

**LINCOLN UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
1300 Hicks Valley Road, Petaluma, CA 94952**

REGULAR MEETING

**Tuesday, May 21, 2019
3:30 p.m.**

1. Call to Order..... Action
2. Roll Call Action
3. Approval and Adoption of Agenda Action
4. Approval of Board Meeting Minutes from January 8, 2019, February 5, 2019,Action
February 12, 2019, February 20, 2019, March 12, 2019, March 20, 2019,
April 9, 2019, and April 17, 2019.

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Reports for February 28, 2019 and
March 29, 2019 are provided for review and comment.
6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity
Reports as of April 30, 2019.
7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary
Reports as of April 30, 2019.
8. Retirement Recognition for Karin Mari Wester.....Action
The Board will discuss retirement recognition for Karin Mari Wester.
- Consent Agenda.....Action

PUBLIC COMMENT

9. Public Forum (non-confidential matters only)Info
This is an opportunity for the public to direct questions or comments related to
school business to the Governing Board concerning matters not on the agenda.

ACTION ITEMS

10. Principal’s Report.....Action
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
11. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers to Lincoln School District will be reported for Governing Board action.
12. School Facility Advisory Committee Update.....Action
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
13. Approval of R-TEK Internet Services at Union School.....Action
The Board will review the contract from R-TEK to provide internet services at the Union School.
14. Public Hearing on the 2019-20 Local Control and Accountability PlanAction
A public hearing provides the opportunity for the public to speak concerning the recommended 2019-20 Lincoln School District’s Local Control and Accountability Plan.
15. Public Hearing on the 2019-20 Lincoln School District BudgetAction
A public hearing provides the opportunity for the public to speak concerning the recommended 2019-20 Lincoln School District Budget.
16. Education Protection Account Plan for 2019-20.....Action
The Board will review for approval the Education Protection Account Plan for 2019-20.
17. Approval of Principal-Teacher Contract for the 2019-20 School Year.....Action
The Board will review for approval a Principal-Teacher Contract of Employment for 2019-20.
18. Health Benefits for Principal Teacher.....Discussion
The Board will discuss providing health benefit coverage to the Principal-Teacher starting in July 2019.
19. Ratification of Teacher Recruitment.....Action
The Board will ratify action taken to open a new Teacher position for the 2019-20 school year.
20. 2019-20 Technology Support Services Contract.....Action
The Board will review for approval the 2019-20 Technology Support Services Contract between Lincoln Union School District and the Marin County Office of Education.

- 21. Board Review of Draft 2019-20 School Calendar.....Action
The Board will review for approval the draft 2019-20 School Calendar.
- 22. Review of the Proposed 2019-20 Board Meeting Dates.....Action
The Board will review proposed Board Meeting dates for 2019-20.
- 23. Ratification of Warrants Paid.....Action
The warrants paid as of April 30, 2019 will be presented for Governing Board.
- 24. Correspondence.....Info
Marin County Office of Education Correspondence on review of Second Interim Budget Report for 2018-19.
- 25. Other Business.....
Info

CLOSED SESSION

- 26. The following closed session items are listed below in compliance with Government Code Section 54950 of the Brown Act.

Standard

Disclosure

Gov. Code § 54957

Public Employment – Principal/Teacher.

Announcement of any reportable action in Closed Session

The Board will announce any reportable action from Closed Session.

- 27. Adjournment.....Action

Reminder: The next Board Meeting will be held Tuesday, June 4, 2019 at 3:30 pm