

707-677-3688 Fax 707-677-3642 www.biglagoon.org



BIG LAGOON UNION SCHOOL DISTRICT Board of Trustees January 22, 2019 4:30 pm AGENDA

- 1. OPENING OF MEETING
 - 1.1 Call to Order
 - 1.2 Approval of Agenda

2. PUBLIC COMMENT

This is an opportunity for members of the public to make comments. The Board does not answer questions or take action during this time. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. Once Public Comment is complete, members of the public may observe proceedings but may not address the Board.

3. CONSENT AGENDA

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- 3.2 Action of Warrants (December 2018)
- 3.3 Approval of Williams Report (4th Quarter 2018)
- 3.4 School Accountability Report Card
- 4. REPORTS/INFORMATION ITEMS
 - 4.1 Superintendent Report
 - 4.2 Staff Reports
 - 4.3 Effective Governance
- 5. BUSINESS and LOCAL CONTROL
 - 5.1 Local Control Accountability Plan (LCAP)
- 6. ADMINISTRATION and POLICY
 - 6.1 Form 700 Statement of Economic Interests
 - 6.2 Comprehensive School Safety Plan
 - 6.3 Review and acceptance of Audit 2017-2018

Recommendation to Approve Recommendation to Approve Recommendation to Approve Recommendation to Approve

Informational update

Informational update

Recommendation to Approve

AGENDA 01/22/19 1

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- 7. INSTRUCTION and STUDENT SERVICES
 - 7.1 Report on Kinder Bridge program
 - 7.2 Report on MTSS grant
 - 7.3 Low-Performing Students Block Grant Plan
 - 7.4 2019-2020 Calendar and Bell Schedule

Informational Update Informational Update Informational Update Informational Update

- 8. FACILITIES and TRANSPORTATION
- 9. COMMUNITY and CORRESPONDENCE
- 10. CLOSED SESSION
 - 10.1 Interdistrict Attendance Transfer Agreements
 - 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)
- 11. RECONVENE TO OPEN SESSION

Report out on any action taken in closed session

12. FUTURE AGENDA ITEMS

Next meeting- February 12, 2019

Review and Approval of Comprehensive School Safety Plan Review and Approval of the Low-Performing Students Block Grant plan

- 13. ANNOUNCEMENTS
- 14. ADJOURNMENT

AGENDA 01/22/19 2