



**BIG LAGOON UNION SCHOOL DISTRICT**  
**Board of Trustees**  
**February 21, 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**

- 3.1 Action on Board Minutes (1/22/19) Recommendation to Approve
- 3.2 Action of Warrants (January 2019) Recommendation to Approve

**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) Informational update
- 5.2 Approval of Second Interim Budget Report Recommendation to Approve

**6. ADMINISTRATION and POLICY**

- 6.1 Form 700 Statement of Economic Interests
- 6.2 Comprehensive School Safety Plan Informational update



6.3 Updated Board Policies		Recommendation to Approve
6.3.1 0450 BP and AR	Comprehensive Safety Plan	
6.3.2 3516 BP and AR	Emergencies and Disaster Preparedness Plan	
6.3.3 3516.3 AR	Earthquake Emergency Procedure System	
6.3.4 5131 BP and AR	Conduct	
6.3.5 5131.2 BP	Bullying	
6.3.6 5132 BP and AR	Dress Code	
6.3.7 5144 BP and AR	Discipline	
6.3.8 5144.4 BP	Suspension/Expulsion	
6.3.9 5145.3 BP and AR	Nondiscrimination/Harassment	
6.3.10 5145.7 BP and AR	Sexual Harassment	

7. INSTRUCTION and STUDENT SERVICES

7.1 Low-Performing Students Block Grant Plan	Recommendation to approve
7.2 2019-2020 Calendar and Bell Schedule	Informational Update
7.3 2019-2020 projected enrollment and classroom configurations	Discussion

8. FACILITIES and TRANSPORTATION

8.1 Rental of classroom to private pre-school	Informational Update
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9. COMMUNITY and CORRESPONDENCE

10. CLOSED SESSION

- 10.1 Interdistrict Attendance Transfer Agreements
- 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)
- 10.3 Conference with Labor Negotiator  
Agent Negotiator: Orick School District  
Unrepresented Employee: Jennifer Glueck

11. RECONVENE TO OPEN SESSION

Report out on any action taken in closed session

12. FUTURE AGENDA ITEMS

Next meeting- March 12, 2019

13. ANNOUNCEMENTS

14. ADJOURNMENT

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