

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
150 RAMSEY ROAD
LAYTONVILLE, CALIFORNIA

BOARD ROOM
DISTRICT OFFICE
June 25, 2015
CLOSED SESSION: 5:00 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

- A. **Call to order / Roll Call: 5:00 P.M.** (Harwood)
- B. **Public Input re: Closed Session Items**
- C. **Closed Session Agenda:**
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:
- | | |
|---|------|
| CS-1: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
<i>(No Additional Information Required)</i> | CS-1 |
| CS-2: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
<i>(Title: Superintendent/Director of Maintenance and Transportation)</i> | CS-2 |
| CS-3: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
<i>(Title: LHS Principal and LEMS Principal)</i> | CS-3 |
| CS-4: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
<i>(Title: Superintendent/Director of Maintenance and Transportation)</i> | CS-4 |
| CS-5: CONFERENCE WITH LABOR NEGOTIATOR:
<i>Name of Agency Negotiator: Calvin Harwood, Board President</i>
<i>Unrepresented Employee: Superintendent</i> | CS-5 |
| CS-6: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
<i>(Title: LHS Principal and LEMS Principal Contracts)</i> | CS-6 |
| CS-7: CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,
NUMBER IDT 2015/16-A | CS-7 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** None
- H. **Public Input:**
15 minutes are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Education. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment, briefly answer questions, and refer the speaker to the Superintendent for further clarification.

- I. Reports and comments:** (5 minute limit for each)
1. Superintendent Report
 2. Principals' Reports
 3. Healthy Start Report
 4. LES/LMS Site Council
 5. LHS Site Council
 6. DAC Report (District Advisory Committee)
 7. Comments from C.S.E.A
 8. Comments from L.V.T.A.
 9. Student Representative
- J. ACTION: Consent Agenda:**
1. Minutes of Regular Board Meeting June 4, 2015 **1**
 2. Personnel List with Assignments and Salaries #12 **2**
 3. Revolving Cash Fund #12 **3**
 4. Warrant List **4**
 5. Monthly Budget Report **5**
 6. Budget Transfers **6**
 7. Consolidated Application for Funding Categorical Aid Programs **7**
 8. Ratification of Superintendent's Employment Agreement **8**
- K. ACTION:**
1. Approval of the 2015/16 LCAP **9**
 2. Adoption of the 2015/16 Budget **10**
 3. Resolution No. 480 for Appropriating the Ending Balance to a Reserve **11**
 4. Resolution No. 481 for Authorizing Budgetary Transfers **12**
- L. DISCUSSION / ACTION:**
1. Public Hearing: Proposed Contract with CSEA Chapter 80 **13**
 2. Ratification of Contract with CSEA Chapter 80 **14**
 3. Approval of Ed Tech Plan **15**
- M. INFORMATION ITEMS:**
1. ASES Report **16**
 2. ISOP Report **17**
 3. Deferred Maintenance **18**
 4. Facilities Update **19**
- N. Items Board Members Wish on Future Agendas**
- O. Comments from the Board**
- P. Adjournment**

Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Laytonville Unified School District Office, 150 Ramsey Road. For more information please call 707-984-6414.