

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

BOARD ROOM
DISTRICT OFFICE
June 22, 2017
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 PERFORMANCE EVALUATIONS
(Title: LHS Principal and LEMS Principal) | CS-1 |
| CS-2: | PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Title: LHS Principal and LEMS Principal Contracts) | CS-2 |
| CS-3: | PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Title: Superintendent) | CS-3 |
| CS-4: | PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Title: Superintendent) | CS-4 |
| CS-5: | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
<i>Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9</i> | CS-5 |
| CS-6: | CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS-6 |
| CS-7: | CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS-7 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Meg Kailikole Re: Public Disclosure
- 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.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting June 15, 2017	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.	<u>ACTION:</u>	
	1. Approval of the 2017/18 LCAP	9
	2. Adoption of the 2017/18 Budget	10
	3. Resolution No. 515 for Appropriating the Ending Balance to a Reserve	11
	4. Resolution No. 516 for Authorizing Budgetary Transfers	12
	5. Resolution No. 517 for Establishing a Board Reserve for Economic Uncertainty Higher than the State Requirement.	13
	6. Resolution No. 518 for Permitting Fund Transfers by County Office	14
	7. Resolution No. 519 for Fund Transfers for Upcoming Fiscal Year	15
	8. Resolution No. 520 for Interfund Temporary Cash Transfers for Upcoming Fiscal Year	16
	9. Ratification of Contract with CSEA Chapter 80	17
	10. Ratification of Contract with Long Valley Teacher's Association	18
L.	<u>DISCUSSION / ACTION:</u>	
	1. K-5 Science Textbook Adoption	19
	2. Pupil Suicide Prevention Policy, First Reading	20
	3. Approval of Contract for Roof Top Solar Photovoltaic System Installation Project	21
	4. Change Order Request	22
M.	<u>INFORMATION ITEMS:</u>	
	1. ASES Report	23
	2. ISOP Report	24
	3. Facilities Update	25
N.	<u>Items Board Members Wish on Future Agendas</u>	
O.	<u>Comments from the Board</u>	
P.	<u>Adjournment</u>	

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.