

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

BOARD ROOM
DISTRICT OFFICE
April 12, 2018
CLOSED SESSION: 6:00 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

- A. **Call to order / Roll Call:** 6:00 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: | EMPLOYEE RECOGNITION AWARD | CS-1 |
| CS-2: | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
<i>Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9</i> | CS-2 |
| CS-3: | CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS-3 |
| CS-4: | CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS-4 |
| CS-5: | EMPLOYEE DISCIPLINE/DISMISSAL.RELEASE | CS-5 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1) Letter from Warren Galletti Regarding Williams 2nd Quarter Report 2017/18
- 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 minutes 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 March 12, 2018	1
	2. Personnel List with Assignments and Salaries #9	2
	3. Revolving Cash Fund #9	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. 3 rd Qtr. Williams Uniform Complaint Report	7
K.	<u>ACTION:</u>	
	1. Students of the Month	8
	2. Approval of Amended Contract with Architect	9
L.	<u>DISCUSSION / ACTION:</u>	
	1. Approve 2018 Summer School Program	10
	2. Resolution No 530: Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2018/2019 School Year	11
	3. Resolution No. 531 for Education Protection Account Requirements	12
	4. Adoption of 2018/2019 and 2019/2020 School Year Calendars	13
	5. LCAP Annual Review	14
	6. Approval of After School Program Coordinator, Assistant Coordinator, and Paraeducator—Job Description	15
	7. Measure Q Bond Audit	16
	8. Change Order Request	17
	9. Athletic Procedures	18
	10. Resolution No. 532 for Specification of Election Order	19
M.	<u>INFORMATION ITEMS:</u>	
	1. Facilities Report	20
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.