

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

DISTRICT OFFICE
BOARD ROOM
October 15, 2020
CLOSED SESSION: 5:00 P.M.
OPEN SESSION: 5:15 P.M.

This meeting will be held using Zoom.
Please call the District Office at (707) 984-6414 or email Jenna Crone at
lusd@mcn.org for virtual meeting login information

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:**
- CS-1 **CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST, CS-1**
Student IDT 2020/21-C
- D. **Announcements from Closed Session**
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from MCOE Director of External Fiscal Services Re: Review of the 2020/21 Adopted Budget
- 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 Special Board Meeting September 24, 2020	1
	2. Personnel List with Assignments and Salaries #3	2
	3. Revolving Cash Fund #3	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
K.	<u>ACTION:</u>	
	1. Board Member Appointment in Lieu of Election	7
	2. Review Applications, Deliberate and Appoint New Board Members	8
	3. Administration of Oath of Office for New Board Members	9
	4. Students of the Month	10
L.	<u>DISCUSSION / ACTION:</u>	
	1. Approval of Contracts greater than \$15,000	11
	2. Acceptance of a Gift	12
	3. Resolution No. 596 for Participation in Staywell	13
	4. Approval of Contract for General Contractor & Resolution No. 597	14
M.	<u>INFORMATION ITEMS:</u>	
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.