

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

BOARD ROOM
DISTRICT OFFICE
February 2, 2017
CLOSED SESSION: 6:15 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

A. **Call to order / Roll Call:** 6:15 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	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: LVTA	CS-3

D. **Announcements from Closed Session:** (Harwood)

E. **Patriotic Observance** (Harwood)

F. **Acceptance of Agenda** (Harwood)

G. **Correspondence:** Letter from Nicole French, Deputy Clerk of the Board II regarding
consolidation of District's elections.

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 January 12, 2017	1
	2. Personnel List with Assignments and Salaries #7	2
	3. Revolving Cash Fund #7	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
K.	<u>ACTION:</u>	
	1. Students of the Month	7
L.	<u>DISCUSSION / ACTION:</u>	
	1. LCAP Annual Update/New Accountability System	8
	2. Review & Internet Distribution of 2015/16 LHS and LES School Accountability Report Cards (SARC)	9
	3. BP & AR 6020 for Title I Parent Involvement Policies	10
	4. Resolution No. 504 for Uniform Public Construction Cost Accounting Procedures	11
	5. AR 3311 for Advertised/Competitive bids for Public Works in accordance with the CUPCCA, Second Reading/Approval	12
	6. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547- Collective Bargaining re: the 2017-2020 LVTA successor contract, including LUSD and LVTA Initial Proposals	13
	7. MOU between Laytonville CSEA Chapter 80 and LUSD	14
M.	<u>INFORMATION ITEMS:</u>	
	1. P-1 ADA Report	15
	2. Facilities Update	16
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.