

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

BOARD ROOM  
DISTRICT OFFICE  
**JANUARY 10, 2019**  
**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 | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br><i>(Significant exposure to litigation pursuant to subdivision (b) of Government Code<br/>Section 54956.9)</i> | CS-1 |
| CS-2 | CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,<br>NUMBER IDT 2018/19-I  | CS-2 |
| CS-3 | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br><i>(No additional information required)</i>  | CS-3 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
- 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

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting December 13, 2018	<b>1</b>
	2. Personnel List with Assignments and Salaries #6	<b>2</b>
	3. Revolving Cash Fund #6	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
	7. 2 <sup>nd</sup> Quarter Williams Uniform Complaint Report	<b>7</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Student of the Month	<b>8</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. Resolution No. 551 for Participation in Staywell Health Plan JPA	<b>9</b>
	2. Quote from Sound & Signal, Inc. for Spy Rock School Fire Alarm Upgrades	<b>10</b>
	3. Audit Certification: 2017/18 Financial Report and Audit	<b>11</b>
	4. PUBLIC HEARING: Public Disclosure for CSEA Employees	<b>12</b>
	5. Approval of Contract for Abatement Contractor and Resolution No. 552	<b>13</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Differentiated Assistance	<b>14</b>
	2. Facilities Update	<b>15</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**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.