

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

BOARD ROOM
DISTRICT OFFICE
March 2, 2017
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: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE CS-1
(No Additional Information Required)
- CS-2: PUBLIC EMPLOYEE APPOINTMENT CS-2
*Title: (Special Ed Instructional Assistant, Intervention Specialist,
College & Career Readiness Vocational Technician, Instructional Assistant,
LHS Softball, LHS Baseball)*
- CS-3: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION CS-3
*Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9*
- CS-4: CONFERENCE WITH LABOR NEGOTIATOR: CS-4
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
- CS-5: CONFERENCE WITH LABOR NEGOTIATOR: CS-5
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1. Letter from MCOE regarding review of 2016-17 First Interim 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.

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| I. | <u>Reports and comments:</u> (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 February 2, 2017 | 1 |
| | 2. Personnel List with Assignments and Salaries #8 | 2 |
| | 3. Revolving Cash Fund #8 | 3 |
| | 4. Warrant List | 4 |
| | 5. Monthly Budget Report | 5 |
| | 6. Budget Transfers | 6 |
| | 7. Consolidated Application, Winter Application | 7 |
| K. | <u>ACTION:</u> | |
| | 1. Students of the Month | 8 |
| | 2. Second Interim Budget Report and Adoption | 9 |
| L. | <u>DISCUSSION / ACTION:</u> | |
| | 1. Friends of the Library | 10 |
| | 2. BP and AR 6020 for Title I Parent Involvement Policy, Annual Review | 11 |
| | 3. Out of State Field Trip | 12 |
| | 4. Auditor Contract | 13 |
| M. | <u>INFORMATION ITEMS:</u> | |
| | 1. Employee Recognition Award | 14 |
| | 3. Data Dashboard | 15 |
| | 2. Facilities Report | 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.