

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

BOARD ROOM
DISTRICT OFFICE
April 6, 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: | 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 |
| CS-6: | CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,
NUMBER IDT 2017/18-A | CS-6 |
| CS-7: | PUBLIC EMPLOYEE APPOINTMENT
Title: Track/Field Coach | CS-7 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1) Letter from State Controller Office Re: Certification Letter for Fiscal Year 2015/16
2) Letter from Warren Galletti Regarding Williams 2nd Quarter Report 2016/17
- 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 2, 2017	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
L.	<u>DISCUSSION / ACTION:</u>	
	1. School Level Parent Involvement Plan, School-Parent Compact	9
	2. Approve 2017 Summer School Program	10
	3. Annual Review: BP 6145 – Extra & Cocurricular Activities	11
	4. Annual Review: BP & E 5132 – Dress Codes	12
	5. Resolution No. 509 for Education Protection Account Requirements	13
	6. Resolution No. 510 and Resolution No. 511 for Classified Employee’s Week and Teacher Appreciation Day	14
	7. Resolution No. 512 for Declaring Support of the National Child Abuse Prevention Month	15
	8. Adoption of revised 2017/18 School Year Calendar	16
	9. Measure Q Bond Audit	17
	10. LCAP Review	18
	11. Adoption of 6/7/8 th Grade Core Literature Book	19
	12. Change Order Request	20
	13. Comprehensive School Safety Plan	21
M.	<u>INFORMATION ITEMS:</u>	
	1. Facilities Report	22
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.