

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

SPYROCK SCHOOL  
COMMUNITY ROOM  
**October 5, 2017**  
**CLOSED SESSION: 5:45 P.M.**  
**OPEN SESSION: 6:00 P.M.**

**AGENDA - REGULAR MEETING**

**PAGE**

- A. **Call to order / Roll Call: 5:45 P.M.** (Harwood)
- B. **Public Input re: Closed Session Items**
- C. **Closed Session Agenda:**
- |  |      |
|--|------|
| CS-1: CONFERENCE WITH LEGAL COUNSEL–<br>ANTICIPATED LITIGATION<br>Significant exposure to litigation pursuant to subdivision (b) of<br>Government Code Section 54956.9 | CS-1 |
| CS-2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  | CS-2 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1. Letter from Warren Galletti regarding 2017/18 Board-approved budget and LCAP
- 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 September 7, 2017	<b>1</b>
	3. Personnel List with Assignments and Salaries #3	<b>2</b>
	4. Revolving Cash Fund #3	<b>3</b>
	5. Warrant List	<b>4</b>
	6. Monthly Budget Report	<b>5</b>
	7. Budget Transfers	<b>6</b>
	8. 1 <sup>st</sup> Qtr. Williams Uniform Complaint Report	<b>7</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>8</b>
	2. Review Applications, Deliberate and Appoint New Board Member	<b>9</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. Transportation Safety Plan	<b>10</b>
	2. SELPA (Special Education Local Plan Areas) Policy and Procedures Adoption	<b>11</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Employee Appreciation Award	<b>12</b>
	2. Facilities Report	<b>13</b>
	3. Spyrock School Update	<b>14</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.