

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

BOARD ROOM
DISTRICT OFFICE
JANUARY 9, 2020
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 | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
<i>(Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9)</i> | CS-1 |
| CS-2 | CONSIDERATION OF STUDENT MATTER
(No additional information required) | CS-2 |
| CS-3 | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No additional information required) | 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

J.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting December 12, 2019	1
	2. Personnel List with Assignments and Salaries #6	2
	3. Revolving Cash Fund #6	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. 2 nd Quarter Williams Uniform Complaint Report	7
K.	<u>ACTION:</u>	
	1. Student of the Month	8
L.	<u>DISCUSSION / ACTION:</u>	
	1. Resolution No. 574 for Participation in Staywell Health Plan JPA	9
	2. Audit Certification: 2018/19 Financial Report and Audit	10
	3. PUBLIC HEARING: Comprehensive School Safety Plan	11
M.	<u>INFORMATION ITEMS:</u>	
	1. Board Member Trainings	12
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.