

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

BOARD ROOM
DISTRICT OFFICE
November 2, 2017
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:**

CS-1: PUBLIC EMPLOYEE APPOINTMENT CS-1
Title: Coaches, Middle School Athletic Director (Job Share)

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED CS-2
LITIGATION
*Significant exposure to litigation pursuant to subdivision (b) of Government
Code Section 54956.9
Specify Number of Cases: Unknown*

D. **Announcements from Closed Session:** (Harwood)

E. **Patriotic Observance** (Harwood)

F. **Acceptance of Agenda** (Harwood)

G. **Correspondence:**

1. Letter from Becky Jeffries & Paul Joens-Poulton 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

Laytonville Unified School District
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J.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting October 5, 2017	1
	2. Personnel List with Assignments and Salaries #4	2
	3. Revolving Cash Fund #4	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
K.	<u>ACTION:</u>	
	1. Students of the Month	7
	2. Scheduling of Annual Organizational Meeting	8
L.	<u>DISCUSSION / ACTION:</u>	
	1. PUBLIC HEARING: Federal Impact Aid Program, Budget, BP 1261 and AR 1261	9
	2. Biennial Nutritional & Physical Activity Quality Indicators Review	10
	3. Approval of Request for Allowance of Attendance Because of Emergency Conditions	11
	4. LCAP Priority Three Local Indicators/Parent Engagement	12
	5. LCAP Priority Six Local Indicators/School Climate	13
	6. Employee Appreciation Award	14
M.	<u>INFORMATION ITEMS:</u>	
	1. Facilities Report	15
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.