

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

LES LIBRARY  
VIA ZOOM  
**June 25, 2020**  
**CLOSED SESSION: 5:30 P.M.**  
**OPEN SESSION: 6:30 P.M.**

**AGENDA - REGULAR MEETING**

**PAGE**

**A. Call to order / Roll Call: 5:30 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:

<b>CS-1</b>	<b>CONSIDERATION OF STUDENT EXPULSION</b> (Request for Readmission)	<b>CS-1</b>
<b>CS-2:</b>	<b>PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT</b> (Title: LHS Principal and LEMS Principal Contracts)	<b>CS-2</b>
<b>CS-3:</b>	<b>PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT</b> (Title: Superintendent)	<b>CS-3</b>
<b>CS-4:</b>	<b>CONFERENCE WITH LABOR NEGOTIATOR:</b> Name of Agency Negotiator: Superintendent Name of Organization Representing Employees: CSEA	<b>CS-4</b>
<b>CS-5:</b>	<b>CONFERENCE WITH LABOR NEGOTIATOR:</b> Name of Agency Negotiator: Superintendent Name of Organization Representing Employees: LVTA	<b>CS-5</b>
<b>CS-6:</b>	<b>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</b> (No additional information required)	<b>CS-6</b>

**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

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting May 7, 2020	1
	2. Personnel List with Assignments and Salaries #11	2
	3. Revolving Cash Fund #11	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. Designation of CIF Representative to the League	7
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Approval of the Board Action Calendar for 2020/2021	8
	2. COVID-19 Operational Report 2020	9
	3. Resolution No. 583 for Classified Layoffs	10
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. Public Hearing: Proposed Budget 2020/21	11
	2. Adoption of the 2020/2021 Budget	12
	3. Title VI Indian Ed. Formula Grant Application	13
	4. 2020 CSBA Delegate Assembly Run-off Elections, Region 1B	14
	5. Resolution No. 584 for Appropriating the Ending Balance to a Reserve	15
	6. Resolution No. 585 for Authorizing Budgetary Transfers	16
	7. Resolution No. 586 for Permitting Fund Transfers by County Office	17
	8. Resolution No. 587 for Fund Transfers for Upcoming Fiscal Year	18
	9. Resolution No. 588 for Interfund Temporary Cash Transfers for Upcoming Fiscal Year	19
	10. Resolution No. 589 for Establishing a Board Reserve for Economic Uncertainty Higher than the State Requirement	20
	11. Resolution No. 590 for Specification of Election Order	21
	12. PUBLIC HEARING: Ratification of Contract with CSEA Chapter 80	22
	13. PUBLIC HEARING: Ratification of Contract with Long Valley Teacher's Association	23
	14. Adoption of Grade 6 <sup>th</sup> -8 <sup>th</sup> Math Curriculum, 9 <sup>th</sup> -12 <sup>th</sup> Grade Math Curriculum and 9 <sup>th</sup> -12 <sup>th</sup> Grade Emergency Response Curriculum	24
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Reopening Schools in August	25
<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.