LAYTONVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES 150 RAMSEY ROAD LAYTONVILLE, CALIFORNIA DISTRICT OFFICE
BOARD ROOM
October 4, 2018

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. <u>Closed Session Agenda:</u>
  - CS-1: CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION *CS-1* Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
  - CS-2 CONFERENCE WITH LABOR NEGOTIATOR
    Name of Agency Negotiator: Superintendent
    Name of Organization Representing Employees: Confidential
  - CS-3 CONSIDERATION OF STUDENT MATTER

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

Laytonville Unified School District October 4, 2018

ACTION: Consent Agenda:	
1. Minutes of Regular Board Meeting September 13, 2018	1
2. Personnel List with Assignments and Salaries #3	2
3. Revolving Cash Fund #3	3
4. Warrant List	4
5. Monthly Budget Report	5
6. Budget Transfers	6
7. 1 <sup>st</sup> Qtr. Williams Uniform Complaint Report	7
ACTION:	
1. Students of the Month	8
2. Appoint New Member to Bond Oversight Committee	9
DISCUSSION / ACTION:	
1. Revised Transportation Safety Plan	10
2. Mendocino Co. Triennial Plan for Providing Education Services to Expelled Students	11
3. Cell Phones on Campus	12
INFORMATION ITEMS:	
Items Board Members Wish on Future Agendas	
Comments from the Board	

## P. Adjournment

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.