

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

Via ZOOM
February 4, 2021
CLOSED SESSION: 5:00 P.M.
OPEN SESSION: 5:30 P.M.

Modified Meeting Procedures during COVID-19 Pandemic:

As per Executive Order N-29-20 from Governor Newsom, the Laytonville Unified School District Board of Education meetings will be held in a virtual/teleconferencing environment using Zoom at the link at the top of the Board Agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/83025159365?pwd=SIRWTDNYMTI5VS9XU01BTER2eWN4Zz09>

Meeting ID: 830 2515 9365

Passcode: 2CBBq4

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 830 2515 9365

Passcode: 814406

AGENDA - REGULAR MEETING

PAGE

A. **Call to order / Roll Call: 5:00 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 LABOR NEGOTIATOR: Name of Agency Negotiator: Superintendent Name of Organization Representing Employees: LVTA	CS-1
CS-2	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (No additional Information Required)	CS-2

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. ACTION: Consent Agenda:**
1. Minutes of Regular Board Meeting January 14, 2021 **1**
 2. Personnel List with Assignments and Salaries #7 **2**
 3. Revolving Cash Fund #7 **3**
 4. Warrant List **4**
 5. Monthly Budget Report **5**
 6. Budget Transfers **6**
- K. ACTION:**
1. Students of the Month **7**
 2. Revised BP, AR & E 1312.3 for Uniform Complaint Procedures and AR
1312.4 for Williams Uniform Complaint Procedures, First Reading/Approval **8**
 3. Approval of Comprehensive School Safety Plan **9**
- L. DISCUSSION / ACTION:**
1. Waiver Request for Employing Teachers who are not Fully Credentialed **10**
 2. Revised BP & AR 6020 for Title I Parent Involvement Policies, First Reading **11**
 3. Middle School Book Adoption Review **12**
 4. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547-
Collective Bargaining re: the 2020-2023 LVTA successor contract, including
LUSD and LVTA Initial Proposals **13**
 5. Audit Certification: 2019/20 Financial Report and Audit **14**
 6. Revised LCAP Federal Addendum **15**
 7. Approval of J-13A – Request for Allowance of Attendance Because of
Emergency Conditions **16**
- M. INFORMATION ITEMS:**
1. P-1 ADA Report **17**
- N. Items Board Members Wish on Future Agendas**
- O. 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.