

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

BOARD ROOM
DISTRICT OFFICE
September 8, 2016
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 | PUBLIC EMPLOYEE APPOINTMENT
Title: Middle School Volleyball Coach | CS-1 |
| CS-2 | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-2 |
| CS-3 | CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government
Code Section 54956.9 | 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/Facilities Update
 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 August 11, 2016	1
	3. Personnel List with Assignments and Salaries #2	2
	4. Revolving Cash Fund #2	3
	5. Warrant List	4
	6. Monthly Budget Report	5
	7. Budget Transfers	6
K.	<u>ACTION:</u>	
	1. Resolution No. 501 GANN Limit	7
L.	<u>DISCUSSION / ACTION:</u>	
	1. PUBLIC HEARING: Notification of Compliance with EC 60119 (Instructional Materials) for 2016/17	8
	2. Resolution No. 502 for Compliance with EC 60119 for 2016/17	9
	3. Approval of Unaudited Actuals	10
	4. BP and AR 3320 for Claims and Action Against the District, Second Reading/Approval	11
	5. Uniform Complaint Procedures	12
	6. Approval for bids to exceed \$10,000 for roof repair	13
M.	<u>INFORMATION ITEMS:</u>	
	1. Opening Enrollments	14
	2. Fall Sports Program	15
	3. Welcoming of New Employees	16
	4. Recognition of Newly Tenured Employees	17
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.