

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF MAY 4, 2017**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a regular meeting in the Board Room on May 4, 2017. Board President Calvin Harwood called the meeting to order at 6:30 p.m.

ROLL CALL:

Trustees Present: Calvin Harwood, Meagen Hedley, Tina Tineo, Shelagh Deveney, Shannon Ford

Administrators Present: Joan Potter, Lorre Stange and Tim Henry.

Student Representative: Zane Elizondo

B. PUBLIC INPUT re CLOSED SESSION ITEMS:

C. CLOSED SESSION AGENDA: None

D. ANNOUNCEMENTS FROM CLOSED SESSION: No Closed Session

E. PATRIOTIC OBSERVANCE: Calvin Harwood led the Pledge of Allegiance to the flag.

F. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda with change in Item K2 from “Middle School Student Commission Presentation” to “Science Fair Presentation” by Shannon Ford, Seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

G. CORRESPONDENCE:

1. Letter from Becky Jeffries Regarding the Review of 2016/17 Second Interim
2. Letter from Accrediting Commission for School Regarding WASC Mid-Cycle Review

H. PUBLIC INPUT:

1. Is Laytonville Unified considering becoming a Safe Haven District?
 - a. Mrs. Potter explained that by law we are a Safe Haven district. However, some districts have passed resolutions affirming the law and showing the community members what the law already dictates. In our district, Mrs. Potter doesn't see it as a high level of concern but she will be meeting with the EL parents next week and will reiterate that our school (and all schools) are Safe Havens.
 - b. Send letters to families of those that are not present at the meeting
2. There have been a lot of head lice cases at the Elementary School and Afterschool Program. Parents are being notified and the Principal has been notified of the problem.

I. REPORTS AND COMMENTS:

Superintendent's Report:

Mrs. Potter has been working on the LCAP and held an all staff (K-12) meeting in order to survey staff on what they think the pros and cons are currently in our District. Next, Mrs. Potter discussed the budget and the anticipation of less federal revenue than we previously received. Also anticipated is an increase in expenditures such as Special Education and increases in STRS, PERS and insurance. Next, Mrs. Potter shared that Kandi Golightly hosted a STEM (Science, Technology, Engineering and Math) workshop in her classroom that was attended by science teachers from all over the County. Grounds and maintenance have been very busy keeping up with all of the mowing as well as all of the other day to day activities. Lastly, Mrs. Potter shared that the meeting that will be held at Spy Rock was rescheduled because of their annual plant sale.

The following reports were given:

Elementary Principal	High School Principal	Healthy Start
LES/LMS Site Council	LHS Site Council-None	DAC
Student Representative	LVTA-None	CSEA

J. ACTION: CONSENT AGENDA

- **Motion** to accept the Consent Agenda by Meagen Hedley, Seconded by Shelagh Deveney, unanimously approved with a 5-0 vote.

K. ACTION:

K.1. Students of the Month

- Mr. Henry presented the Students of the Month, Madison Watson and Jacob Rosenthal and asked them to introduce their families.
- **Motion** to recognize Madison Watson and Jacob Rosenthal as the Students of the Month by Shannon Ford, Seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

K.2. Science Fair Presentation

- State Science Fair participants presented their projects to the Board.
 - Cosmetic Chemistry: Homemade Lip Balm vs Generic Brands (Homemade coconut oil worked best) by Kadee Golightly
 - Effectiveness of synthetic and natural insulating materials (Straw was the best insulator by .6 degrees) by Mariah Cox

K.3. Resolution No. 513 for Employee Recognition Award

- Twice a year the Board of Trustees receives recommendations for the Board's Employee Recognition Awards. Staff, students and community members can recommend employees for the award. The award recipients are recognized with a Board Resolution in their honor, a gift and their name is placed on a perpetual plaque which hangs in the District Office.
- **Motion** to adopt Resolution No. 513 for Employee Recognition Award and recognize Kandi Golightly by Meagen Hedley, Seconded by Shelagh Deveney, unanimously approved with a 5-0 vote.

K.4. Approval of 2017/18 Instructional Minutes for Laytonville School District

- The State requires minimum instructional minutes for each grade level. Our instructional minutes schedules for 2017/18 are attached.
- **Motion** to approve the 2017/18 Instructional Minutes Schedules for LES, Spy Rock, and LHS by Shannon Ford, Seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

L. DISCUSSION / ACTION:

L.1. Approval of Comprehensive School Safety Plan

- The Comprehensive School Safety Plans were developed and reviewed by each school Site Council and the District Advisory Committee.
- **Motion** to approve the LES and LHS Comprehensive School Safety Plans by Shelagh Deveney, Seconded by Shannon Ford, unanimously approved with a 5-0 vote.

M. INFORMATION ITEMS:

M.1. LCAP Priority One Local Indicators/Annual Review of Williams Audit Exceptions

- LCFF statute requires that the new CA Accountability System includes standards for all LCFF priorities. Some priority areas do not have state collected data available. For those priorities the local education agency must collect the data
- In order to meet the standard for the local indicator, LEA's must:
 1. Measure their progress using locally available information
 2. Report the results to the LEA's local governing board at a regularly scheduled public meeting of the local governing board, and
 3. Upload and publicly report the results through the Dashboard.
- Mrs. Potter reported on Priority 1 which included:
 - Rate of teacher misassignments
 - Student access to standards aligned instructional materials
 - School Facility Conditions

M.2. LCAP Priority Two Local Indicators: Implementation of State Standards

- LCFF statute requires that the new CA Accountability System includes standards for all LCFF priorities. Some priority areas do not have state collected data available. For those priorities the local education agency must collect the data
- In order to meet the standard for the local indicator, LEA's must:
 1. Measure their progress using locally available information
 2. Report the results to the LEA's local governing board at a regularly scheduled public meeting of the local governing board, and
 3. Upload and publicly report the results through the Dashboard.
- Mrs. Potter reported on Priority 2 which included:
 - Implementation of State Academic Standards

M.3. Facilities Update

- Don Alameida provided us with an update on the Elementary project.

N. ITEMS BOARD MEMBERS WISH ON FUTURE AGENDAS: None

O. COMMENTS FROM THE BOARD: Zane announced this was his 2nd to last meeting and the school year is coming to an end. Mrs. Potter asked that Zane bring the next Student Body President to the meeting in June. Shelagh thinks that Kandi was really happy about being honored. Shannon says thanks again for all the hard work. Calvin says the new school is coming along and it's good to see.

P. ADJOURNMENT:

Motion to adjourn the meeting by Shannon Ford, Seconded by Meagen Hedley, unanimously approved with a 5-0 vote. The meeting was adjourned at 7:51 p.m. The next regular meeting will be held on June 1, 2017.

Respectfully submitted,

Adopted as Final
June 15, 2017

Joan Viada Potter
Secretary to the Board

Shannon Ford
Clerk of the Board

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF MAY 8, 2017**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room on May 8, 2017. Board President Calvin Harwood called the meeting to order at 5:15 p.m.

ROLL CALL: Board Members Present: Calvin Harwood, Meagen Hedley, Tina Tineo, Shelagh Deveney
Administrator Present: Joan Potter and Tim Henry
Student Representative: None

B. PATRIOTIC OBSERVANCE: Board President Calvin Harwood led the Pledge of Allegiance to the flag.

C. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Tina Tineo, Seconded by Meagen Hedley, unanimously approved with a 4-0 vote.

D. ACTION:

E. CLOSED SESSION AGENDA:

CS-1: CONSIDERATION OF STUDENT EXPULSION: LUSD H 16-17 #1

F. ANNOUNCEMENTS AND ACTION FROM CLOSED SESSION:

President Harwood announced that the Governing Board unanimously voted to expel student LUSD H 2016/17 # 1, and subsequently suspended the expulsion for the balance of the Spring semester of the 2016/17 school year and the following Fall semester of the 2017/18 school year, effective May 9, 2017 with conditions:

- Student LUSD H 16/17 # 1 shall be assigned to Laytonville High School for the Spring semester of 2016/17 and the Fall semester of 2017/18

G. ADJOURNMENT:

- **Motion** to adjourn the meeting by Tina Tineo, seconded by Shelagh Deveney, unanimously approved with a 4-0 vote. The meeting was adjourned at 6:12 p.m.

The next regular meeting will be held June 1, 2017.

Respectfully submitted,

Adopted as Final
June 15, 2017

Joan Potter
Secretary to the Board

Shannon Ford
Board Clerk

LAYTONVILLE UNIFIED SCHOOL DISTRICT
PERSONNEL ASSIGNMENT ORDER #11 2016/17

June 15, 2017

<u>Employment Position</u>	<u>Status</u>	<u>Salary</u>	<u>Effective</u>
<u>Certificated Appointment</u>			
<u>Certificated Resignation</u>			
Basquez, Jean	Special Education Teacher	Tenured	6/9/2017
<u>Certificated Layoff</u>			
<u>Certificated Leave of Absence:</u>			
<u>Certificated Transfer</u>			
<u>Classified Appointment</u>			
<u>Classified/Confidential Appointment</u>			
<u>Classified/Confidential Resignation</u>			
Beetz, Bronwynn	Special Ed Instructional Assistant		6/8/2017
Polson, Michelle	Special Ed IA		6/8/2017
<u>Classified/Confidential Increase</u>			
<u>Classified Transfer</u>			
Van Loan, Lindsey	4 hr bus driver transfer to 4.5 hr		4/17/17
<u>Classified Resignation/Retirement</u>			
<u>Classified Termination</u>			
<u>Classified Layoff</u>			
<u>Coaching Positions</u>			

LAYTONVILLE UNIFIED SCHOOL DISTRICT
REVOLVING CASH FUND #11 2016/17

June 15, 2017

<u>DATE</u>	<u>CHECK #</u>	<u>PAYEE</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
5/5/2017	2094	Martin Martinez	Native American Day 2017	\$200.00
5/5/2017	2095	Lorraine Pulido	Native American Day 2017	\$200.00
5/5/2017	2096	Arlene Pablo	Native American Day 2017	\$500.00
5/5/2017	2097	Round Valley USD	Native American Day 2017	\$200.00
5/5/2017	2098	Faron Moreno, SR	Native American Day 2017	\$200.00
5/5/2017	2099	Sonny Elliott	Native American Day 2017	\$200.00
5/22/2017	2100	U.S.P.S	Certified Mail	\$6.59

LAYTONVILLE UNIFIED SCHOOL DISTRICT**WARRANT LIST**

June 15, 2017

APY250 L.00.05

MENDOCINO COUNTY SCHOOLS
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 04/27/2017

04/26/17 PAGE 1

DISTRICT: 048 LAYTONVILLE UNIFIED
BATCH: 0041 JB

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	DEPOSIT TYPE FU RESO P OBJE SCH GOAL FUNC DIST	ABA NUM DESCRIPTION	ACCOUNT NUM	AMOUNT
17799433	005277/	AMAZON				
		PO-021004	1. 01-0000-0-4300-001-1110-1000-0000	VARIOUS		1,263.72
		PO-021013	1. 01-0000-0-4300-001-0000-2430-0000	2 INVOICES		85.67
			WARRANT TOTAL			\$1,349.39
17799434	005045/	JENET BOOKOUT				
		PV-170154	01-6300-0-4100-003-1110-1000-0000	REIMBURSEMENT		8.48
			WARRANT TOTAL			\$8.48
17799435	003381/	SUS CARBERRY				
		PV-170155	01-0740-0-4365-001-0000-3600-0000	REIMBURSEMENT		72.99
			WARRANT TOTAL			\$72.99
17799436	005991/	IRA CAUGHNOR III				
		PV-170156	01-0740-0-5800-001-7110-3600-0000	MILE. REIMBURSE. 3/20-4/17		267.50
			WARRANT TOTAL			\$267.50
17799437	000039/	CHEVRON BUSINESS CARD SERVICES				
		PO-020672	1. 01-0000-0-4361-001-0000-8110-0000	ACCT. 7898860577		249.88
		PO-020998	1. 01-0740-0-4361-001-0000-3600-0000	ACCT. 7898860577		502.01
			WARRANT TOTAL			\$751.89
17799438	001793/	CLOVER STORNETTA FARMS INC.				
		PO-020684	1. 13-5310-0-4700-001-0000-3700-0000	100671182, 100677850		355.69
			WARRANT TOTAL			\$355.69
17799439	006224/	COMPUGEN				
		PO-020936	2. 01-0000-0-4300-001-0000-2430-0000	34752		739.94
			1. 01-0000-0-4300-002-1110-1000-0000	34752		220.00
		PO-020949	1. 01-0000-0-4300-001-0000-2430-0000	34751		119.97
			1. 01-0000-0-4300-001-0000-2430-0000	34486		279.00
			WARRANT TOTAL			\$1,358.91
17799440	005362/	FERRELLGAS				
		PO-021039	2. 01-0000-0-5520-001-0000-8200-0000	1096229457, 63		818.78
			WARRANT TOTAL			\$818.78
17799441	000043/	FRONTIER				
		PO-020674	1. 01-0000-0-5903-001-0000-7200-0000	707-984-6904		103.36
			WARRANT TOTAL			\$103.36
17799442	005891/	LONG VALLEY AUTO SUPPLY				
		PO-021053	1. 01-0740-0-4364-001-0000-3600-0000	122235		151.88
			WARRANT TOTAL			\$151.88
17799443	002433/	MENDOCINO CO. CLERK-RECORDER				
		PO-021068	1. 01-0000-0-4300-001-0000-7110-0000	2016/17-09		371.28
			WARRANT TOTAL			\$371.28

17799444	000622/	MENDOCINO COUNTY OFFICE OF ED				
		PV-170157	01-6500-0-5200-001-5750-3120-0000	170164	15.00	
			WARRANT TOTAL		\$15.00	
17799445	006246/	PRESENCE LEARNING INC.				
		PO-020859	1. 01-6500-0-5800-001-5770-1191-0000	INV14724	5,224.40	
			WARRANT TOTAL		\$5,224.40	
17799446	002696/	RITCHIES FOOD SERVICE				
		PO-020680	2. 13-5310-0-4300-001-0000-3700-0000	136632	150.85	
			1. 13-5310-0-4700-001-0000-3700-0000	136632	45.28	
			WARRANT TOTAL		\$196.13	
17799447	000018/	SCHOOL SPECIALTY				
		PO-021014	1. 01-0000-0-4300-001-1110-1000-0000	208118054548	269.36	
			WARRANT TOTAL		\$269.36	
17799448	003434/	SYSO ED SCVS OF SAN FRANCISCO				
		PO-020683	1. 13-5310-0-4700-001-0000-3700-0000	150275782	3,053.02	
			WARRANT TOTAL		\$3,053.02	
17799449	004056/	TAG/AMS INC				
		PO-020978	1. 01-0740-0-5800-001-0000-3600-0000	2716893	65.60	
			PO-021071	1. 01-0740-0-5800-001-0000-3600-0000	2716893	100.00
			WARRANT TOTAL		\$165.60	
17799450	006056/	TIM HURT				
		PO-020821	1. 13-5310-0-4700-001-0000-3700-0000	172520	365.00	
		PO-021070	1. 13-5310-0-4700-001-0000-3700-0000	172520	760.00	
			WARRANT TOTAL		\$1,125.00	
17799451	006063/	VERIZON WIRELESS				
		PO-020996	1. 01-0000-0-5800-001-1110-1000-0000	9783369516	114.03	
			WARRANT TOTAL		\$114.03	
*** BATCH TOTALS ***		TOTAL NUMBER OF CHECKS:	19	TOTAL AMOUNT OF CHECKS:	\$15,772.69*	
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$0.00*	
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$0.00*	
		TOTAL PAYMENTS:	19	TOTAL AMOUNT:	\$15,772.69*	
*** DISTRICT TOTALS ***		TOTAL NUMBER OF CHECKS:	19	TOTAL AMOUNT OF CHECKS:	\$15,772.69*	
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$0.00*	
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$0.00*	
		TOTAL PAYMENTS:	19	TOTAL AMOUNT:	\$15,772.69*	

APY250 L.00.05 MENDOCINO COUNTY SCHOOLS 05/03/17 PAGE 1

DISTRICT: 048 LAYTONVILLE UNIFIED COMMERCIAL WARRANT REGISTER
 BATCH: 0042 JB FOR WARRANTS DATED 05/04/2017

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FU RESO P OBJE SCH GOAL FUNC DIST	DESCRIPTION		
17700137	006046/	ALAMEIDA ARCHITECTURE				
		PO-020669	1. 21-0000-0-6200-001-0000-8500-0000	LUSD 02-26, 03-02		4,435.00
			WARRANT TOTAL			\$4,435.00
17700138	000231/	BLUE SHIELD OF CALIFORNIA				
		PO-020671	1. 01-0000-0-9514-000-0000-0000-0000	ACCT. W00514241005 5/1-5/31		2,983.68
			WARRANT TOTAL			\$2,983.68

17700139	005991/	IRA CAUGHNOR III			
		PV-170158	01-0740-0-5800-001-7110-3600-0000	MILE. REIMBURSE. 4/19,21,24,26	107.00
			WARRANT TOTAL		\$107.00
17700140	001793/	CLOVER STORNETTA FARMS INC.			
		PO-020684	1. 13-5310-0-4700-001-0000-3700-0000	100679234, 100681948	352.44
			WARRANT TOTAL		\$352.44
17700141	004445/	CONTINENTAL ATHLETIC SUPPLY			
		PO-020966	1. 01-1100-0-5600-003-1110-4200-0000	0088386-IN	1,203.01
			WARRANT TOTAL		\$1,203.01
17700142	004110/	EBLERT'S PETROLEUM MAINTENANCE			
		PO-020925	2. 01-0740-0-5800-001-0000-3600-0000	5232	103.75
			WARRANT TOTAL		\$103.75
17700143	005362/	FERRELLGAS			
		PO-021039	2. 01-0000-0-5520-001-0000-8200-0000	1096311523	486.40
			WARRANT TOTAL		\$486.40
17700144	006071/	SARA GAMBLE			
		PV-170159	01-6264-0-5200-001-1110-1000-0000	REIMBURSEMENT	808.45
			WARRANT TOTAL		\$808.45
17700145	000063/	GEIGER'S LONG VALLEY MARKET			
		PO-020707	3. 01-0000-0-4300-001-0000-7110-0000	4700: ACCT. 1207	16.82
		PO-020829	1. 01-0000-0-4300-002-1110-1000-0000	6034: ACCT. 1221	3.50
		PO-020910	1. 01-0000-0-4300-002-3800-1000-0000	6514, 7663, 2637: ACCT. 1205	67.16

		PO-021059	1. 01-0635-0-4300-003-3800-1000-0000	7664, 1838, 2636: ACCT. 1207	203.90
			WARRANT TOTAL		\$291.38
17700146	002503/	DENNIS HOGAN			
		PV-170160	01-0000-0-4300-003-1110-1000-0000	REIMBURSEMENT	35.28
			WARRANT TOTAL		\$35.28
17700147	000191/	LAYTONVILLE UNIFIED REVOLVING			
		RC-170008	01-0000-0-5904-001-0000-7200-0000	REVOLVING	150.35
			WARRANT TOTAL		\$150.35
17700148	005891/	LONG VALLEY AUTO SUPPLY			
		PO-021053	1. 01-0740-0-4364-001-0000-3600-0000	122242,55,61,122482,83,584,5	552.41
			WARRANT TOTAL		\$552.41
17700149	003136/	MATHESON TRI-GAS INC			
		PO-020678	1. 01-0740-0-5600-001-0000-3600-0000	15349553	48.62
			WARRANT TOTAL		\$48.62
17700150	003278/	MCCAFFREY'S LAYTONVILLE			
		PO-021069	1. 01-0740-0-4363-001-0000-3600-0000	TIRES FOR V-3	1,054.11
			WARRANT TOTAL		\$1,054.11

17700151	000622/	MENDOCINO COUNTY OFFICE OF ED			
		PV-170161	01-0000-0-5800-001-0000-2100-0000	170173	102.12
			WARRANT TOTAL		\$102.12
17700152	006228/	PHILIP MORTON			
		PO-020702	1. 21-0000-0-6200-001-0000-8500-0000	APRIL INSPECTION SERVICES	8,640.00
			WARRANT TOTAL		\$8,640.00
17700153	006194/	JENNA MUSGRAVE			
		PV-170162	01-0000-0-5200-001-0000-7200-0000	REIMBURSEMENT	104.00
			WARRANT TOTAL		\$104.00
17700154	000124/	PACIFIC GAS & ELECTRIC			
		PO-020679	1. 01-0000-0-5510-001-0000-8200-0000	ACCT. 0991326276-3	8,863.33

		PO-021076	1. 01-0811-0-5510-001-0000-8200-0000	ACCT. 7979025834-1	255.58
			WARRANT TOTAL		\$9,118.91
17700155	004713/	SAVE MART SUPERMARKETS			
		PO-021075	1. 01-0000-0-4300-003-1110-1000-3000	LHS TALENT SHOW	426.86
			WARRANT TOTAL		\$426.86
17700156	002582/	SPORT & CYCLE			
		PO-021009	1. 01-0000-0-4300-001-1110-1000-0000	206939	1,043.55
			WARRANT TOTAL		\$1,043.55
17700157	004488/	STAPLES CREDIT PLAN			
		PO-021007	1. 01-0000-0-4300-002-0000-2700-0000	9752864178	53.68
		PO-021047	1. 01-0000-0-4300-001-0000-7200-0000	9752620697	33.44
			2. 01-0000-0-4300-001-1110-1000-0000	9752620697	64.56
			3. 13-5310-0-4300-001-0000-3700-0000	9752620697	22.72
		PO-021055	1. 01-0000-0-4300-001-1110-1000-0000	3753199426	64.40
		PO-021058	1. 01-0000-0-4300-001-1110-1000-0000	9753311771	64.40
		PO-021061	2. 01-0000-0-4300-001-1110-1000-0000	9753574862	64.40
			1. 13-5310-0-4300-001-0000-3700-0000	9753574862	114.88
		PO-209634	3. 01-0000-0-4300-001-1110-1000-0000	9753389004	64.11
			1. 01-0000-0-4300-003-0000-2700-0000	9753389004	48.40
			2. 01-0000-0-4300-003-1110-1000-0000	9753389004	78.53
			WARRANT TOTAL		\$673.52
17700158	003434/	SYSKO PD SCVS OF SAN FRANCISCO			
		PO-020683	1. 13-5310-0-4700-001-0000-3700-0000	150289732	1,575.61
			WARRANT TOTAL		\$1,575.61
***	BATCH TOTALS ***	TOTAL NUMBER OF CHECKS:	22	TOTAL AMOUNT OF CHECKS:	\$34,296.45*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
		TOTAL PAYMENTS:	22	TOTAL AMOUNT:	\$34,296.45*
***	DISTRICT TOTALS ***	TOTAL NUMBER OF CHECKS:	22	TOTAL AMOUNT OF CHECKS:	\$34,296.45*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
		TOTAL PAYMENTS:	22	TOTAL AMOUNT:	\$34,296.45*

DISTRICT: 048 LAYTONVILLE UNIFIED
BATCH: 0043 JB

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FU	RESO	P	OBJE	SCH	GOAL	FUNC	DIST	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
17700758	001793/	CLOVER STORNETTA FARMS INC.											
		PO-020684	1.	13-5310-0-4700-001-0000-3700-0000							780112101, 100683251,85936		287.80
		WARRANT TOTAL											\$287.80
17700759	005739/	NORMA COX											
		PV-170164		01-0079-0-4300-001-1110-4100-0000							REIMBURSEMENT		275.53
				01-0079-0-5200-001-1110-4100-0000							REIMBURSEMENT		618.73
				01-0079-0-5800-001-1110-4100-0000							REIMBURSEMENT		24.00
		WARRANT TOTAL											\$918.26
17700760	006264/	FORT BRAGG MIDDLE SCHOOL											
		PO-021078	1.	01-1100-0-5800-004-1110-4200-0000							2017 ABALONE INVITATIONAL		250.00
		WARRANT TOTAL											\$250.00
17700761	000043/	FRONTIER											
		PO-021031	1.	01-0811-0-5903-001-0000-2100-0000							707-984-8089		183.49
		WARRANT TOTAL											\$183.49
17700762	000063/	GEIGER'S LONG VALLEY MARKET											
		PO-020806	2.	13-5310-0-4300-001-0000-3700-0000							ACCT. 2004		29.77
			1.	13-5310-0-4700-001-0000-3700-0000							ACCT. 2004		216.86
		PO-021059	1.	01-0635-0-4300-003-3800-1000-0000							4547: ACCT. 1207		55.84
		WARRANT TOTAL											\$302.47
17700763	000061/	LONG VALLEY LUMBER											
		PO-020890	1.	01-8150-0-4300-001-0000-8110-0000							ACCT. 1273		422.98
		PO-020991	1.	01-0000-0-4300-003-1110-1000-0000							105332, 378: ACCT. 1273		16.81
		WARRANT TOTAL											\$439.79
17700764	001701/	AMARYLLIS MCHENRY											
		PV-170163		01-0000-0-5904-003-0000-2700-0000							REIMBURSEMENT		44.45
		WARRANT TOTAL											\$44.45
17700765	000124/	PACIFIC GAS & ELECTRIC											
		PO-020679	1.	01-0000-0-5510-001-0000-8200-0000							ACCT. 5075063012-6		21.95
		WARRANT TOTAL											\$21.95
17700766	006246/	PRESENCE LEARNING INC.											
		PO-020859	1.	01-6500-0-5800-001-5770-1191-0000							INV15779		2,020.00
		WARRANT TOTAL											\$2,020.00
17700767	002696/	RITCHIES FOOD SERVICE											
		PO-020680	1.	13-5310-0-4700-001-0000-3700-0000							230346, 230367		173.75
		PO-021077	1.	13-5310-0-4300-001-0000-3700-0000							230346, 230367		257.12
		WARRANT TOTAL											\$430.87
17700768	005128/	SCHOLASTIC BOOK FAIRS-13											
		PO-021101	1.	01-0000-0-4300-002-1110-1000-2111							W3763173BF		3,654.60
		WARRANT TOTAL											\$3,654.60
17700769	003078/	SOLID WASTE OF WILLITS											
		PO-020681	1.	01-0000-0-5540-001-0000-8200-0000							L54616: ACCT. 411087		51.75
			1.	01-0000-0-5540-001-0000-8200-0000							274: ACCT. 5145-6		2,031.67
		WARRANT TOTAL											\$2,083.42

17700770	002582/	SPORT & CYCLE					
	PO-020969	1.	01-0000-0-4300-003-1110-4200-0000	206946		21.49	
		1.	01-0000-0-4300-003-1110-4200-0000	206945		218.31	
	PO-021079	2.	01-0000-0-4300-002-1110-4200-0000	206508		127.98	
		1.	01-0000-0-4300-003-1110-4200-0000	205039		213.04-	
		1.	01-0000-0-4300-003-1110-4200-0000	206927, 206937		475.73	
			WARRANT TOTAL			\$630.47	
17700771	001651/	LORRE STANGE					
	PV-170165		01-0000-0-4300-001-0000-7110-0000	REIMBURSEMENT		50.00	
			01-4510-0-4300-001-1110-1000-0000	REIMBURSEMENT		50.88	
			WARRANT TOTAL			\$100.88	
17700772	003434/	SYSCO FD SCVS OF SAN FRANCISCO					
	PO-020683	1.	13-5310-0-4700-001-0000-3700-0000	150304150		2,758.08	
			WARRANT TOTAL			\$2,758.08	
17700773	003863/	XEROX CORPORATION					
	PO-020686	2.	01-0000-0-5600-001-0000-7200-0000	089044665		132.51	
		1.	01-0000-0-5600-002-1110-1000-0000	089044663		441.51	
		3.	01-0000-0-5600-003-1110-1000-0000	089044664		327.08	
			WARRANT TOTAL			\$901.10	
***	BATCH TOTALS ***		TOTAL NUMBER OF CHECKS:	16	TOTAL AMOUNT OF CHECKS:	\$15,027.63*	
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*	
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*	
			TOTAL PAYMENTS:	16	TOTAL AMOUNT:	\$15,027.63*	
***	DISTRICT TOTALS ***		TOTAL NUMBER OF CHECKS:	16	TOTAL AMOUNT OF CHECKS:	\$15,027.63*	
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*	
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*	
			TOTAL PAYMENTS:	16	TOTAL AMOUNT:	\$15,027.63*	
APY250	L.00.05	MENDOCINO COUNTY SCHOOLS				05/17/17	PAGE 1
DISTRICT: 048 LAYTONVILLE UNIFIED		COMMERCIAL WARRANT REGISTER					
BATCH: 0044 JB		FOR WARRANTS DATED 05/18/2017					
WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM		
	REQ#	REFERENCE LN	FU RESO P OBJE SCH GOAL FUNC DIST		DESCRIPTION		AMOUNT
17701353	005203/	AP EXAMS					
		PO-021107	1. 01-0000-0-4300-003-1110-1000-0000	051380			501.00
			WARRANT TOTAL				\$501.00
17701354	006170/	ARROW BENEFITS GROUP					
		PO-020670	1. 68-0000-0-5600-001-0000-6000-0000	1359:	DENTAL		159.00
			2. 69-0000-0-5600-001-0000-6000-0000	1659:	VISION		79.50
			WARRANT TOTAL				\$238.50
17701355	006265/	CALIFORNIA CADET ACADEMY					
		PO-021104	1. 01-0000-0-5800-001-1110-1000-0000	1701			425.00
			2. 01-7338-0-5800-001-1110-1000-0000	1701			100.00
			WARRANT TOTAL				\$525.00

17701356	001793/	CLOVER STORNETTA FARMS INC.			
		PO-020684	1. 13-5310-0-4700-001-0000-3700-0000	100687249, 89918	349.86
			WARRANT TOTAL		\$349.86
17701357	006224/	COMPUGEN			
		PO-021010	1. 01-0000-0-4300-001-0000-2430-0000	34962	5,920.25
			WARRANT TOTAL		\$5,920.25
17701358	003507/	DICK BLICK			
		PO-020970	1. 01-0635-0-4300-003-3800-1000-0000	7646439	512.24
			WARRANT TOTAL		\$512.24
17701359	005362/	FERRELLGAS			
		PO-021039	2. 01-0000-0-5520-001-0000-8200-0000	1096147316,RNT6873590,463551,8	933.60
			WARRANT TOTAL		\$933.60
17701360	000043/	FRONTIER			
		PO-020674	1. 01-0000-0-5903-001-0000-7200-0000	VARIOUS	740.43
		PO-021106	1. 01-0000-0-5903-001-0000-7200-0000	VARIOUS	579.00
			WARRANT TOTAL		\$1,319.43
17701361	000063/	GEIGER'S LONG VALLEY MARKET			
		PO-020831	1. 01-0000-0-4300-003-1110-1000-0000	9041: ACCT. 1207	14.60

			WARRANT TOTAL		\$14.60
17701362	005382/	JOHNSON'S CUSTOM LANDSCAPING			
		PO-021105	1. 01-8150-0-4300-001-0000-8300-0000	10111	2,954.38
			2. 12-6105-0-4300-002-7110-8300-0000	10111	1,450.00
			WARRANT TOTAL		\$4,404.38
17701363	003957/	LAYTONVILLE HIGH SCHOOL			
		PO-020974	1. 01-0000-0-4300-003-1110-1000-3000	3 YEARBOOKS	150.00
			WARRANT TOTAL		\$150.00
17701364	000191/	LAYTONVILLE UNIFIED REVOLVING			
		RC-170009	01-4510-0-5800-001-1110-1000-0000	NATIVE AMERICAN DAY 5/5/17	200.00
			01-4510-0-5800-001-1110-1000-0000	NATIVE AMERICAN DAY 5/5/17	200.00
			01-4510-0-5800-001-1110-1000-0000	NATIVE AMERICAN DAY 5/5/17	500.00
			01-4510-0-5800-001-1110-1000-0000	NATIVE AMERICAN DAY 5/5/17	200.00
			01-4510-0-5800-001-1110-1000-0000	NATIVE AMERICAN DAY 5/5/17	200.00
			01-4510-0-5800-001-1110-1000-0000	NATIVE AMERICAN DAY 5/5/17	200.00
			WARRANT TOTAL		\$1,500.00
17701365	006271/	BEN LOMAX			
		PV-170166	01-0000-0-4300-002-1110-1000-2662	REIMBURSEMENT	80.00
			WARRANT TOTAL		\$80.00
17701366	005891/	LONG VALLEY AUTO SUPPLY			
		PO-021103	1. 01-0740-0-4362-001-0000-3600-0000	120450	27.11
			WARRANT TOTAL		\$27.11
17701367	002129/	MENDES SUPPLY COMPANY			
		PO-021064	1. 01-0000-0-4300-001-0000-8200-0000	M124718-00	748.06
			WARRANT TOTAL		\$748.06
17701368	000111/	MENDOCINO CTY YOUTH PROJECT			
		PO-020898	1. 01-0079-0-5800-001-0000-3110-0000	LU5D-116	2,547.00

		WARRANT TOTAL		\$2,547.00	
17701369	006270/	NUANCE COMMUNICATIONS INC.			
		PO-021016	1. 01-0000-0-4300-001-1110-1000-0000	50682382	
			WARRANT TOTAL	1,386.64	
				\$1,386.64	
17701370	006041/	PCM-G INC.			
		PO-020771	1. 01-9010-0-4300-001-1110-1000-8888	B02848910101	
			WARRANT TOTAL	487.20	
				\$487.20	
17701371	003649/	POSTMASTER			
		PO-021126	1. 01-0000-0-5600-001-0000-7200-0000	BOX 1089: 5/31/17	
			WARRANT TOTAL	206.00	
				\$206.00	
17701372	006246/	PRESENCE LEARNING INC.			
		PO-020859	1. 01-6500-0-5800-001-5770-1191-0000	INV16354	
			WARRANT TOTAL	975.20	
				\$975.20	
17701373	002696/	RITCHIES FOOD SERVICE			
		PO-020680	1. 13-5310-0-4700-001-0000-3700-0000	230395	
				104.10	
		PO-021077	1. 13-5310-0-4300-001-0000-3700-0000	230395	
			WARRANT TOTAL	97.04	
				\$201.14	
17701374	003078/	SOLID WASTE OF WILLITS			
		PO-020681	1. 01-0000-0-5540-001-0000-8200-0000	L54781: ACCT. 411085	
			WARRANT TOTAL	51.75	
				\$51.75	
17701375	006272/	SPEED STACKS INC.			
		PO-021005	1. 01-0000-0-4300-001-1110-1000-0000	454919	
			WARRANT TOTAL	541.42	
				\$541.42	
17701376	005340/	SPRINT			
		PO-020682	1. 01-0000-0-5903-001-0000-7200-0000	CUST. #924289408	
				120.36	
			2. 01-0811-0-5903-001-0000-2100-0000	CUST. #924289408	
			WARRANT TOTAL	19.57	
				\$139.93	
17701377	003434/	SYSCO FD SCVS OF SAN FRANCISCO			
		PO-020683	1. 13-5310-0-4700-001-0000-3700-0000	150321624	
				1,989.81	
		WARRANT TOTAL		\$1,989.81	
17701378	003411/	THRIFTY SUPPLY COMPANY			
		PO-020928	1. 01-8150-0-4300-001-0000-8110-0000	2140392-01	
			WARRANT TOTAL	114.13	
				\$114.13	
17701379	004686/	WILLIAM V MACGILL & CO.			
		PO-021015	1. 01-0811-0-4300-002-0000-3140-0000	IN0595334	
			WARRANT TOTAL	189.53	
				\$189.53	
17701380	005555/	WILLITS POWER & HARDWARE			
		PO-021074	1. 01-8150-0-4300-001-0000-8110-0000	454656	
			WARRANT TOTAL	59.30	
				\$59.30	
17701381	005110/	WYATT IRRIGATION CO.			
		PO-021052	1. 01-8150-0-4300-001-0000-8110-0000	228030 00	
			WARRANT TOTAL	270.68	
				\$270.68	
***	BATCH TOTALS ***	TOTAL NUMBER OF CHECKS:	29	TOTAL AMOUNT OF CHECKS:	\$26,383.76*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
		TOTAL PAYMENTS:	29	TOTAL AMOUNT:	\$26,383.76*
***	DISTRICT TOTALS ***	TOTAL NUMBER OF CHECKS:	29	TOTAL AMOUNT OF CHECKS:	\$26,383.76*
		TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
		TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
		TOTAL PAYMENTS:	29	TOTAL AMOUNT:	\$26,383.76*

LAYTONVILLE UNIFIED SCHOOL DISTRICT MONTHLY BUDGET REPORT

June 15, 2017

048 Laytonville Unified School Dis J88559

BUDGET REPORT

BDX110 L.00.07 05/26/17 08:32 PAGE 1

FROM 07/01/2016 TO 06/30/2017
UNAPPROVED TRANSACTIONS INCLUDED

FUND :01 GENERAL FUND

OBJECT CLASSIFICATION	APPROVED BUDGET	EXPENDED/RECEIVED		%	ENCUMBERED	UNENCUMBERED	%
		CURRENT	YEAR TO DATE			BALANCE	
8000 BEGINNING BALANCE	2,093,046.37	0.00	0.00	.0	0.00	2,093,046.37	100.0
8011 REV LIMIT STATE AID - CURR YR	1,534,050.00	1,258,307.00	1,258,307.00	82.0	0.00	275,743.00	17.9
8012 EDUCATION PROTECTION ACCOUNT	326,949.00	334,340.00	334,340.00	100.0	0.00	7,391.00-	.0
8021 HOMESOWNERS' EXEMPTION	18,210.00	9,105.23	9,105.23	50.0	0.00	9,104.77	49.9
8022 TIMBER YIELD TAX	6,970.00	5,699.93	5,699.93	81.7	0.00	1,270.07	18.2
8041 SECURED ROLLS TAX	2,045,261.00	1,902,021.95	1,902,021.95	92.9	0.00	143,239.05	7.0
8042 UNSECURED ROLL TAXES	64,465.00	63,324.54	63,324.54	98.2	0.00	1,140.46	1.7
8043 PRIOR YEARS' TAXES	3,356.00	1,571.26	1,571.26	46.8	0.00	1,784.74	53.1
8044 SUPPLEMENTAL TAXES	12,546.00	14,249.42	14,249.42	100.0	0.00	1,703.42-	.0
8045 EDUC REVENUE AUGMENTATION FUND	78,713.00	0.00	0.00	.0	0.00	78,713.00	100.0
8091 REVENUE LIMIT TP - CURRENT YR	19,603.00-	19,603.00-	19,603.00-	.0	0.00	0.00	100.0
8110 MAINTENANCE & OPER (PL 81-874)	36,003.00	36,002.84	36,002.84	99.9	0.00	0.16	.0
8181 SPECIAL EDUCATION - ENTITLEMENT	69,182.00	51,632.00	51,632.00	74.6	0.00	17,550.00	25.3
8182 SPECIAL EDUCATION- DISC GRANTS	3,200.00	2,400.00	2,400.00	75.0	0.00	800.00	25.0
8290 ALL OTHER FEDERAL REVENUE	253,078.33	151,996.86	151,996.86	60.0	0.00	101,081.47	39.9
8550 MANDATED COSTS REIMBURSEMENTS	91,192.00	91,192.00	91,192.00	100.0	0.00	0.00	.0
8560 STATE LOTTERY REVENUE	68,985.00	37,927.70	37,927.70	54.9	0.00	31,057.30	45.0
8590 ALL OTHER STATE REVENUE	358,273.00	174,797.16	174,797.16	48.7	0.00	183,475.84	51.2
8650 LEASES & RENTALS	14,000.00	11,920.00	11,920.00	85.1	0.00	2,080.00	14.8
8660 INTEREST	11,000.00	8,891.79	8,891.79	80.8	0.00	2,108.21	19.1
8677 INTERAGENCY SERVICES BETW LEAS	107,909.00	49,228.29	49,228.29	45.6	0.00	58,680.71	54.3
8699 ALL OTHER LOCAL REVENUE	86,650.10	63,579.20	63,579.20	73.3	0.00	23,070.90	26.6
8792 TP OF APPORTIONMENT FROM COEs	282,161.00	161,663.36	161,663.36	57.2	0.00	120,497.64	42.7
TOTAL: 8xxx	7,545,596.80	4,410,247.53	4,410,247.53	58.4	0.00	3,135,349.27	41.5
1100 TEACHERS' SALARIES	1,463,741.18	1,315,728.99	1,315,728.99	89.8	0.00	148,012.19	10.1
1150 TEACHER - P.T./ADDIT'L DUTY	42,225.00	19,984.91	19,984.91	47.3	0.00	22,240.09	52.6
1170 TEACHER - SUBSTITUTE	29,608.00	22,478.21	22,478.21	75.9	0.00	7,129.79	24.0
1200 CERT PUPIL SUPPORT SALARIES	120,236.00	115,960.70	115,960.70	96.4	0.00	4,275.30	3.5
1300 CERT SUPERVISOR/ADMIN SALARIES	312,680.00	295,916.51	295,916.51	94.6	0.00	16,763.49	5.3
1900 OTHER CERTIFICATED SALARIES	27,000.00	1,875.00	1,875.00	6.9	0.00	25,125.00	93.0
TOTAL: 1xxx	1,995,490.18	1,771,944.32	1,771,944.32	88.7	0.00	223,545.86	11.2
2100 INSTRUCTIONAL AIDES' SALARIES	312,637.13	279,029.14	279,029.14	89.2	0.00	33,607.99	10.7
2140 INSTRUCTIONAL AIDE -EXTRA HIRE	5,400.00	3,809.76	3,809.76	70.5	0.00	1,590.24	29.4
2150 INSTL AIDE- P.T./ADDIT'L DUTY	3,700.00	2,461.95	2,461.95	66.5	0.00	1,238.05	33.4
2170 INSTRUCTIONAL AIDE -SUBSTITUTE	5,950.00	7,343.23	7,343.23	100.0	0.00	1,393.23-	.0
2200 CLASSIFIED SUPPORT SALARIES	295,921.01	252,038.31	252,038.31	85.1	0.00	43,882.70	14.8
2240 CLASSIFIED SUPPORT- EXTRA HIRE	500.00	384.56	384.56	76.9	0.00	115.44	23.0
2250 CLASSIFIED SUPP - P.T./ADDIT'L	6,400.00	4,400.24	4,400.24	68.7	0.00	1,999.76	31.2

FROM 07/01/2016 TO 06/30/2017
UNAPPROVED TRANSACTIONS INCLUDED

FUND :01 GENERAL FUND

OBJECT CLASSIFICATION		APPROVED BUDGET	EXPENDED/RECEIVED			%	ENCUMBERED	UNENCUMBERED	
			CURRENT	YEAR TO DATE				BALANCE	%
2260	CLASSIFIED SUPPORT - OVER-TIME	3,500.00	2,102.52	2,102.52	60.0		0.00	1,397.48	39.9
2270	CLASSIFIED SUPPORT -SUBSTITUTE	8,750.00	7,738.61	7,738.61	88.4		0.00	1,011.39	11.5
2300	CLASS. SUPRVRSR/ADMIN SALARIES	141,609.00	103,492.62	103,492.62	73.0		0.00	38,116.38	26.9
2400	CLERICAL,TECH,OFFICE SALARIES	217,551.24	187,819.24	187,819.24	86.3		0.00	29,732.00	13.6
2440	CLERICAL,TECH,OFFICE-EX-HIRE	2,250.00	1,735.35	1,735.35	77.1		0.00	514.65	22.8
2460	CLERICAL,TECH,OFFICE-OVER-TIME	300.00	139.73	139.73	46.5		0.00	160.27	53.4
2900	OTHER CLASSIFIED SALARIES	15,795.00	12,254.63	12,254.63	77.5		0.00	3,540.37	22.4
2970	OTHER CLASSIFIED - SUBSTITUTE	750.00	492.67	492.67	65.6		0.00	257.33	34.3
TOTAL: 2xxx		1,021,013.38	865,242.56	865,242.56	84.7		0.00	155,770.82	15.2
3101	STRS, CERTIFICATED	380,761.70	199,291.07	199,291.07	52.3		0.00	181,470.63	47.6
3102	STRS, CLASSIFIED	526.44	270.56	270.56	51.3		0.00	255.88	48.6
3201	PERS, CERTIFICATED	5,036.00	5,063.52	5,063.52	100.0		0.00	27.52	.0
3202	PERS, CLASSIFIED	122,030.20	108,783.77	108,783.77	89.1		0.00	13,246.43	10.8
3301	OASDI, CERTIFICATED	3,400.00	2,497.10	2,497.10	73.4		0.00	902.90	26.5
3302	OASDI, CLASSIFIED	59,216.88	51,817.40	51,817.40	87.5		0.00	7,399.48	12.4
3311	MEDICARE, CERTIFICATED	29,397.00	24,547.50	24,547.50	83.5		0.00	4,849.50	16.4
3312	MEDICARE, CLASSIFIED	14,093.48	12,149.87	12,149.87	86.2		0.00	1,943.61	13.7
3401	HEALTH & WELFARE, CERTIFICATED	258,035.00	218,040.73	218,040.73	84.5		0.00	39,994.27	15.4
3402	HEALTH & WELFARE, CLASSIFIED	237,180.37	207,874.10	207,874.10	87.6		0.00	29,306.27	12.3
3501	UNEMPLOYMENT INS, CERTIFICATED	1,026.00	847.47	847.47	82.5		0.00	178.53	17.4
3502	UNEMPLOYMENT INS, CLASSIFIED	482.90	419.13	419.13	86.7		0.00	63.77	13.2
3601	WORKERS' COMP, CERTIFICATED	95,344.00	77,485.92	77,485.92	81.2		0.00	17,858.08	18.7
3602	WORKERS' COMP, CLASSIFIED	45,432.59	38,368.63	38,368.63	84.4		0.00	7,063.96	15.5
3701	OPEB ALLOCATED CERTIFICATED	13,434.00	8,384.52	8,384.52	62.4		0.00	5,049.48	37.5
3702	OPEB ALLOCATED CLASSIFIED	5,012.00	2,505.76	2,505.76	49.9		0.00	2,506.24	50.0
3901	OTHER BENEFITS, CERTIFICATED	6,000.00	1,315.11	1,315.11	21.9		0.00	4,684.89	78.0
3902	OTHER BENEFITS, CLASSIFIED	500.00	166.68	166.68	33.3		0.00	333.32	66.6
TOTAL: 3xxx		1,276,908.56	959,828.84	959,828.84	75.1		0.00	317,079.72	24.8
4100	APPRVD TEXTBOOKS/CORE CURRICULA	77,379.09	32,823.25	32,823.25	42.4		87.94	44,467.90	57.4
4300	MATERIALS & SUPPLIES	239,515.12	169,144.76	169,144.76	70.6		7,156.69	63,213.67	26.3
4361	FUEL - GASOLINE,DIESEL	26,500.00	25,426.21	25,426.21	95.9		1,662.28	588.49	.0
4362	TRANSP - OIL,GREASE	750.00	206.90	206.90	27.5		322.89	220.21	29.3
4363	TIRES & ACCESSORIES	5,250.00	3,785.06	3,785.06	72.0		0.00	1,464.94	27.9
4364	REPLACEMENT PARTS	16,000.00	13,737.71	13,737.71	85.8		2,511.59	249.30	.0
4365	TRANSP - OTHER SUPPLIES	2,000.00	546.34	546.34	27.3		337.77	1,115.89	55.7
4400	NON-CAPITALIZED EQUIPMENT	45,605.00	40,584.19	40,584.19	88.9		0.00	5,020.81	11.0
TOTAL: 4xxx		412,999.21	286,254.42	286,254.42	69.3		12,079.16	114,665.63	27.7

FROM 07/01/2016 TO 06/30/2017
UNAPPROVED TRANSACTIONS INCLUDED

FUND :01 GENERAL FUND

OBJECT CLASSIFICATION		APPROVED BUDGET	EXPENDED/RECEIVED		%	ENCUMBERED	UNENCUMBERED	
			CURRENT	YEAR TO DATE			BALANCE	%
5200	TRAVEL & CONFERENCES	43,238.38	32,517.54	32,517.54	75.2	1,200.00	9,520.84	22.0
5300	DUES & MEMBERSHIPS	5,875.00	4,656.06	4,656.06	79.2	0.00	1,218.94	20.7
5450	OTHER INSURANCE	49,000.00	48,275.00	48,275.00	98.5	0.00	725.00	1.4
5510	LIGHTS & POWER	132,500.00	108,015.34	108,015.34	81.5	24,496.78	12.12-	.0
5520	HEATING FUEL	30,500.00	29,419.93	29,419.93	96.4	1,758.82	678.75-	.0
5530	WATER & SEWER	20,000.00	13,183.67	13,183.67	65.9	5,376.33	1,440.00	7.2
5540	WASTE DISPOSAL	13,900.00	10,845.83	10,845.83	78.0	1,165.77	1,888.40	13.5
5600	RENT,LEASES,REPAIR NON CAP IMP	76,772.00	66,754.08	66,754.08	86.9	1,819.74	8,198.18	10.6
5750	TRANSFER DIRECT COSTS-INTERFUND	12,000.00-	0.00	0.00	100.0	0.00	12,000.00-	.0
5800	PROFES'L/CONSULTG SVCS/OP EXP	351,519.51	181,093.29	181,093.29	51.5	31,255.72	139,170.50	39.5
5801	AUDIT FEES	18,000.00	13,500.00	13,500.00	75.0	1,500.00	3,000.00	16.6
5802	LEGAL FEES	6,000.00	4,263.75	4,263.75	71.0	255.00	1,481.25	24.6
5811	ADVERTISING	2,900.00	2,012.04	2,012.04	69.3	621.00	266.96	9.2
5814	FINGERPRINTING	950.00	800.00	800.00	84.2	150.00	0.00	.0
5901	COMMUNIC - INTERNET SVCS/LINES	100.00	4.00	4.00	4.0	16.00	80.00	80.0
5903	COMMUNIC - TELEPHONE SERVICES	22,884.10	17,200.11	17,200.11	75.1	1,708.01	3,975.98	17.3
5904	COMMUNIC - POSTAGE/DELIVERY	3,500.00	2,578.57	2,578.57	73.6	0.00	921.43	26.3
TOTAL: 5xxx		765,638.99	535,119.21	535,119.21	69.8	71,323.17	159,196.61	20.7
TOTAL: 1xxx - 5xxx		5,472,050.32	4,418,389.35	4,418,389.35	80.7	83,402.33	970,258.64	17.7
6400	EQUIPMENT	56,000.00	55,943.63	55,943.63	99.8	0.00	56.37	.1
TOTAL: 6xxx		56,000.00	55,943.63	55,943.63	99.8	0.00	56.37	.1
TOTAL: 1xxx - 6xxx		5,528,050.32	4,474,332.98	4,474,332.98	80.9	83,402.33	970,315.01	17.5
7310	TRANSFER OF INDIRECT COSTS	3,333.00-	0.00	0.00	100.0	0.00	3,333.00-	.0
7350	TRANSFER INDIRECT COSTS-INTRFD	4,466.00-	0.00	0.00	100.0	0.00	4,466.00-	.0
7619	OTHER AUTH INTERFUND TRNPS OUT	16,277.00	0.00	0.00	.0	0.00	16,277.00	100.0
7911	BUDG FUND BAL-RESERVE REV CASH	5,000.00	0.00	0.00	.0	0.00	5,000.00	100.0
7940	BUDG FUND BAL-RESTRICTED	227,387.00	0.00	0.00	.0	0.00	227,387.00	100.0
7950	BUDG FUND BAL- STABILIZATION	335,000.00	0.00	0.00	.0	0.00	335,000.00	100.0
7980	BUDG FUND BAL-OTHER ASSIGNMENT	1,207,977.07	0.00	0.00	.0	0.00	1,207,977.07	100.0
7989	BUDG FUND BAL- RSRV ECON UNCR	233,704.41	0.00	0.00	.0	0.00	233,704.41	100.0
TOTAL: 7xxx		2,017,546.48	0.00	0.00	.0	0.00	2,017,546.48	100.0
TOTAL: 1xxx - 7xxx		7,545,596.80	4,474,332.98	4,474,332.98	59.2	83,402.33	2,987,861.49	39.5

LAYTONVILLE UNIFIED SCHOOL DISTRICT
MONTHLY BUDGET TRANSFERS
June 15, 2017

048 Laytonville Unified School Dis Budget Transfer Transactions J88561 BT0100 L.00.01 05/26/17 PAGE 1
Data last used from: 00/00/0000 To 99/99/9999
Transaction Number from: 170034 To 170099
Data entered from: 00/00/0000 To 99/99/9999
Approved and Unapproved Transactions

Number	Date	Date Entered	Description	FU	RESO	P	OBJE	SCH	COAL	FUNC	DIST	Debit	Credit
170034	01/31/2017	02/13/2017	2nd interim supp/conc										
			Entered by: BL48									Approved: 03/13/2017	MK40
			1. Unable to hire cart counselor	01-0079-0-1200-002-0000-3110-0000								9,000.00	
			2.	01-0079-0-3101-002-0000-3110-0000								1,107.00	
			3. College career readiness tech	01-0079-0-2200-002-0000-3110-0000									4,500.00
			4. College career readiness tech	01-0079-0-2200-003-0000-3110-0000									4,500.00
			5.	01-0079-0-3302-003-0000-3110-0000									279.00
			6.	01-0079-0-3302-002-0000-3110-0000									279.00
			7.	01-0079-0-3312-002-0000-3110-0000									66.00
			8.	01-0079-0-3312-003-0000-3110-0000									66.00
			9.	01-0079-0-3502-003-0000-3110-0000									2.50
			10.	01-0079-0-3502-002-0000-3110-0000									2.50
			11.	01-0079-0-3602-002-0000-3110-0000									206.00
			12.	01-0079-0-3602-003-0000-3110-0000									206.00
			TOTAL:									10,107.00*	10,107.00*
170035	01/31/2017	02/22/2017	2nd interim calculator										
			Entered by: BL48									Approved: 03/13/2017	MK40
			1.	01-0000-0-8011-000-0000-0000-0000									18,590.00
			2.	01-0000-0-8041-000-0000-0000-0000								14,613.00	
			3.	01-0000-0-8042-000-0000-0000-0000								1,519.00	
			4.	01-0000-0-8043-000-0000-0000-0000								639.00	
			5.	01-0000-0-7980-000-0000-0000-0000								1,819.00	
			6.	01-0079-0-8011-000-0000-0000-0000									3,982.00
			7.	01-0079-0-1200-002-0000-3110-0000								94.00	
			8.	01-0079-0-7980-000-0000-0000-0000								3,888.00	
			9.	01-1400-0-8012-000-0000-0000-0000									9,871.00
			10.	01-1400-0-1100-002-1110-1000-0000								9,871.00	
			11.	01-0000-0-8980-000-0000-0000-0000									9,980.00
			12.	01-0000-0-7980-000-0000-0000-0000								9,980.00	
			TOTAL:									42,423.00*	42,423.00*
170036	05/11/2017	05/11/2017	After preschool care										
			Entered by: BL48									Approved: 05/20/2017	BL48
			1.	01-9010-0-8699-000-0000-0000-5555								2,800.00	
			2.	01-9010-0-2100-002-8500-5900-5555									5,251.00
			3.	01-9010-0-2140-002-8500-5900-5555								3,100.00	
			4.	01-9010-0-2170-002-8500-5900-5555								3,000.00	
			5.	01-9010-0-3202-002-8500-5900-5555									1,493.00
			6.	01-9010-0-3302-002-8500-5900-5555									434.00
			7.	01-9010-0-3312-002-8500-5900-5555									101.00
			8.	01-9010-0-3402-002-8500-5900-5555									1,296.00
			9.	01-9010-0-3502-002-8500-5900-5555									3.00
			10.	01-9010-0-3602-002-8500-5900-5555									322.00
			TOTAL:									8,900.00*	8,900.00*

Data last used from: 00/00/0000 To 99/99/9999

Transaction Number from: 170034 To 170099

Data entered from: 00/00/0000 To 99/99/9999

Approved and Unapproved Transactions

Number	Date	Date Entered	Description	FU RESO P OBJE SCH COAL FUNC DIST	Debit	Credit
170037	05/11/2017	05/11/2017	OMM			
			Entered by: BL48	Approved: 05/20/2017	BL48	
1.			Reduce to estimated actuals	01-8150-0-2200-001-0000-8110-0000	1,968.00	
2.				01-8150-0-2260-001-0000-8110-0000	1,500.00	
3.				01-8150-0-3202-001-0000-8110-0000	374.00	
4.				01-8150-0-3302-001-0000-8110-0000	122.00	
5.				01-8150-0-3312-001-0000-8110-0000	30.00	
6.				01-8150-0-3402-001-0000-8110-0000	761.00	
7.				01-8150-0-3602-001-0000-8110-0000	103.00	
8.				01-8150-0-4300-001-0000-8110-0000	7,224.00	
9.				01-8150-0-4400-001-0000-8110-0000	10,000.00	
10.				01-8150-0-5600-001-0000-8110-0000	9,246.00	
11.				01-8150-0-5600-001-0000-8300-0000		22,418.00
12.				01-8150-0-5800-001-0000-8110-0000	30,000.00	
13.				01-8150-0-7980-000-0000-0000-0000		38,910.00
			TOTAL:		61,328.00*	61,328.00*
170038	05/18/2017	05/18/2017	Update per May revise			
			Entered by: BL48	Approved: 05/20/2017	BL48	
1.				01-0000-0-8011-000-0000-0000-0000		442.00
2.				01-0000-0-8021-000-0000-0000-0000		179.00
3.				01-0000-0-8022-000-0000-0000-0000	667.00	
4.				01-0000-0-8029-000-0000-0000-0000		45.00
5.				01-0000-0-8041-000-0000-0000-0000	103,842.00	
6.				01-0000-0-8042-000-0000-0000-0000	1,140.00	
7.				01-0000-0-8043-000-0000-0000-0000	1,928.00	
8.				01-0000-0-8044-000-0000-0000-0000		238.00
9.				01-0000-0-8045-000-0000-0000-0000	18,025.00	
10.				01-0000-0-1100-002-1110-1000-0000		29,246.00
11.				01-0000-0-1100-003-1110-1000-0000		96,468.00
12.				01-0000-0-7980-000-0000-0000-0000	1,016.00	
13.				01-1400-0-8012-000-0000-0000-0000		125,714.00
14.				01-1400-0-1100-002-1110-1000-0000	29,246.00	
15.				01-1400-0-1100-003-1110-1000-0000	96,468.00	
16.				01-0079-0-8011-000-0000-0000-0000		488.00
17.				01-0079-0-2300-001-0000-2100-0000	488.00	
			TOTAL:		252,820.00*	252,820.00*
170039	05/19/2017	05/19/2017	Adjustment to allocation			
			Entered by: BL48	Approved: 05/20/2017	BL48	
1.				01-5826-0-8290-000-0000-0000-0000	3,451.00	
2.				01-5826-0-2200-001-0000-2420-0000		75.00
3.				01-5826-0-3202-001-0000-2420-0000		10.00
4.				01-5826-0-3302-001-0000-2420-0000		5.00
5.				01-5826-0-3312-001-0000-2420-0000		5.00

CONTINUED

048 Laytonville Unified School Dis Budget Transfer Transactions J88561 BT0100 L.00.01 05/26/17 PAGE 3
 Data last used from: 00/00/0000 To 99/99/9999
 Transaction Number from: 170034 To 170099
 Data entered from: 00/00/0000 To 99/99/9999
 Approved and Unapproved Transactions

Number	Date	Date Entered	Description	FU RESO P OBJE SCH GOAL FUNC DIST	Debit	Credit
170039	CONTINUED					
	6.			01-5826-0-3402-001-0000-2420-0000		500.00
	7.			01-5826-0-3602-001-0000-2420-0000		5.00
	8.			01-5826-0-7980-000-0000-0000-0000		2,851.00
				TOTAL:	3,451.00*	3,451.00*
170040	05/19/2017	05/19/2017	Adjustments	Entered by: BL48 Approved: 05/20/2017 BL48		
	1.			01-0811-0-8290-000-0000-0000-0000	7,262.00	
	2.			01-0811-0-7980-000-0000-0000-0000		7,262.00
	3.			01-6230-0-4300-002-0000-8100-0000	40,000.00	
	4.			01-6230-0-4300-003-0000-8100-0000	48,000.00	
	5. Solar project moved to 17/18			01-6230-0-6200-001-0000-8500-0000	109,710.00	
	6.			01-6230-0-7940-000-0000-0000-0000		197,710.00
	7.			01-6387-0-1150-001-3800-2100-0000	5,000.00	
	8.			01-6387-0-4300-001-3800-2100-0000	20,000.00	
	9.			01-6387-0-4300-003-3800-1000-0000		10,000.00
	10.			01-6387-0-7940-000-0000-0000-0000		15,000.00
	11.			01-8150-0-7310-001-0000-7210-0000		2,500.00
	12.			01-8150-0-7310-001-0000-7210-0000	5,833.00	
	13.			01-8150-0-7980-000-0000-0000-0000		3,333.00
				TOTAL:	235,805.00*	235,805.00*
170041	05/19/2017	05/19/2017	Adjust closer to expenses	Entered by: BL48 Approved: 05/20/2017 BL48		
	1.			01-0000-0-8110-000-0000-0000-0000	8,075.00	
	2.			01-0000-0-8650-000-0000-0000-0000	4,000.00	
	3.			01-0000-0-8660-000-0000-0000-0000	3,000.00	
	4.			01-0000-0-1150-001-1110-1000-0000	15,000.00	
	5.			01-0000-0-1170-002-1110-1000-0000	7,000.00	
	6.			01-0000-0-1170-003-1110-1000-0000	5,000.00	
	7.			01-0000-0-2240-001-0000-8200-0000	1,000.00	
	8.			01-0000-0-2250-001-0000-8200-0000	2,500.00	
	9.			01-0000-0-2470-002-0000-2700-0000	400.00	
	10.			01-0000-0-3401-003-1110-1000-0000	10,000.00	
	11.			01-0000-0-4300-001-1110-1000-0000	20,000.00	
	12.			01-0000-0-5530-001-0000-8200-0000	10,000.00	
	13.			01-0000-0-5801-001-0000-7110-0000	5,000.00	
	14.			01-0000-0-5802-001-0000-7110-0000	3,500.00	
	15.			01-0000-0-7980-000-0000-0000-0000		94,475.00
				TOTAL:	94,475.00*	94,475.00*
170042	05/21/2017	05/21/2017	Fund 21& 40	Entered by: BL48 Approved: 05/21/2017 BL48		
	1.			21-0000-0-5801-001-0000-8500-0000		500.00
	2.			21-0000-0-6200-001-0000-8500-0000	577,460.00	
	3.			21-0000-0-8660-000-0000-0000-0000	19,448.99	
				CONTINUED		

048 Laytonville Unified School Dis Budget Transfer Transactions J88561 BT0100 L.00.01 05/26/17 PAGE 4
 Date last used from: 00/00/0000 To 99/99/9999
 Transaction Number from: 170034 To 170099
 Date entered from: 00/00/0000 To 99/99/9999
 Approved and Unapproved Transactions

Number	Date	Date Entered	Description	PU RESO P OBJE SCH GOAL FUNC DIST	Debit	Credit
170042	CONTINUED					
	4.			21-0000-0-7980-000-0000-0000-0000		596,408.99
	5.			40-0000-0-4300-001-0000-8100-0000	1,000.00	
	6.			40-0000-0-5600-001-0000-8100-0000	3,500.00	
	7.			40-0000-0-7940-000-0000-0000-0000		15,520.00
	8.			40-0000-0-8650-000-0000-0000-0000	9,600.00	
	9.			40-0000-0-8660-000-0000-0000-0000	620.00	
	10.			40-0000-0-5800-001-0000-8100-0000	800.00	
				TOTAL:	612,428.99*	612,428.99*
170043	05/24/2017	05/24/2017	Supplemental/concentration	Entered by: BL48 Approved: 05/24/2017 BL48		
	1.		Cert counselor not hired	01-0079-0-1200-002-0000-3110-0000	13,756.00	
	2.		OM coaches not hired	01-0079-0-2100-002-1110-4100-0000	3,200.00	
	3.			01-0079-0-7980-000-0000-0000-0000		16,956.00
				TOTAL:	16,956.00*	16,956.00*
				DISTRICT TOTAL	1,338,693.99**	1,338,693.99**
				GRAND TOTAL	1,338,693.99***	1,338,693.99**

2017-2018 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 30, 2017.**

Laytonville Unified School District/Governing Board at its June 15, 2017 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2017-2018 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Laytonville High School
NAME OF REPRESENTATIVE Sue Carberry POSITION Athletic Director
ADDRESS 250 Branscomb Road CITY Laytonville ZIP 95454
PHONE (707) 984-6108 FAX (707) 984-8066 E-MAIL scarberry2@gmail.com

NAME OF SCHOOL Laytonville High School
NAME OF REPRESENTATIVE Tim Henry POSITION Principal
ADDRESS 250 Branscomb Road CITY Laytonville ZIP 95454
PHONE (707) 984-6108 FAX (707) 984-8066 E-MAIL mr.tim.henry@gmail.com

NAME OF SCHOOL Laytonville High School
NAME OF REPRESENTATIVE Joan Potter POSITION Superintendent
ADDRESS P.O. Box 868 CITY Laytonville ZIP 95454
PHONE (707) 984-6414 FAX (707) 984-8223 E-MAIL jvpotter@mcn.org

NAME OF SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Joan Potter Signature _____
Address P.O. Box 868 City Laytonville Zip 95454
Phone (707) 984-6414 Fax (707) 984-8223

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.**

BOARD ACTION ITEM K1

Board Meeting Date: June 15, 2017
Subject: Students of the Month
From: Joan Potter, Superintendent

Explanation:

Mr. Henry will present the Student of the Month for Laytonville High School and have them introduce their families.

Recommendation:

Recognize the Students of the Month and their families

Attachments:

None

BOARD ACTION ITEM K2

Board Meeting Date: June 15, 2017
Subject: Resolution No. 514 for Classified Layoffs
From: Joan Potter, Superintendent

Explanation:

Due to the uncertainty of enrollment in the Preschool for the 2017/18 school year we will be eliminating the following positions:

1. Preschool Aftercare Associate (1)
2. Preschool Aftercare Assistant (1)
3. Preschool Assistant (2)

Recommendation:

Approve Resolution No. 514 for Layoffs, Classified Position

Attachments:

Resolution No. 514 for Layoffs, Classified Position

BE IT FURTHER RESOLVED that the Superintendent, or designee, is hereby authorized and directed to inform each such employee of his/her displacement rights, if any, and his/her rehire rights.

The foregoing Resolution was passed and adopted by the Board of Trustees of the Laytonville Unified School District on June 15, 2017, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President, Board of Trustees

I, _____, Secretary/Clerk of the Board of Trustees, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees of the District at its meeting on June 15, 2017.

Clerk/Secretary, Board of Trustees

BOARD ACTION ITEM K3

Board Meeting Date: June 15, 2017

Subject: California Teacher Induction Program

From: Joan Potter, Superintendent

Explanation:

LUSD has had 3 beginning teachers/teacher interns and 3 support providers participate in the CTIP/PAR program during the 2016/17 school year.

The following is a brief description of the CTIP program:

The California Teacher Induction Program (CTIP) is designed to offer support for beginning teachers who have finished a credentialing program and who currently hold (or have applied for) a preliminary Multiple Subjects Credential or Preliminary Single Subject Credential. As outlined in SB2042, Induction is the main pathway to a Clear Credential. Created by SB1422 in 1992, the Induction Program was established based on research gathered from the California New Teacher Project. This research identified the need to provide participating teachers with focused induction support that would be at a sufficient level of intensity to make a difference in the performance, retention, and satisfaction of the participating teachers.

Amanda McCrum and Lindsay Hansen have completed year 2 of the program and now have their clear credential and Natalia Moody has completed year 1 of the program. Congratulations to these teachers and a thank you to their support providers, Suzie Dunham, Bruce Potter, and Kandi Golightly.

Recommendation:

Recognize the teachers for their commitment and dedication to participating in teacher support programs in order to provide exemplary programs to our students.

Attachments:

None

BOARD ACTION ITEM K4

Board Meeting Date: June 15, 2017

Subject: Approval of the Board Action Calendar for 2017/18

From: Joan Potter, Superintendent

Explanation:

The 2017/18 Board Action Calendar is attached for your review and approval. This calendar evolves throughout the year. Its purpose is to keep us on track with Board business and to provide an overview of future meetings.

Recommendation:

Approve the 2017/18 Board Action Calendar.

Attachments

2017/18 Board Action Calendar

LAYTONVILLE UNIFIED SCHOOL DISTRICT
Board Action Calendar for 2017/18

August 2017	Summer School Report (information)
August 2017	Summer Maintenance Projects Report (information)
August 2017	Approve the Filing of a Declaration of Need for Fully Qualified Educators (if needed)
August 2017	4 th Qtr. Williams Uniform Complaint Report (consent)
August 2017	Report on Staff Dev. Program for 2017/18
Aug./Sept. 2017	Upcoming Williams Site Visit in September (information)
September 2017	Opening Enrollments (information)
September 2017	Student Accountability Reports (information)
September 2017	PUBLIC HEARING: Notification of Compliance with EC 60119 (Instructional Materials) for 2017/18
September 2017	RESOLUTION: Compliance with EC 60119 following Public Hearing
September 2017	Sports Program Update (information)
September 2017	RESOLUTION: GANN Limit
October 2017	Employee Appreciation Award – Notification & Forms (information)
Sept./Oct. 2017	Approval of Unaudited Actuals for 2016/17
October 2017	Certification: Adoption dates for State Aligned Texts (K-8 state adopted & aligned; 9-12 state aligned only)
October 2017	1 st Qtr. Williams Uniform Complaint Report (consent)
November 2017	Approve Date for Annual Organizational Meeting
November 2017	Biennial Nutritional & Physical Activity Quality Indicators Review (BP 5030) (last reviewed November 2015)
November 2017	PUBLIC HEARING: Impact Aid-Tribal Notice, Budget, BP 1261
December 2017	Annual Organizational Meeting: Election of Officers

December 2017	Appointment of Superintendent as Secretary to BOE
December 2017	Adopt Board Annual Calendar of Meeting Dates
December 2017	RESOLUTION: Designation of Signatures of BOE
December 2017	Adopt First Interim Budget Report
December 2017	Annual Williams Site Visit Report by Co. Supt. (correspondence)
December 2017	Select Employee (Classified) Appreciation Award Recipient (closed session)
December 2017	Approve & Certify Annual Audit Report for 2016/17
December 2017	Trustee terms expire: Shannon, Tina & Meagan expire in 2020 (Calvin and Shelagh expire 2018)
January 2018	Present Employee Appreciation Award
January 2018	Transportation Safety Plan (every three years--last revised 2015)
January 2018	2 nd Qtr. Williams Uniform Complaint Report (consent)
January 2018	County Superintendent's Williams 2 nd Quarterly Report (consent)
January 2018	RESOLUTION: Participation in Staywell Health Plan JPA
Jan/Feb 2018	Consolidated Application Approval, Part 2 (consent)
February 2018	P-1 (first apportionment period) ADA Report (information)
February 2018	Review & Authorize SARC Distribution
February 2018	PUBLIC HEARING: Comprehensive School Safety Plans
February 2018	Title 1 Parent Involvement Policies
March 2018	Adopt Second Interim Budget Report
March 2018	Employee (Certificated) Appreciation Award – Notification & Forms (information)
March 2018	School Year Calendar(s) Adoption (every 2 years, due March 2018)
April 2018	School Level Parent Involvement Plan, Student/Parent Compact
April 2018	Approve 2018 Summer School Program

April 2018	Annual Review: BP 6145 – Extra & Cocurric. Activities
April 2018	Annual Review: BP & E 5132 – Dress Codes
April 2018	3 rd Qtr. Williams Uniform Complaint Report (consent)
April 2018	Ed. Tech. Plan Review
April 2018	RESOLUTION: Education Protection Account
April 2018	Select Employee (Certificated) Appreciation Award Recipient (closed session)
April 2018	RESOLUTIONS: Day of the Teacher & Classified Employees Week
April 2018	Review Auditor's Contract (3 year contract expires June 2020)
May 2018	Title VII Indian Ed. Formula Grant Application
May 2018	Academic Performance Index (API) Report (information)
May 2018	Approve Next Year Instructional Minutes
May 2018	Single School Plan for Student Achievement (SPSA) Review and Revision
May 2018	Present Employee Appreciation Award
May 2018	Annual Review of Williams Audit Exceptions: Inst. Mat'ls & Prog. Funds; Facilities; Tchr. Assgnmt's
June 2018	Designation of CIF Representative to the League (consent)
June 2018	PUBLIC HEARING: LCAP
June 2018	PUBLIC HEARING: Proposed Budget for 2018/19
June 2018	Adopt LCAP
June 2018	Adopt Proposed 2018/19 Budget
June 2018	RESOLUTION: Appropriate the Ending Balance to a Reserve Account
June 2018	RESOLUTION: Authorize County Superintendent to Transfer Expenditures Between Funds

June 2018	Triennial Plan for Expelled Youth
June 2018	Approve Submission of Consolidated Application for Funding Categorical Aid Programs Part 1 (consent)
June 2018	Annual Superintendent's Evaluation (closed session)
June 2018	Admin Contract Extensions (closed session, open session for Superintendent Contract Ratification)
June 2018	Report on Peer Assistance & Review Program (PAR) and California Teacher Induction Program (information)
June 2018	Approve Board Action Calendar for 2018/19

Future Agenda Items

April 2020	Review Auditor's Contract
May 2020	Deferred Maintenance Schedule – Revision to OPSC every five yrs. Or as needed
August 2018	Local Biennial Review of Conflict of Interest Code (Last reviewed August 2016)

BOARD DISCUSSION/ACTION ITEM L1

Board Meeting Date: June 15, 2017
Subject: Public Hearing: Draft LCAP
From: Joan Potter, Superintendent

Explanation:

One of the requirements of the Local Control Accountability Plan is for the governing board to conduct a public hearing prior to the adoption of the plan. The purpose of the meeting is to provide time for the district to share information regarding the spending plan for the upcoming year and to give the public an opportunity to give the district recommendations and comments regarding the draft plan. The public will also have the opportunity to submit written comments regarding the LCAP. A letter may be submitted to the District and the Superintendent will respond in writing to all written comments received by June 21, 2017. To date, the district has not received any written comments though a lot of verbal recommendations have been made to the district and have been incorporated in to the draft plan.

Recommendation:

Conduct the Public Hearing for the Draft LCAP

Attachments:

Draft LCAP

BOARD DISCUSSION/ACTION ITEM L2

Board Meeting Date: June 15, 2017

Subject: Public Hearing: Proposed Budget for 2017/18

From: Joan Potter, Superintendent

Explanation:

Implementation of the Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations require separate public hearings for the LCAP and budget. The regulations require that the public hearing for the budget be held at the same meeting as the public hearing for the LCAP. This requires a change to the process of holding the budget public hearing and adoption at the same meeting as we have done in the past. The new regulations require an earlier preparation of the budget. The 2017/2018 proposed budget may be modified at the Board's discretion and/or to include changes made to the draft LCAP. Such modification and other corrections to the budget would be reflected in the June 22, 2017 budget review and adoption. I will refer to specific budget information during the public hearing.

Recommendation:

Conduct the Public Hearing for the Proposed Budget for 2017/18

Attachments:

Proposed Budget for 2017/18

BOARD DISCUSSION/ACTION ITEM L3

Board Meeting Date: June 15, 2017

Subject: Single School Plan for Student Achievement (SPSA) Review and Revision

From: Joan Potter, Superintendent

Explanation:

Each site has a Single School Plan for Student Achievement which is revised annually by the Site Council and approved by the Board. The SSPSA's for next year have been revised by staff and the Site Councils. Mr. Henry and Ms. Stange will review their Single School Plan for Student Achievement for the Board.

Recommendation:

Approve the LHS and LEMS Single School Plan for Student Achievement

Attachments:

The LHS Single School Plan for Student Achievement

The LEMS Single School Plan for Student Achievement

BOARD INFORMATION ITEM M1

Board Meeting Date: June 15, 2017

Subject: Title VII Indian Ed. Formula Grant Application

From: Joan Potter, Superintendent

Explanation:

Mr. Henry will present information regarding the Title VII Indian Ed. Formula Grant Application.

BOARD INFORMATION ITEM M2

Board Meeting Date: June 15, 2017

Subject: Facilities Report

From: Joan Potter, Superintendent

Explanation:

Don Alameida will provide an update on the status of the building project.