

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

BOARD ROOM
DISTRICT OFFICE
August 15, 2013
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. **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: Laytonville High School Principal | CS-1 |
| CS-2: PUBLIC EMPLOYEE APPOINTMENT
Title: Elementary School Teacher | CS-2 |
| CS-3: PUBLIC EMPLOYEE APPOINTMENT
Title: Elementary School Teacher | CS-3 |
| CS-4: PUBLIC EMPLOYEE APPOINTMENT
Title: Elementary School Teacher | CS-4 |
| CS-5: PUBLIC EMPLOYEE APPOINTMENT
Title: Speech and Language Pathologist | CS-5 |
| CS-6: CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS-6 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Paul Tichinin regarding the 4th Quarter Williams Report
- 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 minutes 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.	<u>ACTION: Consent Agenda:</u>	
1.	Minutes of Regular Board Meeting June 27, 2013	1
2.	Minutes of Special Board Meeting July 22, 2013	2
2.	Personnel List with Assignments and Salaries #1	3
3.	Revolving Cash Fund #1	4
4.	Warrant List	5
5.	Monthly Budget Report	6
6.	Budget Transfers	7
7.	Williams Quarterly Report – 4 th Quarter Submittal	8
8.	Williams Quarterly Report – 4 th Quarter	9
K.	<u>ACTION:</u>	
1.	Declaration of Need for Fully Qualified Teachers	10
2.	Staff Development Plans for 2013-14	11
L.	<u>DISCUSSION / ACTION:</u>	
1.	CSEA Longevity Salary Schedule	12
2.	Facilities	13
M.	<u>INFORMATION ITEMS:</u>	
1.	Summer School Report	14
2.	Summer Maintenance Projects Report	15
3.	Superintendent's Goals	16
4.	Budget Update	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.