

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

BOARD ROOM
DISTRICT OFFICE
November 7, 2019
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:**
- | | | |
|------|---|------|
| CS-1 | CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,
NUMBER IDT 2019/20-H | CS-1 |
| CS-2 | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
<i>Significant exposure to litigation pursuant to subdivision (b) of Government Code Section
54956.9</i> | CS-2 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1. Letter from Michelle Hutchins regarding Williams 4th Quarter 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 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.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting October 3, 2019	1
	2. Personnel List with Assignments and Salaries #4	2
	3. Revolving Cash Fund #4	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. Williams 4 th Quarter Report	7
K.	<u>ACTION:</u>	
	1. Students of the Month	8
	2. Scheduling of Annual Organizational Meeting	9
L.	<u>DISCUSSION / ACTION:</u>	
	1. Biennial Nutritional & Physical Activity Quality Indicators Review	10
	2. Approval of J-13A - Request for Allowance of Attendance Because of Emergency Conditions	11
	3. Approval of CTE Facilities Grant	12
	4. CSBA Board Policy Adoption	13
	5. Approval of Spy Rock Playground	14
M.	<u>INFORMATION ITEMS:</u>	
	1. Facilities Report	15
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.