

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

BOARD ROOM
DISTRICT OFFICE
June 23, 2016
CLOSED SESSION: 5:00 P.M.
OPEN SESSION: 6:30 P.M.

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: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
<i>(No Additional Information Required)</i> | CS-1 |
| CS-2: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
<i>(Title: LHS Principal and LEMS Principal)</i> | CS-2 |
| CS-3: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
<i>(Title: LHS Principal and LEMS Principal Contracts, School Psychologist,
HS SPED IA)</i> | CS-3 |
| CS-4: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
<i>(Title: Superintendent/Director of Maintenance and Transportation)</i> | CS-4 |
| CS-5: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
<i>(Title: Superintendent/Director of Maintenance and Transportation)</i> | CS-5 |
| CS-6: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
<i>Significant exposure to litigation pursuant to subdivision (b) of Government
Code Section 54956.9</i> | CS-6 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** None
- 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 June 2, 2016 **1**
2. Personnel List with Assignments and Salaries #12 **2**
3. Revolving Cash Fund #12 **3**
4. Warrant List **4**
5. Monthly Budget Report **5**
6. Budget Transfers **6**
7. Consolidated Application for Funding Categorical Aid Programs **7**
8. Ratification of Superintendent's Employment Agreement **8**

K. ACTION:

1. Approval of the 2016/17 LCAP **9**
2. Adoption of the 2016/17 Budget **10**
3. Resolution No. 498 for Appropriating the Ending Balance to a Reserve **11**
4. Resolution No. 499 for Authorizing Budgetary Transfers **12**

L. DISCUSSION / ACTION:

1. ELA Textbook Adoption **13**
2. Revised BP 6152.1 for Placement in Mathematics Courses, First Reading **14**
3. Revised BP & AR 6146.1 for High School Graduation Requirements, First Reading **15**

M. INFORMATION ITEMS:

1. ASES Report **16**
2. ISOP Report **17**
3. Facilities Update **18**

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.