

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

BOARD ROOM
DISTRICT OFFICE
August 13, 2020
CLOSED SESSION: 6:00 P.M.
OPEN SESSION: 6:30 P.M.

This meeting will be held using Zoom.
Please call the District Office at (707) 984-6414 or email Jenna Crone
at lusd@mcn.org for virtual meeting login information

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 DISCIPLINE/DISMISSAL/RELEASE** CS-1
- CS-2: **CONFERENCE WITH LABOR NEGOTIATOR** CS-2
Name of Agency Negotiator: Superintendent
Name of organization representing employee: LVTA
- CS-3: **CONFERENCE WITH LABOR NEGOTIATOR** CS-3
Name of Agency Negotiator: Superintendent
Name of organization representing employee: CSEA
- CS-4 **CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,** CS-4
Student IDT 2020/21-A
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1) Letter from County Superintendent of Schools, Michelle Hutchins, Re: 4th Quarter
Williams Report
2) Letter from WASC (Western Association of Schools and Colleges)
- 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 June 25, 2020	1
2.	Personnel List with Assignments and Salaries #1	2
3.	Revolving Cash Fund #1	3
4.	Warrant List	4
5.	Monthly Budget Report	5
6.	Budget Transfers	6
7.	Williams Quarterly Report – 4 th Quarter Complaint Report	7
8.	Williams Quarterly Report – 4 th Quarter	8
9.	Consolidated Application for Funding Categorical Aid Programs	9
K.	<u>ACTION:</u>	
1.	Declaration of Need for Fully Qualified Teachers	10
2.	Annual Statement of Need – 30-day Emergency Substitute	11
3.	Staff Development Plans for 2020/21	12
4.	Revision of Resolution No. 583 for Classified Layoffs	13
5.	Resolution No. 591 for Classified Layoffs/Reductions	14
6.	Resolutions No. 592 & 593 for Honoring Retirees	15
L.	<u>DISCUSSION / ACTION:</u>	
1.	District Goal Setting	16
2.	Distance Learning Reopening Plans	17
3.	Local Biennial Review of Conflict of Interest Code BP 2300	18
4.	Approval of Contracts Greater than \$10,000	19
5.	Adoption of Revised Instructional Minutes for 2020/21	20
6.	Adoption of Budget Revision	21
M.	<u>INFORMATION ITEMS:</u>	
1.	Summer School Report	22
2.	Summer Maintenance Projects Report	23
3.	Superintendent's Goals	24
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.