

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

BOARD ROOM
DISTRICT OFFICE
June 7, 2018
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: CONFERENCE WITH LABOR NEGOTIATOR: | CS-1 |
| Name of Agency Negotiator: Superintendent | |
| Name of Organization Representing Employees: CSEA | |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR: | CS-2 |
| Name of Agency Negotiator: Superintendent | |
| Name of Organization Representing Employees: LVTA | |
| CS-3: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION | CS-3 |
| <i>Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9</i> | |
| CS-4: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-4 |
| CS-5 PUBLIC EMPLOYEE APPOINTMENT | CS-5 |
| <i>Title: Middle Grades Teacher, High School P.E. Teacher, Athletic Director, Summer School</i> | |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1. Letter from Damon Dickinson RE: Williams 3rd Quarter Report
 2. Letter from Meg Kailikole, Director of External Fiscal Services Re: County Office Review of the 2017/18 First Interim Budget
- 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 May 3, 2018	1
	2. Personnel List with Assignments and Salaries #11	2
	3. Revolving Cash Fund #11	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. Designation of CIF Representative to the League	7
	8. 3 rd Quarter Williams Report	8
K.	<u>ACTION:</u>	
	1. Students of the Month	9
	2. Resolution No. 538 & No. 539 for Honoring Retirees	10
	3. Approval of the Board Action Calendar for 2018/19	11
L.	<u>DISCUSSION / ACTION:</u>	
	1. Public Hearing: Draft LCAP 2017-2020	12
	2. Public Hearing: Proposed Budget 2018/19	13
	3. Bond Oversight Annual Report	14
	4. Single School Plan for Student Achievement (SPSA) Review and Revision	15
	5. Contract Approval for Fort Bragg Electric	16
	6. Resolution No. 540 of the Board Relating to Participating in Self-Funding Excess Liability Plan	17
	7. Surplus Property—School Bus & Fill Dirt	18
	8. Coach Evaluations and Blue Slip Process	19
M.	<u>INFORMATION ITEMS:</u>	
	1. LCAP Local Indicators: <u>Priority One:</u> Appropriately Assigned Teachers/Access to Curriculum Aligned Materials/Safe & Clean School Facilities; <u>Priority Two:</u> Implementation of State Standards; <u>Priority Three:</u> Parent Engagement; <u>Priority Six:</u> School Climate	20
	2. Facilities Report	21
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.