

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

BOARD ROOM
VIA ZOOM
June 24, 2021
CLOSED SESSION: 5:30 P.M.
OPEN SESSION: 6:30 P.M.

Join Zoom Meeting
<https://us02web.zoom.us/j/84807010151?pwd=V0ZqbzN2K1Q2SGFjWU9ZT2IzaWY2dz09>
Meeting ID: 848 0701 0151
Passcode: hw8HAG
Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 848 0701 0151
Passcode: 576424

AGENDA - REGULAR MEETING

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|--|--------------------|
| A. <u>Call to order / Roll Call: 5:30 P.M.</u> (Harwood) | |
| B. <u>Public Input re: Closed Session Items</u> | |
| C. <u>Closed Session Agenda:</u>
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS: | |
| CS-1: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
<i>(Title: LHS Principal and LEMS Principal)</i> | CS-1 |
| CS-2: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
<i>(Title: LHS Principal and LEMS Principal Contracts)</i> | CS-2 |
| CS-3: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
<i>(Title: Superintendent)</i> | CS-3 |
| CS-4: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
<i>(Title: Superintendent)</i> | CS-4 |
| CS-5: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No additional information required) | CS-5 |
| D. <u>Announcements from Closed Session:</u> (Harwood) | |
| E. <u>Patriotic Observance</u> (Harwood) | |
| F. <u>Acceptance of Agenda</u> (Harwood) | |
| G. <u>Public Input:</u>
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. | |
| H. <u>ACTION: Consent Agenda:</u> | |
| 1. Minutes of Regular Board Meeting June 17, 2021 | 1 |
| 2. Personnel List with Assignments and Salaries #12 | 2 |
| 3. Consolidated Application for Funding Categorical Aid Programs | 3 |

I.	<u>DISCUSSION / ACTION:</u>	
	1. Adoption of the 2021/2022 Budget	4
	2. Approval of the 2021-2024 Local Control Accountability Plan (LCAP)	5
	3. Amendment to Superintendent’s Contract	6
	4. Resolution No. 609 for Appropriating the Ending 2020/21 Balance to a Reserve	7
	5. Resolution No. 610 for Authorizing Budgetary Transfers	8
	6. Resolution No. 611 for Permitting Fund Transfers by County Office	9
	7. Resolution No. 612 for Fund Transfers for Upcoming Fiscal Year	10
	8. Resolution No. 613 for Temporary Interfund Cash Transfers for Upcoming Fiscal Year	11
	9. Resolution No. 614 for Establishing a Board Reserve for Economic Uncertainty Higher than the State Requirement	12
	10. Resolution No. 615 for Establishing a Pupil Transportation Equipment Fund	13
	11. Approval of the 2021/2022 LCFF Budget Overview for Parents	14
	12. Approval of the 2019/20 & 2020/21 LCAP Annual Update	15
J.	<u>INFORMATION ITEMS:</u>	
	1. LCAP Local Indicators	16
K.	<u>Items Board Members Wish on Future Agendas</u>	
L.	<u>Comments from the Board</u>	
M.	<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.