

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

BOARD ROOM
DISTRICT OFFICE
September 13, 2018
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:**

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 **PUBLIC EMPLOYEE APPOINTMENT** CS-2
Title: 7th grade IA, Preschool Assistant, Preschool Aftercare assistant, Cook,
Food Service Director

CS-3 **CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION** CS-3
Significant exposure to litigation pursuant to subdivision (b) of Government
Code Section 54956.9

CS-4 **CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,** CS-4
NUMBER IDT 2018/19-C, D, E, F, G, H

D. **Announcements from Closed Session:** (Harwood)

E. **Patriotic Observance** (Harwood)

F. **Acceptance of Agenda** (Harwood)

G. **Correspondence:**

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/Facilities Update
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 August 9, 2018	1
	2. Personnel List with Assignments and Salaries #2	2
	3. Revolving Cash Fund #2	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
K.	<u>ACTION:</u>	
	1. Resolution No. 548 GANN Limit	7
L.	<u>DISCUSSION / ACTION:</u>	
	1. PUBLIC HEARING: Notification of Compliance with EC 60119 (Instructional Materials) for 2018/19	8
	2. Resolution No. 549 for Compliance with EC 60119 for 2018/19	9
	3. Approval of Unaudited Actuals	10
	4. Revised BP 6146.1 for High School Graduation Requirements, Second Reading/Approval	11
	5. Revised Start/End Times for Laytonville Elementary/Middle School	12
	6. Revised E 1312.4 for Uniform Complaint Procedures (Williams Supplement)	13
	7. Approval of Contract for Architect	14
M.	<u>INFORMATION ITEMS:</u>	
	1. Opening Enrollments	15
	2. Fall Sports Program	16
	3. Facilities Update	17
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.