

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

BOARD ROOM
DISTRICT OFFICE
~~March 1, 2018~~ Rescheduled to March 8, 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: **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** CS-1
(No Additional Information Required)
- CS-2: **PUBLIC EMPLOYEE APPOINTMENT** CS-2
*Title: (Instructional Assistant, SPED Instructional Assistant, Cafeteria Helper,
LHS/ LMS Softball. LHS Baseball, Special Education Long Term Sub, Title VI
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: **CONFERENCE WITH LABOR NEGOTIATOR:** CS-4
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
- CS-5: **CONFERENCE WITH LABOR NEGOTIATOR:** CS-5
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1. Letter from MCOE regarding review of 2017/18 First Interim Budget
2. Letter from CA Dept. of Ed regarding waiver request
3. Letter from Samantha Travis regarding misassignments
4. Letter from CA State Controller regarding 2016/17 Audit
- 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 minutes 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 January 11, 2018	1
	2. Personnel List with Assignments and Salaries #8	2
	3. Revolving Cash Fund #8	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. Consolidated Application, Winter Application	7
K.	<u>ACTION:</u>	
	1. Review Applications, Deliberate and Appoint New Board Member	8
	2. Administration of Oath of Office for New Board Member (Pending Board Appointment)	9
	3. Students of the Month	10
	4. Second Interim Budget Report and Adoption	11
L.	<u>DISCUSSION / ACTION:</u>	
	1. Review & Internet Distribution of 2016/17 LHS and LES School Accountability Report Cards (SARC)	12
	2. BP 5141.33 for Head Lice, Second Reading/Approval	13
	3. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547-Collective Bargaining re: the 2017-2020 LVTA successor contract, including LUSD and LVTA Initial Proposals	14
	4. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547-Collective Bargaining re: the 2018-2021 CSEA successor contract, including LUSD and CSEA Initial Proposals	15
	5. Contract for LUSD Video Surveillance System	16
	6. Contract with Indoor Environmental Services (I.E.S) for Prop 39 Expenditures	17
	7. Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (0.4 F.T.E. – Layoff)	18
M.	<u>INFORMATION ITEMS:</u>	
	1. P-1 ADA Report	19
	2. Facilities Report	20
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.