

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

MAY 6, 2021
CLOSED SESSION: 5:15 P.M.
OPEN SESSION: 5:30 P.M.

AGENDA - REGULAR MEETING

Modified Meeting Procedures during COVID-19 Pandemic:

As per Executive Order N-29-20 from Governor Newsom, the Laytonville Unified School District Board of Education meetings will be held in a virtual/teleconferencing environment using Zoom at the link at the top of the Board Agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/83508707646?pwd=TnFYbVRRThpDai83K0o2ZGJvZWZRNZz09>

Meeting ID: 835 0870 7646

Passcode: VX9F4s

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 835 0870 7646

Passcode: 396422

PAGE

A. **Call to order / Roll Call:** 5:15 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:	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	CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,	CS-3
	NUMBER IDT 2020/21-E	
CS-4	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	CS-4
	(No additional information required)	

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 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. ACTION: Consent Agenda:

- | | |
|---|----------|
| 1. Minutes of Regular Board Meeting April 1, 2021 | 1 |
| 2. Personnel List with Assignments and Salaries #10 | 2 |
| 3. Revolving Cash Fund #10 | 3 |
| 4. Warrant List | 4 |
| 5. Monthly Budget Report | 5 |
| 6. Budget Transfers | 6 |

K. ACTION

- | | |
|--|----------|
| 1. Students of the Month | 7 |
| 2. Resolution No. 608 for Employee Recognition Award | 8 |

L. DISCUSSION / ACTION:

- | | |
|--|-----------|
| 1. Change Order Request | 9 |
| 2. Contract Approval with Cash Carpet Service | 10 |
| 3. Contract Approval with Fort Bragg Electric | 11 |
| 4. LCAP 2021-2024 and Other State/Federal One-Time Funds | 12 |

M. Items Board Members Wish on Future Agendas

N. Comments from the Board

O. Adjournment

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.