

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

BOARD ROOM  
DISTRICT OFFICE  
May 2, 2019  
OPEN SESSION: 6:15 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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION CS-1  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code  
Section 54956.9*
- CS-2: CONFERENCE WITH LABOR NEGOTIATOR: CS-2  
Name of Agency Negotiator: Superintendent  
Name of Organization Representing Employees: CSEA
- CS-3: CONFERENCE WITH LABOR NEGOTIATOR: CS-3  
Name of Agency Negotiator: Superintendent  
Name of Organization Representing Employees: LVTA
- CS-4: CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST, CS-4  
NUMBER IDT 2018/19-K
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**  
1) Letter from County Superintendent re: 3<sup>rd</sup> quarter Williams review
- 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 4, 2019 **1**
2. Minutes of Special Board Meeting April 25, 2019 **2**
3. Personnel List with Assignments and Salaries #10 **3**
4. Revolving Cash Fund #10 **4**
5. Warrant List **5**
6. Monthly Budget Report **6**
7. Budget Transfers **7**
- 8 3<sup>rd</sup> Quarter Williams Report **8**

**K. ACTION:**

1. Students of the Month **9**
2. Resolution No. 556 for Employee Recognition Award **10**

**L. DISCUSSION / ACTION:**

1. Approval of 2019/20 Instructional Minutes for Laytonville School District **11**
2. Approval of Summer School Program 2019 **12**
3. Approval of Job Descriptions **13**
4. Resolution No. 557 and Resolution No. 558 for Classified Employee's Week and Teacher Appreciation Day **14**

**M. INFORMATION ITEMS:**

1. Aikido Program Overview **15**
2. Facilities Report **16**

**N. Items Board Members Wish on Future Agendas**

**O. Comments from the Board**

**P. 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.