LAYTONVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES 150 RAMSEY ROAD LAYTONVILLE, CALIFORNIA BOARD ROOM
DISTRICT OFFICE
May 4, 2017
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

- A. <u>Call to order / Roll Call:</u> 6:30 P.M. (Harwood)
- B. <u>Public Input re: Closed Session Items</u>
- C. Closed Session Agenda:

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:

- **D. Announcements from Closed Session:** (Harwood)
- **E. Patriotic Observance** (Harwood)
- **F.** <u>Acceptance of Agenda</u> (Harwood)
- G. <u>Correspondence:</u>
 - 1. Letter from Becky Jeffries Regarding the Review of 2016/17 Second Interim
 - 2. Letter from Accrediting Commission for School Regarding WASC Mid-Cycle 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 6, 2017	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. Middle School Student Commission Presentation	8
	3. Resolution No. 513 for Employee Recognition Award	9
	4. Approval of 2017/18 Instructional Minutes for Laytonville School District	10
L.	DISCUSSION / ACTION:	
	1. Approval of Comprehensive School Safety Plan	11
M .	INFORMATION ITEMS:	
	1. LCAP Priority One Local Indicators/Annual Review of Williams Audit Exceptions	12
	2. LCAP Priority Two Local Indicators: Implementation of State Standards	13
	3. Facilities Report	14
N.	Items Board Members Wish on Future Agendas	
0.	Comments from the Board	
Р.	<u>Adjournment</u>	

<u>Agenda Packet & Supporting Documents Notice:</u> 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.