

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

BOARD ROOM  
DISTRICT OFFICE  
November 3, 2016  
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:**

CS-1: PUBLIC EMPLOYEE APPOINTMENT CS-1  
*Title: Title VII Coordinator/Director, Special Ed Instructional  
Assistant, Coaches*

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED CS-2  
LITIGATION  
*Significant exposure to litigation pursuant to subdivision (b) of Government  
Code Section 54956.9  
Specify Number of Cases: Unknown*

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

E. **Patriotic Observance** (Harwood)

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

G. **Correspondence:**

1. Letter from Warren Galletti, County Superintendent of Schools, regarding Laytonville Elementary Construction Project.
2. Letter from Warren Galletti, County Superintendent of Schools, regarding Williams Quarterly Report, 1<sup>st</sup> Quarter

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
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 October 6, 2016 | 1 |
| 3. Personnel List with Assignments and Salaries #4  | 2 |
| 4. Revolving Cash Fund #4                           | 3 |
| 5. Warrant List                                     | 4 |
| 6. Monthly Budget Report                            | 5 |
| 7. Budget Transfers                                 | 6 |
| 8. Williams 1 <sup>st</sup> Quarter Report          | 7 |

**K. ACTION:**

- |  |    |
|--|----|
| 1. Student of the Month                        | 8  |
| 2. Scheduling of Annual Organizational Meeting | 9  |
| 3. Change Order Request                        | 10 |

**L. DISCUSSION / ACTION:**

- |  |    |
|--|----|
| 1. PUBLIC HEARING: Federal Impact Aid Program, Budget, BP 1261 and AR 1261 | 11 |
|--|----|

**M. INFORMATION ITEMS:**

- |                                |    |
|--------------------------------|----|
| 1. Smarter Balance Test Scores | 12 |
| 2. Facilities Report           | 13 |

**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.