

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

BOARD ROOM  
DISTRICT OFFICE  
**February 7, 2019**  
**CLOSED SESSION: 5:30 P.M.**  
**OPEN SESSION: 6:30 P.M.**

**AGENDA - REGULAR MEETING**

**PAGE**

A. **Call to order / Roll Call:** 5:30 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	CONSIDERATION OF STUDENT EXPULSION (Request for Readmission)	CS-1
CS-2	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9	CS-2
CS-3	CONFERENCE WITH LABOR NEGOTIATOR: Name of Agency Negotiator: Superintendent Name of Organization Representing Employees: Confidential	CS-3

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

E. **Patriotic Observance** (Harwood)

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

G. **Correspondence:**

- 1) Letter from Damon Dickinson Re: 1<sup>st</sup> Quarter Williams Report
- 2) Letter from Meg Kalikole Re: County Office review of 2018/19 First Interim Report

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	
<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting January 10, 2019	<b>1</b>
	2. Personnel List with Assignments and Salaries #7	<b>2</b>
	3. Revolving Cash Fund #7	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
	7. Williams Quarterly Report	<b>7</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>8</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. Review & Internet Distribution of 2017/18 LHS and LES School Accountability Report Cards (SARC)	<b>9</b>
	2. Revision of BP & AR 6020 for Title I Parent Involvement Policies, First Reading	<b>10</b>
	3. Approval of Action Plan for Low Performing Students Block Grant	<b>11</b>
	4. Approval of Bid for the CTE Culinary Arts Project	<b>12</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. P-1 ADA Report	<b>13</b>
	2. Facilities Update	<b>14</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**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.