

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 24, 2020**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room via ZOOM on September 24, 2020. Board President Calvin Harwood called the meeting to order at 5:00 PM

ROLL CALL:

Trustees Present: Calvin Harwood, Erin Gamble, Mat Paradis, Meagen Hedley, and Elina Agnoli

Administrators Present: Joan Potter, Lorre Stange & Tim Henry

Student Representative: Wolfgang Peterson

B. PATRIOTIC OBSERVANCE: Board President Calvin Harwood led the Pledge of Allegiance to the flag.

C. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Meagen Hedley, seconded by Mat Paradis, unanimously approved with a 5-0 vote.

D. CORRESPONDENCE: Letter for CA Dept. of General Services Re: Funding Allocation

E. PUBLIC INPUT: None

F. ACTION: CONSENT AGENDA

- **Motion** to accept the Consent Agenda by Elina Agnoli, seconded by Erin Gamble, unanimously approved with a 5-0 vote.

G.1. Revision of Board Meeting Dates

- Our October regular meeting was scheduled for October 1, 2020. As we scheduled an additional meeting for September due to the LCAP approval timeline, Mrs. Potter was going to recommend we eliminate the regularly scheduled October meeting. However, the Board will now need to interview and appoint two new members that were not filled by election so Mrs. Potter recommended this take place on October 15, 2020 after the vacancies have been posted.
- **Motion** to change our regularly scheduled meeting from October 1st to October 15th at 5:00 PM by Elina Agnoli, seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

G.2. Approval of Learning Continuity and Attendance Plan (LCAP)

- We reached out to all parents, District Advisory Committee, School Site Councils and staff to receive input for the Learning Continuity and Attendance Plan. A public hearing was held on September 10, 2020 to review the LCAP. Since the Public Hearing Mrs. Potter had not received any additional feedback for the plan.

- **Motion** to approve the Learning Continuity and Attendance Plan by Erin Gamble, seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

G.3. Transportation Safety Plan

- We are required to review our Transportation Safety Plan every 3 years. There have been only minor changes since the last revision in October 2018.
- **Motion** to approve the Transportation Safety Plan for 2020-2023 by Elina Agnoli, seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

H. INFORMATION ITEMS:

H.1. Facilities Update

- Mrs. Potter gave a report on the LES Modernization Project, the Old High School Project and the Culinary Arts Building.
 - 5 potential bidders for LES Modernization Project
 - Getting a quote for fencing at old high school
 - Culinary Arts Classroom: Pad for propane tank, hood/stove installation, flooring, utilities.
 - Well for Ag pump went out. Waiting for Steve Hansen to come install
 - Almost finished painting the high school

I. ADJOURNMENT:

Motion to adjourn the meeting by Elina Agnoli, seconded by Wolfgang Peterson, unanimously approved with a 5-0 vote. The meeting was adjourned at 5:21 pm. The next regular meeting will be held on October 15, 2020.

Respectfully submitted,

Adopted as Final
October 15, 2020

Joan Viada Potter
Secretary to the Board

Calvin Harwood
President of the Board