

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

BOARD ROOM
DISTRICT OFFICE
August 9, 2018
CLOSED SESSION: 6:00 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

A. Call to order / Roll Call: 6:00 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:

<i>CS-1</i>	CONSIDERATION OF STUDENT EXPULSION (Request for Readmission)	<i>CS-1</i>
<i>CS-2:</i>	PUBLIC EMPLOYEE APPOINTMENT Title: Coaches, 6 th Grade Job Share (0.5 FTE), Instructional Assistant, SPED Instructional Assistant, Continuation/ISOP Teacher, Transportation Coordinator, English Learner Teacher (.29 FTE)	<i>CS-2</i>
<i>CS-3:</i>	CONSIDERATION OF INTERDISTRICT TRANSFER REQUEST <i>STUDENT # IDT 2018/19-A, STUDENT # IDT 2018/19-B</i>	<i>CS-3</i>
<i>CS-4</i>	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	<i>CS-4</i>

D. Announcements from Closed Session: (Harwood)

E. Patriotic Observance (Harwood)

F. Acceptance of Agenda (Harwood)

G. Correspondence:

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.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting June 21, 2018	1
	2. Personnel List with Assignments and Salaries #1	2
	3. Revolving Cash Fund #1	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. Williams Quarterly Report – 4 th Quarter Submittal	7
K.	<u>ACTION:</u>	
	1. Declaration of Need for Fully Qualified Teachers	8
	2. Staff Development Plans for 2018/19	9
L.	<u>DISCUSSION / ACTION:</u>	
	1. District Goal Setting	10
	2. Waiver Request for Employing Teachers Who Are Not Fully Credentialed	11
	3. Resolution No. 547 for Establishment of School Warrant/Pass-Through Fund	12
	4. Public Hearing: Adoption of Revised AR 1261: Indian Policies and Procedures	13
	5. Revised Classified Salary Schedule	14
	6. Course Description for Freshman Foundation	15
	7. Proposed BP 6146.1 for High School Graduation Requirements, First Reading	16
	8. School Site Cell Phone Policies	17
	9. BP 2300 for Conflict of Interest Code, Biennial Review	18
	10. Recommendation for Architect for the Culinary Arts Facility	19
M.	<u>INFORMATION ITEMS:</u>	
	1. Summer School Report	20
	2. Superintendent’s Goals	21
	3. Budget Update	22
	4. Janus v. AFSCME and California Senate Bill SB 866	23
	5. Facilities Report	24
N.	<u>Items Board Members Wish on Future Agendas</u>	
O.	<u>Comments from the Board</u>	
P.	<u>Adjournment</u>	

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.