

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

BOARD ROOM
DISTRICT OFFICE
June 15, 2017
CLOSED SESSION: 5:00 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

- A. **Call to order / Roll Call:** 5:00 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:
- | | |
|--|------|
| CS-1: CONSIDERATION OF STUDENT EXPULSION:
LUSD E 16-17 #1 (5:00 P.M.) | CS-1 |
| CS-2: CONSIDERATION OF STUDENT EXPULSION:
LUSD E 16-17 #2 (5:40 P.M.) | CS-2 |
| CS-3: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS-3 |
| CS-4: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS-4 |
| CS-5: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
<i>Significant exposure to litigation pursuant to subdivision (b) of Government
Code Section 54956.9</i> | CS-5 |
| CS-6: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-6 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
1. Letter from Warren Galletti RE: Williams 3rd Quarter 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
- J. ACTION: Consent Agenda:**
1. Minutes of Regular Board Meeting May 4, 2017 **1**
 2. Minutes of Special Board Meeting May 8, 2017 **2**
 3. Personnel List with Assignments and Salaries #11 **3**
 4. Revolving Cash Fund #11 **4**
 5. Warrant List **5**
 6. Monthly Budget Report **6**
 7. Budget Transfers **7**
 8. Designation of CIF Representative to the League **8**
 9. 3rd Quarter Williams Report **9**
- K. ACTION:**
1. Students of the Month **10**
 2. Resolution No. 514 for Classified Layoffs **11**
 3. California Teacher Induction Program **12**
 4. Approval of the Board Action Calendar for 2017/18 **13**
- L. DISCUSSION / ACTION:**
1. Public Hearing: Draft LCAP 2017-2020 **14**
 2. Public Hearing: Proposed Budget 2017/18 **15**
 3. Single School Plan for Student Achievement (SPSA) Review and Revision **16**
- M. INFORMATION ITEMS:**
1. Title VII Indian Ed. Formula Grant Application **17**
 2. Facilities Report **18**
- 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.