

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

BOARD ROOM
DISTRICT OFFICE
October 6, 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: Instructional Assistant, Preschool Assistant

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

CS-3 CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST, CS-3
NUMBER IDT 2016/17-C

D. Announcements from Closed Session: (Harwood)

E. Patriotic Observance (Harwood)

F. Acceptance of Agenda (Harwood)

G. Correspondence:

1. Letter from Warren Galletti regarding 2016/17 Board-approved budget and LCAP

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 September 8, 2016 **1**
3. Personnel List with Assignments and Salaries #3 **2**
4. Revolving Cash Fund #3 **3**
5. Warrant List **4**
6. Monthly Budget Report **5**
7. Budget Transfers **6**
8. 1st Qtr. Williams Uniform Complaint Report **7**

K. ACTION:

1. Students of the Month **8**

L. DISCUSSION / ACTION:

1. Adoption of 7th/8th grade ELA Program **9**
2. Appointment of CTEAC Members **10**
3. Resolution No. 503 for Approval of Emergency Declaration regarding Laytonville Elementary School Fire Alarm and Phone Systems **11**
4. Uniform Complaint Procedures – Second Reading/Approval **12**
5. Resolution No. 504 for Uniform Public Construction Cost Accounting Procedures **13**
6. AR 3311 for Advertised/Competitive Bids for Public Works in Accordance with the CUPCCA **14**

M. INFORMATION ITEMS:

1. Employee Appreciation Award **15**
2. Facilities Report **16**

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.