

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

BOARD ROOM  
DISTRICT OFFICE  
**December 13, 2018**  
**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:**  
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER  
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:
- CS-1: PUBLIC EMPLOYEE APPOINTMENT CS-1  
Title: LMS Girls Basketball Coach, Counselor FTE Increase  
(No Additional Information Required)
- CS-2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION CS-2  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9*
- 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

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting November 1, 2018	<b>1</b>
	2. Personnel List with Assignments and Salaries #5	<b>2</b>
	3. Revolving Cash Fund #5	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>7</b>
	2. Administration of Oaths of Office	<b>8</b>
	3. Annual Organizational Meeting – Election of Officers	<b>9</b>
	4. Resolution No. 550 Designation of Signatures of Members of the Governing Board	<b>10</b>
	5. Appointment of Superintendent as Secretary to BOE	<b>11</b>
	6. Designation of Regular Board Meeting Dates for 2019	<b>12</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. First Interim Budget Report	<b>13</b>
	2. Purchase of a New District Van	<b>14</b>
	3. Facilities Update	<b>15</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Data Dashboard	<b>16</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.