

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

BOARD ROOM
DISTRICT OFFICE
February 5, 2015
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:
- | | |
|--|------|
| CS-1: CONFERENCE WITH LABOR NEGOTIATOR: | CS-1 |
| Name of Agency Negotiator: Superintendent | |
| Name of Organization Representing Employees: CSEA | |
| CS-2: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-2 |
| <i>(No Additional Information Required)</i> | |
| CS-3: PUBLIC EMPLOYEE APPOINTMENT | CS-3 |
| Title: Instructional Assistant | |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Warren Galletti, County Superintendent, regarding the 2nd
Quarter Williams 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 January 15, 2015 **1**
2. Personnel List with Assignments and Salaries #7 **2**
3. Revolving Cash Fund #7 **3**
4. Warrant List **4**
5. Monthly Budget Report **5**
6. Budget Transfers **6**
7. Williams Quarterly Report – 2nd Quarter **7**

K. ACTION:

1. Students of the Month **8**
2. Resolution No. 467 – A Resolution of the Board of Education of the Laytonville Unified School District, Mendocino County, California, Authorizing the Issuance of Laytonville Unified School District (Mendocino County, California) Election of 2014 General Obligation Bonds, Series A, and Actions Related Thereto **9**
3. Resolution No. 468 – A Resolution of the Laytonville Unified School District Authorizing the Issuance and sale of Laytonville Unified School District (Mendocino County, California) 2015 General Obligation Refunding Bonds **10**
4. Approval of Contract for Architect **11**

L. DISCUSSION / ACTION:

1. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547- Collective Bargaining re: the 2015-2018 CSEA, Laytonville Chapter 80, successor contract, including LUSD and CSEA Chapter 80 Initial Proposals **12**
2. LUSD-CSEA Chapter 80 2015-2018 Collective Bargaining Contract - Adoption of the District's Initial Proposals re: Language Modifications for the Successor Contract **13**
3. BP and AR 6020 for Title I Parent Involvement Policy, Annual Review **14**

M. INFORMATION ITEMS:

1. LCAP Midyear Update **15**
2. P-1 ADA 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.