

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
LAYTONVILLE, CALIFORNIA**

**BOARD ROOM
DISTRICT OFFICE
April 5, 2012
CLOSED SESSION: 6:00 P.M.
OPEN SESSION: 6:30 P.M.**

AGENDA - REGULAR MEETING

- A. Call to order / Roll Call:** (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: EMPLOYEE RECOGNITION AWARD (no further information required)
CS-2: PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE
No further information required
CS-3: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
CS-4: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA
- D. Announcements and Action 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 minutes limit for each)
1. Superintendent Report (Potter)
 2. Principals Reports (Stange/Regelbrugge)
 3. Healthy Start Report
 4. LES/LMS Site Council
 5. LHS Site Council
 6. DAC Report
 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, March 1, 2012	1
	2. Personnel List with Assignments and Salaries: #9	2
	3. Revolving Cash Fund #9	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfer	6
	7. Interdistrict Transfers	7
K.	<u>ACTION:</u>	
	1. Students of the Month	8
L.	<u>DISCUSSION / ACTION:</u>	
	1. 2012 Summer School Program	
	2. Graduation Waiver Request for Students with IEP's	
	3. First Reading BP 3551: Business and Non instructional Operations. Food Service Operations/Cafeteria Fund.	
	4. Food Service Increase in Breakfast/Lunch Prices	
	5. 2012/2013 and 2013/2014 Calendar Proposal/Adoption	
M.	<u>INFORMATION ITEMS:</u>	
	1. Annual Review: BP and E 5132-Dress Codes	
	2. Annual Review: BP 6145-Extra and Cocurricular Activities	
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.