

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
150 RAMSEY ROAD
LAYTONVILLE, CALIFORNIA
AUDIO LINE ACCESS FOR BOARD MEMBER HEDLEY:
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LAYTONVILLE, CA
(707) 272-3182

BOARD ROOM
DISTRICT OFFICE
November 6, 2014
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: PUBLIC EMPLOYEE APPOINTMENT CS-1
Title: BTSA Support Provider I, BTSA Support Provider II, Pre-Intern Support Provider,
Yard Supervisor, Indian Education Coordinator, Cafeteria Helper
- CS-2: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE CS-2
(No Additional Information Required)
- 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

J.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting October 2, 2014	1
	2. Personnel List with Assignments and Salaries #4	2
	3. Revolving Cash Fund #4	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
K.	<u>ACTION:</u>	
	1. Students of the Month	7
	2. Scheduling of Annual Organizational Meeting	8
L.	<u>DISCUSSION / ACTION:</u>	
	1. PUBLIC HEARING: Federal Impact Aid Program, BP 1261 and AR 1261	9
	2. Facilities	10
	3. Proposal for High School Labyrinth Project	11
	4. Nutritional & Physical Activity Quality Indicators Review and BP 5030	12
M.	<u>INFORMATION ITEMS:</u>	
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.