

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

BOARD ROOM
DISTRICT OFFICE
October 1, 2015
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
Title: Instructional Assistant
- CS-1
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Warren Galletti regarding 2015/16 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 10, 2015
 3. Personnel List with Assignments and Salaries #3
 4. Revolving Cash Fund #3

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5. Warrant List	4
6. Monthly Budget Report	5
7. Budget Transfers	6
8. 1 st Qtr. Williams Uniform Complaint Report	7
K. <u>ACTION:</u>	
1. Students of the Month	8
L. <u>DISCUSSION / ACTION:</u>	
1. Adoption of Middle School Science Textbooks	9
2. Adoption of High School Math Textbook	10
3. Adoption of 6/7/8 th Grade Core Literature Books	11
4. Public Hearing: Notification of Compliance with EC 60119 (Instructional Materials) for 2015/16	12
5. Resolution No. 484 for compliance with EC60119	13
6. Food Service Increase in Adult Breakfast Price	14
7. Elect/Appoint Replacement for Resigning Board Member	15
M. <u>INFORMATION ITEMS:</u>	
1. Employee Appreciation Award	16
2. Facilities Report	17
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.