

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2014**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a regular meeting in the Board Room on October 2, 2014. Board President Calvin Harwood called the meeting to order at 6:18 pm.

ROLL CALL:

Trustees Present: Calvin Harwood, Shannon Ford, Cecelia Gillespie, Tina Tineo and Meagen Hedley.

Administrators Present: Joan Potter, Lorre Stange, and Tim Henry.

Student Representative: Devin McCaffrey.

B. PUBLIC INPUT re CLOSED SESSION ITEMS: No public input regarding closed session items.

C. CLOSED SESSION AGENDA:

CS-1: PUBLIC EMPLOYEE APPOINTMENT

Title: Preschool Assistant, Library Tech I, Cook

CS-2: Consideration of Inter-District Transfer Requests, Number IDT 2014/15-D, IDT 2014/15 E, IDT 2014/15 F, IDT 2014/15 G, IDT 2014/15 H, IDT 2014/15 I, and IDT 2014/15 J

D. ANNOUNCEMENTS FROM CLOSED SESSION:

Calvin Harwood announced that the Board took no action on Closed Session Item CS-1, Public Employee Appointment of a Preschool Assistant, Library Tech I and Cook. On Closed Session Item CS-2, Consideration of Inter-District Transfer Requests, Number IDT 2014/15-D, IDT 2014/15 E, IDT 2014/15 F, IDT 2014/15 G, IDT 2014/15 H, IDT 2014/15 I, and IDT 2014/15 J the Board approved each Transfer Request with a 5-0 vote.

E. PATRIOTIC OBSERVANCE: Board President Calvin Harwood led the Pledge of Allegiance to the flag.

F. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Tina Tineo, seconded by Meagen Hedley, unanimously approved with a 5-0 vote.

G. CORRESPONDENCE: None.

H. PUBLIC INPUT: None.

I. REPORTS AND COMMENTS:

Superintendent's Report:

Mrs. Potter shared that the new siding has been put on the exterior wall of the old high school where the gym used to be. This new siding will be painted once it is done being primed. Next, she explained that the auditors have just wrapped up with their fall site visit, which went very well. Bette, Malila, Jenet, Anna and all of the office staff were commended for making sure there were no exceptions. She shared that there are lots of new employees this school year, but everyone is getting settled in nicely. She explained that CBEDS day was October 1st, which was the official day to count enrollment. Additionally, the number of students eligible for the Free and Reduced Meal Program who were enrolled on CBEDS day will help to determine LCFF calculations and funding for the next three years. Currently the District has 68.5% of students qualified for the Free and Reduced Meal Program, with the goal being 70%. District-wide enrollment is up to 404 students, which is four more since the first day of school. Lastly, Mrs. Potter shared that the 7th and 8th grade is using the Common Core math standards, which has raised some questions. There is a lot more process work involved with these methods that take a deeper level of understanding. So far there hasn't been a lot of pushback, but it is an important thing to be aware of.

The following reports were given:

Elementary Principal	High School Principal	Healthy Start – No Report
LES/LMS Site Council	LHS Site Council	DAC
Student Representative	LVTA	CSEA

J. ACTION: CONSENT AGENDA

- **Motion** to accept the Consent Agenda by Shannon Ford, seconded by Cecelia Gillespie, unanimously approved with a 5-0 vote.

K. ACTION:

K.1. Students of the Month

- Mr. Henry presented the Student of the Month, Adam Daniels, for Laytonville High School, and introduced his family.
- **Motion** to recognize Adam Daniels as the Student of the Month by Shannon Ford, seconded by Tina Tineo, unanimously approved.

L. DISCUSSION / ACTION:

L.1. Middle School Music Program

- Board Member Cecelia Gillespie asked to have a discussion regarding ideas for the Middle School Music Program.
- Lorre Stange, Laytonville Elementary/Middle School Principal shared that Tai Evans will begin Middle School Rock Band as part of the Laytonville Elementary Enrichment Program (LEEP) starting October 17, 2014. Additionally, she shared that the elementary/middle school will look at adding another music group with the next session of LEEP.

- Mrs. Potter shared Leo and Gabby Ahern donated \$3,000 to the district music program this summer. Tai recently purchased music equipment for the middle school rock band program with part of this money to get the program running.

M. INFORMATION ITEMS:

M.1. Employee Appreciation Award

- The Governing Board recognizes two employees each year for their contributions to the improvement and effectiveness of the District's educational program. One award is presented in January and one is presented in May. The Governing Board recognizes employees who:
 - by exemplary service over an extended period of time have contributed to the improvement or effectiveness of the district educational program.
 - perform special acts or services in the public interest.
 - by superior accomplishments, make exceptional contributions to the effectiveness, efficiency, economy or improvements of district operations.
 - propose ideas or procedures which eliminate or reduce district expenditures or improve the efficiency of district operations.
- Nominations are due in November and the Board will select the award recipient in December for recognition in January. Recipients are presented a certificate and a special gift.

M.2. Student Accountability Reports

- *Prior to 2013–14, the California Department of Education (CDE) reported results for both state and federal accountability requirements, which included information about the state, local educational agencies (LEAs), schools (including charter schools), and numerically significant student groups using an integrated approach system called the APR. For 2013–14, the APR will reflect Adequate Yearly Progress (AYP) results for high schools and high school LEAs, Program Improvement (PI) results for all Title I-funded schools and LEAs, and cohort graduation rate results for all schools and LEAs that had grade twelve enrollment or at least one graduate in the 2012–13 graduation cohort.-----CDE, September 2014*
- The AYP reports, which reflect testing data from the 2013/14 school year have been publicly released.
- Mrs. Potter shared these AYP reports with the Board:
 - In general, the District did not meet the target in English Language Arts (51.9% met target) or Math (42% met target)
- Mrs. Potter explained that the state is in transition to a new accountability system with the implementation of the LCAP. The District will be looking at the LCAP to determine if it's meeting its goals.

N. ITEMS BOARD MEMBERS WISH ON FUTURE AGENDAS: None.

O. COMMENTS FROM THE BOARD: Mrs. Potter thanked Devin McCaffrey for attending the meeting in Sophia Lassotovitch's absence.

P. ADJOURNMENT:

Motion to adjourn the meeting by Tina Tineo, seconded by Shannon Ford, unanimously approved with a 5-0 vote. The meeting was adjourned at 7:18pm. The next regular meeting will be held on November 6, 2014.

Respectfully submitted,

Adopted as Final
November 6, 2014

Joan Viada Potter
Secretary to the Board

Shannon Ford
Clerk of the Board