

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

BOARD ROOM
DISTRICT OFFICE
December 14, 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 | EMPLOYEE RECOGNITION AWARD
<i>(No additional information required)</i> | CS-1 |
| CS-2 | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
<i>(No additional information required)</i> | CS-2 |
| CS-3 | CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
<i>Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9</i> | CS-3 |
- 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 November 5, 2015	1
	2. Minutes of Special Board Meeting December 1, 2015	2
	3. Personnel List with Assignments and Salaries #5	3
	4. Revolving Cash Fund #5	4
	5. Warrant List	5
	6. Monthly Budget Report	6
	7. Budget Transfers	7
K.	<u>ACTION:</u>	
	1. Administration of Oaths of Office	8
	2. Resolution No. 485: Resolution of Appreciation of Cecelia Gillespie	9
	3. Students of the Month	10
	4. Annual Organizational Meeting – Election of Officers	11
	5. Resolution No. 486 Designation of Signatures of Members of the Governing Board	12
	6. Appointment of Superintendent as Secretary to BOE	13
	7. Designation of Regular Board Meeting Dates for 2016	14
L.	<u>DISCUSSION / ACTION:</u>	
	1. LCFF Update	15
	2. First Interim Budget Report	16
	3. Audit Certification: 2014-15 Financial Report and Audit	17
	4. Revised BP 4212.42 for Drug and Alcohol Testing for School Bus Drivers, Second Reading/Approval	18
	5. Revised BP 5141.21 (a) and AR 5141.21 (a) for Administering Medication and Monitoring Health Conditions, First Reading	19
M.	<u>INFORMATION ITEMS:</u>	
	1. Facilities Update	20
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.