

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

BOARD ROOM
DISTRICT OFFICE
April 9, 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: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS-1 |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS-2 |
| CS-3: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No Additional Information Required) | CS-3 |
| CS-4: Consideration of Inter-District Transfer Requests, Number IDT 2014/15-L
(E.C.35146) | CS-4 |
| CS-5: EMPLOYEE RECOGNITION AWARD
(No Additional Information Required) | CS-5 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** None
- 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 March 5, 2015	1
2.	Minutes of Special Board Meeting March 12, 2015	2
3.	Personnel List with Assignments and Salaries #9	3
4.	Revolving Cash Fund #9	4
5.	Warrant List	5
6.	Monthly Budget Report	6
7.	Budget Transfers	7
8.	3 rd Quarter Williams Report	8
K.	<u>ACTION:</u>	
1.	Students of the Month	9
2.	Resolution No. 469 for Specification of Election Order	10
L.	<u>DISCUSSION / ACTION:</u>	
1.	School Level Parent Involvement Plan, School-Parent Compact	11
2.	Annual Review of BP and E 5132 – Dress Codes	12
3.	Annual Review of BP and AR 6145 – Extra and Cocurricular Activities	13
4.	2015 Summer School Program	14
5.	Resolution No. 470 for Education Protection Account Requirements	15
6.	Resolution No. 471 for Layoffs, Classified Position	16
7.	Resolution No. 472 for Concurrent Enrollment Partnership with Mendocino Community College District	17
8.	BP 6142 for Health Education, First Reading	18
9.	BP 6142.7 for Physical Education and Activity, First Reading	19
10.	BP and AR 3460 for Financial Reports and Accountability, First Reading	20
11.	Approval of Prop 39 Expenditure Plan	21
M.	<u>INFORMATION ITEMS:</u>	
1.	Facilities Update	22
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.