

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

BOARD ROOM
DISTRICT OFFICE
June 2, 2016
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 DISCIPLINE/DISMISSAL/RELEASE
(No additional information required): | CS-1 |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | 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:**
1. Letter from Warren Galletti RE: Review of 2015/16 Second Interim Budget
2. Letter from Warren Galletti RE: Williams 3rd Quarter Report
- 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 May 5, 2016	1
	2. Minutes of Special Board Meeting May 18, 2016	2
	3. Personnel List with Assignments and Salaries #11	3
	4. Revolving Cash Fund #11	4
	5. Warrant List	5
	6. Monthly Budget Report	6
	7. Budget Transfers	7
	8. Designation of CIF Representative to the League	8
	9. 3 rd Quarter Williams Report	9
K.	<u>ACTION:</u>	
	1. Students of the Month	10
	2. Resolution No. 496 & No. 497 for Honoring Retirees	11
	3. Beginning Teacher Support and Assessment Program	12
	4. State Science Fair Participant Recognition	13
	5. Approval of the Board Action Calendar for 2016/17	14
L.	<u>DISCUSSION / ACTION:</u>	
	1. Public Hearing: Draft LCAP	15
	2. Public Hearing: Proposed Budget 2016/17	16
	3. Single School Plan for Student Achievement (SPSA) Review and Revision	17
	4. BP 3515 for Reporting of Crimes, Second Reading/Approval	18
	5. BP 3516 for Emergencies and Disaster Preparedness Plan, Second Reading/Approval	19
	6. Literature Book Adoption Review	20
	7. Ratify MOU with CSEA	21
	8. MOU with Mendocino County Youth Project	22
M.	<u>INFORMATION ITEMS:</u>	
	1. Title VII Indian Ed. Formula Grant Application	23
	2. Facilities Report	24
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.