

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

BOARD ROOM  
DISTRICT OFFICE  
**April 3, 2014**  
**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:**  
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER  
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:
- |   |      |
|---|------|
| CS-1: EMPLOYEE RECOGNITION AWARD<br>(No Additional Information Required)  | CS-1 |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR:<br>Name of Agency Negotiator: Superintendent<br>Name of Organization Representing Employees: LVTA | CS-2 |
| CS-3: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br>(No Additional Information Required)  | 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 minutes 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

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting March 6, 2014	<b>1</b>
	2. Personnel List with Assignments and Salaries #9	<b>2</b>
	3. Revolving Cash Fund #9	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
	7. 3 <sup>rd</sup> Quarter Williams Report	<b>7</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>8</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. BP and AR 3550 for Food Service and Child Nutrition Program, Second Reading/Approval	<b>9</b>
	2. Review & Internet Distribution of 2012/13 LHS, LES, Branscomb, Spy Rock, and Continuation High School Accountability Report Cards (SARC)	<b>10</b>
	3. 2014 Summer School Program	<b>11</b>
	4. Resolution No. 447 for Layoffs & Reductions, Classified Position	<b>12</b>
	5. Resolution No. 448 for Education Protection Account Requirements	<b>13</b>
	6. Local Control Accountability Plan	<b>14</b>
	7. Demolition of Old High School Gym	<b>15</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**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.