

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

BOARD ROOM  
DISTRICT OFFICE  
**September 12, 2013**  
**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: Consideration of Inter-District Transfer Request, Number IDT 2013/14-C<br>(E.C. 35146)    | CS-1 |
| CS-2: Consideration of Inter-District Transfer Request, Number IDT 2013/14-D<br>(E.C.35146)     | CS-2 |
| CS-3: Consideration of Inter-District Transfer Request, Number IDT 2013/14-E<br>(E.C.35146)     | CS-3 |
| CS-4: PUBLIC EMPLOYEE APPOINTMENT<br>Title: Elementary School Instructional Assistant           | CS-4 |
| CS-5: PUBLIC EMPLOYEE APPOINTMENT<br>Title: Branscomb Elementary School Instructional Assistant | CS-5 |
| CS-6: PUBLIC EMPLOYEE APPOINTMENT<br>Title: High School Computer Applications Instructor        | CS-6 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Vicki Todd, Mendocino County Office of Education
- 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

**J. ACTION: Consent Agenda:**

- |   |          |
|---|----------|
| 1. Minutes of Regular Board Meeting August 15, 2013 | <b>1</b> |
| 2. Personnel List with Assignments and Salaries #2  | <b>2</b> |
| 3. Revolving Cash Fund #2                           | <b>3</b> |
| 4. Warrant List                                     | <b>4</b> |
| 5. Monthly Budget Report                            | <b>5</b> |
| 6. Budget Transfers                                 | <b>6</b> |

**K. ACTION:**

- |                          |          |
|--------------------------|----------|
| 1. Students of the Month | <b>7</b> |
|--------------------------|----------|

**L. DISCUSSION / ACTION:**

- |  |           |
|--|-----------|
| 1. Adoption of English 9-12 Core Literature Books  | <b>8</b>  |
| 2. Public Hearing: Notification of Compliance with EC 60119 (Instructional Materials) for 2013-14. | <b>9</b>  |
| 3. Resolution No. 440 for compliance with EC60119  | <b>10</b> |
| 4. BP and AR 5116.1 for Intradistrict Transfer Policy/Open Enrollment, First Reading               | <b>11</b> |
| 5. Approval of Course Description: Total Body Health   | <b>12</b> |

**M. INFORMATION ITEMS:**

- |   |           |
|---|-----------|
| 1. Opening Enrollments                      | <b>13</b> |
| 2. Fall Sports Program                      | <b>14</b> |
| 3. 2013-14 Williams Site Visit by MCOE Team | <b>15</b> |
| 4. AYP Reports                              | <b>16</b> |
| 5. Recognition of Tenure                    | <b>17</b> |
| 6. Welcoming of New Employees               | <b>18</b> |
| 7. Facilities                               | <b>19</b> |

**N. Items Board Members Wish on Future Agendas**

**O. Comments from the Board**

**P. Adjournment**

**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.