LAYTONVILLE UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** LAYTONVILLE, CALIFORNIA

BOARD ROOM-DISTRICT OFFICE JUNE 28, 2012

OPEN SESSION: 5:30 P.M.

CLOSED SESSION: Following end of open

session

	AGENDA - SPECIAL MEETING	<b>C</b> E
A.	Call to order / Roll Call: 5:30 P.M. (Harwood)	<u>GE</u>
В.	Public Input re: Closed Session Items	
C.	Closed Session Agenda:  ADJOURNMENT TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON T FOLLOWING CONSENT ITEMS:  CS-1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  Title-Principal/Superintendent/Director of Maintenance and Transportation  CS-2: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  Title-LHS Principal and LEMS Principal  CS-3: CONFIDENTIAL EMPLOYEE REQUEST FOR LEAVE OF ABSENCE	1
D.	Announcements and Action from Closed Session: (Harwood)	
E.	Patriotic Observance (Harwood)	
F.	Acceptance of Agenda (Harwood)	
G.	Correspondence:	
Н.	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: None	
J.	ACTION: Consent Agenda:  1. Minutes from Regular Board Meeting June 21, 2012 2. Personnel Assignment List #12	1 2
K.	ACTION:  1. PUBLIC HEARING: 2012-13 Proposed Budget 2. Approval of 2012-13 Budget 3. Peer Assistance Review (PAR) 4. Change in Board Meeting Dates for 2012	3 4 5 6
L.	<ul> <li>DISCUSSION / ACTION:</li> <li>1. BP 3513.3 – Tobacco Use, Second Reading and Adoption.</li> <li>2. BP 6163.4, AR 6163.4 and E 6163.4 - Student Use of Technology, Second Reading and Adoption.</li> </ul>	7 ing 8
М.	INFORMATION ITEMS: None	
N.	Items Board Members Wish on Future Agendas	

- Ο. **Comments from the Board**
- Р. <u>Adjournment</u>

<u>Agenda Packet & Supporting Documents Notice:</u> 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.