

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

BOARD ROOM
DISTRICT OFFICE
December 12, 2013
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 APPOINTMENT
Title: LHS Varsity Boys Basketball Coach | CS-1 |
| CS-2: | PUBLIC EMPLOYEE APPOINTMENT
Title: LHS JV Boys Basketball Coach | CS-2 |
| CS-3: | PUBLIC EMPLOYEE APPOINTMENT
Title: LHS Varsity and JV Girls Basketball Coach | CS-3 |
| CS-4: | PUBLIC EMPLOYEE APPOINTMENT
Title: LMS Boys Basketball Coach | CS-4 |
| CS-5: | PUBLIC EMPLOYEE APPOINTMENT
Title: LMS Girls Basketball Coach | CS-5 |
| CS-6: | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No Additional Information Required) | CS-6 |
| CS-7: | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No Additional Information Required) | CS-7 |
| CS-8: | EMPLOYEE RECOGNITION AWARD
(No Additional Information Required) | CS-8 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Paul Tichinin, County Superintendent of Schools
- 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 November 7, 2013 **1**
 2. Personnel List with Assignments and Salaries #5 **2**
 3. Revolving Cash Fund #5 **3**
 4. Warrant List **4**
 5. Monthly Budget Report **5**
 6. Budget Transfers **6**
 7. Williams Quarterly Report – 1st Quarter **7**
- K. ACTION:**
1. Administration of Oaths of Office **8**
 2. Students of the Month **9**
 3. Annual Organizational Meeting – Election of Officers **10**
 4. Resolution No. 443 Designation of Signatures of Members of the Governing Board **11**
 5. Designation of Regular Board Meeting Dates for 2014 **12**
- L. DISCUSSION / ACTION:**
1. First Interim Budget Report **13**
 2. Resolution No. 444 for Layoffs & Reductions, Classified Position **14**
 3. Common Core Implementation Plan **15**
- M. INFORMATION ITEMS:**
1. Student Photo Voice Projects: Safe Routes to School **16**
- 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.