

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
LAYTONVILLE, CALIFORNIA

BOARD ROOM-DISTRICT OFFICE
JUNE 21, 2012
CLOSED SESSION: 5:30 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

PAGE

- A. **Call to order / Roll Call:** 5:30 P.M. (Harwood)
- B. **Public Input re: Closed Session Items**
- C. **Closed Session Agenda:**
ADJOURNMENT TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:
- | | |
|--|------|
| CS-1: CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS 1 |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS 2 |
| CS-3: CERTIFICATED REQUEST FOR LEAVE OF ABSENCE | CS 3 |
| CS-4: ADMINISTRATIVE REQUEST FOR REDUCTION OF DAYS | CS 4 |
| CS-5: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS 5 |
| CS-6: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS 6 |
- D. **Announcements and Action from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from MCOE regarding the 2nd Interim 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 minutes limit for each)
1. Superintendent Report (Potter)
 2. Principals Reports (Stange/Regelbrugge)
 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 3, 2012	1
	2. Personnel List with Assignments and Salaries: #11	2
	3. Revolving Cash Fund #11	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
	7. California Interscholastic Federation	7
	8. Interdistrict Transfer	8
	9. Consolidated Application for Categorical Funding	9
K.	<u>ACTION:</u>	
	1. Resolution # 416 - Appropriating the Ending Balance to a Reserve	10
	2. Resolution # 417 - Authorizing Budgetary Transfers	11
	3. 2012-13 Board Action Calendar	12
	4. Approve 2012-13 Instructional Minutes for Laytonville School District	13
L.	<u>DISCUSSION / ACTION:</u>	
	1. PUBLIC HEARING: Tier III Categoricals	14
	2. Resolution # 418 – Tier III Categoricals	15
	3. Single School Plan for Student Achievement (LHS and Continuation)	16
	4. AR 6145-Extra and Cocurricular Activities, Second Reading and Adoption of Revisions.	17
	5. AR 1312.4 and BP 1312.3 - Uniform Complaint Procedures (Williams Supplement) Second Reading and Adoption of Revisions.	18
	6. BP and AR 5123 – Promotion/Acceleration/Retention – First Reading	19
	7. BP 3513.3 – Tobacco Use, First Reading	20
	8. BP 6163.4, AR 6163.4 and E 6163.4 - Student Use of Technology, First Reading	21
	9. Spy Rock School Enrollment	22
M.	<u>INFORMATION ITEMS:</u>	
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.