

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

BOARD ROOM
DISTRICT OFFICE
May 1, 2014
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: 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: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No Additional Information Required) | CS-3 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Samantha Travis regarding Deciles 1-3 Schools
Assignment Monitoring
- 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 April 3, 2014 | 1 |
| 2. Personnel List with Assignments and Salaries #10 | 2 |
| 3. Revolving Cash Fund #10 | 3 |
| 4. Warrant List | 4 |
| 5. Monthly Budget Report | 5 |
| 6. Budget Transfers | 6 |

K. ACTION:

- | | |
|---|----|
| 1. Students of the Month | 7 |
| 2. Odyssey of the Mind Presentation | 8 |
| 3. Resolutions No. 449 and 450 for Classified Employee's Week and Teacher Appreciation Day | 9 |
| 4. Resolution No. 451 for Participation in Staywell Health Plan JPA | 10 |
| 5. Resolution No. 452 for Continued Placement of Community Day School at Old Laytonville High School Facility | 11 |
| 6. Superintendent's Small District Waiver for Community Day School | 12 |
| 7. Approval of 2014-15 Instructional Minutes for Laytonville School District | 13 |

L. DISCUSSION / ACTION:

- | | |
|--|----|
| 1. BP and AR 5142.2 for Safe Routes to School Program, First Reading | 14 |
| 2. Farm to School Grant | 15 |
| 3. CSEA Chapter 80 Contract Reopener, 2014 | 16 |
| 4. LUSD Contract Reopener with CSEA, 2014 | 17 |
| 5. Student Project – Rock Mosaic | 18 |
| 6. Local Control Accountability Plan | 19 |
| 7. Selection of Bond Counsel | 20 |

M. INFORMATION ITEMS:

- | | |
|--|----|
| 1. Title VII Indian Ed. Formula Grant Applications | 21 |
| 2. Facilities | 22 |

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.