

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

BOARD ROOM  
DISTRICT OFFICE  
**February 6, 2014**  
**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 | PUBLIC EMPLOYEE APPOINTMENT<br>Title: Branscomb Custodian   | CS-1 |
| CS-2 | CONFERENCE WITH LABOR NEGOTIATOR:<br>Name of Agency Negotiator: Superintendent<br>Name of Organization Representing Employees: LVTA | CS-2 |
| CS-3 | Consideration of Inter-District Transfer Request, Number IDT 2013/14-H<br>(E.C.35146)   | CS-3 |
| CS-4 | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br>(No Additional Information Required)  | CS-4 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Vicki Todd, Associate Superintendent, MCOE
- 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

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting January 16, 2014	<b>1</b>
	2. Personnel List with Assignments and Salaries #7	<b>2</b>
	3. Revolving Cash Fund #7	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>7</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. BP and AR 6020 for Title I Parent Involvement Policy, Annual Review	<b>8</b>
	2. BP and AR 5111 for Student Admission, First Reading	<b>9</b>
	3. BP 6170.1 for Instruction – Transitional Kindergarten, First Reading	<b>10</b>
	4. Old High School Gym Demolition	<b>11</b>
	5. Purchase of New District Vans	<b>12</b>
	6. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547- Collective Bargaining re: the 2014-17 LVTA successor contract, including LUSD and LVTA Initial Proposals	<b>13</b>
	7. LUSD-LVTA 2011-14 Collective Bargaining Contract-Adoption of the District's Initial Proposals re: Language Modifications for the Successor Contract	<b>14</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. P-1 ADA Report	<b>15</b>
	2. Facilities	<b>16</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**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.