

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

BOARD ROOM  
DISTRICT OFFICE  
May 18, 2016  
OPEN SESSION: 6:15 P.M.

**AGENDA – SPECIAL 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 DISCIPLINE/DISMISSAL/RELEASE CS-1  
(No Additional Information Required)
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **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.
- H. **DISCUSSION / ACTION:**
- |                                                                     |   |
|---------------------------------------------------------------------|---|
| 1. Approval of Contract for Project Inspector                       | 1 |
| 2. Approval of Contract for General Contractor                      | 2 |
| 3. Approval of Contract for Abatement Contractor                    | 3 |
| 4. Approval of Contract for Testing and Inspection Consultant       | 4 |
| 5. School Psychologist Job Description and Salary Schedule Adoption | 5 |
- I. **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.