

LAYTONVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
LAYTONVILLE, CALIFORNIA

BOARD ROOM  
DISTRICT OFFICE  
**August 16, 2012**  
**CLOSED SESSION: 6:15 P.M.**  
**OPEN SESSION: 6:30 P.M.**

**AGENDA - REGULAR MEETING**

**A. Call to order / Roll Call: 6:15 P.M.**

**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:

1. Conference with Real Property Negotiator.
2. Public Employee Discipline/Dismissal/Release

**D. Announcements and Action from Closed Session: (Harwood)**

**E. Patriotic Observance (Harwood)**

**F. Acceptance of Agenda (Harwood)**

**G. Correspondence:**

**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. ACTION: Consent Agenda:**

- |  |    |
|--|----|
| 1. Minutes of Special Board Meeting: June 28, 2012     | 1  |
| 2. Personnel List with Assignments and Salaries: #1    | 2  |
| 3. Revolving Cash Fund                                 | 3  |
| 4. Warrant List  | 4  |
| 5. Monthly Budget Report                               | 5  |
| 6. Budget Transfers                                    | 6  |
| 7. Williams Quarterly Report – 3 <sup>rd</sup> Quarter | 7  |
| 8. Interdistrict Transfers                             | 8  |
| 9. Contract for 125 Ramsey Road                        | 9  |
| 10. K-3 Class Size Reduction                           | 10 |

<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Declaration of Need for Fully Qualified Teachers	<b>11</b>
	2. Staff Development Plans for 2012-13	<b>12</b>
	3. BP/AR 5112.1 and BP/AR 5113-Attendance (First Reading)	<b>13</b>
	4. BP and AR 5123 – Promotion/Acceleration/Retention (Second Reading and Adoption)	<b>14</b>
	5. Resolution # 419- Signal JPA	<b>15</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. CTE Course Option for Graduation	<b>16</b>
	2. Conflict of Interest Code-BP 2300	<b>17</b>
	3. Course Descriptions: AP Spanish, Public Safety and AP Environmental Safety	<b>18</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Summer School Report	<b>19</b>
	2. Facilities Update	<b>20</b>
	3. Superintendent's Goals	<b>21</b>
	4. Budget Update	<b>22</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.