

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

BOARD ROOM
DISTRICT OFFICE
May 7, 2015
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:** None
- 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 minute 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.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting April 9, 2015	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
	7. California Interscholastic Federation Representative Designation	7
K.	<u>ACTION:</u>	
	1. Students of the Month	8
	2. Resolution No. 473 for Employee Recognition Award	9
	3. Resolution No. 474 and 475 for Classified Employee's Week and Teacher Appreciation Day	10
	4. Resolution No. 476 for Participation in Staywell Health Plan JPA	11
	6. Approval of Amended 2014/15 Instructional Minutes for Laytonville High School	12
	5. Approval of 2015/16 Instructional Minutes for Laytonville School District	13
L.	<u>DISCUSSION / ACTION:</u>	
	1. BP 6142 for Health Education, Second Reading/Approval	14
	2. BP 6142.7 for Physical Education and Activity, Second Reading/Approval	15
	3. BP and AR 3460 for Financial Reports and Accountability, Second Reading/Approval	16
	4. Single School Plan for Student Achievement (SPSA) Review and Revision	17
	5. Revised BP 5030 for Student Wellness, First Reading	18
	6. AR 6142.7 for Physical Education and Activity, First Reading	19
M.	<u>INFORMATION ITEMS:</u>	
	1. Bond Closing Presentation	20
	2. Title VII Indian Ed. Formula Grant Application	21
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.