

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JANUARY 14, 2016**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a regular meeting in the Board Room on January 14, 2016. Board President Calvin Harwood called the meeting to order at 6:13 p.m.

ROLL CALL:

Trustees Present: Calvin Harwood, Shannon Ford, Meagen Hedley, Shelagh Deveney

Administrators Present: Joan Potter, Lorre Stange, and Tim Henry.

Student Representative: Harmony Hardwick

B. PUBLIC INPUT re CLOSED SESSION ITEMS:

C. CLOSED SESSION AGENDA:

CS-1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(No Additional Information Required)

CS-2: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

*Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9*

D. ANNOUNCEMENTS FROM CLOSED SESSION: Board President announced that no action was taken in Closed Session.

E. PATRIOTIC OBSERVANCE: Calvin Harwood led the Pledge of Allegiance to the flag.

F. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Shannon Ford, Seconded by Meagen Headley, unanimously approved with a 4-0 vote.

G. CORRESPONDENCE: None

H. PUBLIC INPUT: None.

I. REPORTS AND COMMENTS:

Superintendent's Report:

Mrs. Potter shared that MCOE is hosting a training for new trustees to learn about the Brown Act. Following this training is a meeting about the LCAP and how Board members and school officials fit into the process. Next, Mrs. Potter shared that she has been working with Mr. Henry and some of the Career Ed Tech teachers on a grant to get more funding into career technical education. The state is trying to put more money into the smaller school districts.

The following reports were given:

Elementary Principal
LES/LMS Site Council
Student Representative

High School Principal
LHS Site Council
LVTA

Healthy Start
DAC-None
CSEA

J. ACTION: CONSENT AGENDA

- **Motion** to accept the Consent Agenda by Meagen Hedley, Seconded by Shelagh Deveney, unanimously approved with a 4-0 vote.

K. ACTION:

K.1. Administration of Oath of Office

- Incumbent Shannon Ford signed on for another term.
- Mrs. Potter administered the Oath of Office and the Board welcomed the return of Shannon Ford.

K.2. Student of the Month

- Mr. Henry presented the Student of the Month, Sarah Felton and asked her to introduce her families
- **Motion** to recognize Sarah Felton as the Student of the Month by Meagen Hedley, Seconded by Shelagh Deveney, unanimously approved with a 4-0 vote.

K.3. Employee Recognition Award

- Twice a year the Board of Trustees receives recommendations for the Board's Employee Recognition Awards. Staff, students and community members can recommend employees for the award. The award recipients are recognized with a Board Resolution in their honor, a gift and their name is placed on a perpetual plaque which hangs in the District Office.
- The Board was very pleased to present this year's Employee Recognition Award to Kathy Workman
- **Motion** to adopt Resolution No 487 for the Employee Recognition Award and recognize the recipient by Shannon Ford, seconded by Shelagh Deveney, unanimously approved with a 4-0 vote.

L. DISCUSSION / ACTION:

L.1. Revised BP 5141.21 (a) and AR 5141.21 (a) for Administering Medication and Monitoring Health Conditions, Second Reading/Approval

- Last month the board was presented with the District's current BP 5141.21 (a) and AR 5141.21 (a) and a sample with proposed changes. Mrs. Potter revised the sample to include the recommended changes.

- **Motion** to adopt the revised BP 5141.21 (a) and AR 5141.21 (a) by Meagen Hedley, Seconded by Shelagh Deveney, unanimously approved with a 4-0 vote.

L.2. Public Hearing: Educator Effectiveness Block Grant

- The 2015-16 California Budget Acts includes funding for the Educator Effectiveness Block Grant. Laytonville Unified School District will be receiving \$40,285. Districts are required to invest these funds in professional development opportunities that improve the instructional capacity of teachers, the leadership capacity of administrators & the teaching & learning cultures of California schools.
- The Public Hearing was opened
- No input from the public
- The Public Hearing was closed

M. INFORMATION ITEMS:

M.1. AYP Report

- Mrs. Potter shared the results of the 2014 AYP Report.

M.2. Facilities Update

- Don Alameida provided us with an update on the Elementary project.

N. ITEMS BOARD MEMBERS WISH ON FUTURE AGENDAS: None

O. COMMENTS FROM THE BOARD: Shannon is happy to be on the board for another 4 years. Calvin is happy Shannon is here for another 4 years. Joanie reminded Harmony to make sure everyone brings their maroon shirts to the Mock Trial competition.

P. ADJOURNMENT:

Motion to adjourn the meeting by Meagen Hedley, seconded by Shannon Ford, unanimously approved with a 4-0 vote. The meeting was adjourned at 7:40 p.m. The next regular meeting will be held on February 4, 2016.

Respectfully submitted,

Adopted as Final
February 4, 2016

Joan Viada Potter
Secretary to the Board

Shannon Ford
Clerk of the Board