

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

BOARD ROOM
DISTRICT OFFICE
May 2, 2013
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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION CS-1
(No Additional Information Required)
- CS-2: CONFERENCE WITH LABOR NEGOTIATOR: CS-2
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
- CS-3: CONFERENCE WITH REAL PROPERTY NEGOTIATOR CS-3
Property Address: 250 Branscomb Rd., Laytonville, CA 95490
Names of Negotiating Parties: LUSD and Joe Scott
Under Negotiations: Terms of Payment
- 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 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	
J.	<u>ACTION: Consent Agenda:</u>	
1.	Minutes of Regular Board Meeting April 11, 2013	1
2.	Personnel List with Assignments and Salaries #9	2
3.	Revolving Cash Fund #9	3
4.	Warrant List	4
5.	Monthly Budget Report	5
6.	Budget Transfers	6
K.	<u>ACTION:</u>	
1.	Students of the Month	7
2.	Resolution No. 430 for Employee Recognition Award	8
3.	Resolutions No. 431 and 432 for Classified Employee's Week and Teacher Appreciation Day	9
4.	Resolution No. 433 for Participation in Staywell Health Plan JPA	10
5.	Resolution No. 434 for Continued Placement of Community Day School at Old Laytonville High School Facility	11
6.	Superintendent's Small District Waiver for Community Day School	12
7.	Approval of 2013-14 Instructional Minutes for Laytonville School District	13
L.	<u>DISCUSSION / ACTION:</u>	
1.	Single School Plan for Student Achievement (SPSA) Review and Revision	14
2.	Graduation Waiver Request for Students with IEP's	15
M.	<u>INFORMATION ITEMS:</u>	
1.	Title VII Indian Ed. Formula Grant Application	16
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.