

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

BOARD ROOM
DISTRICT OFFICE
October 2, 2014
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: PUBLIC EMPLOYEE APPOINTMENT
Title: Preschool Afterschool Assistant | CS-1 |
| CS-2: PUBLIC EMPLOYEE APPOINTMENT
Title: Temporary Student Attendance Review Board Coordinator | CS-2 |
| CS-3: PUBLIC EMPLOYEE APPOINTMENT
Title: Elementary School Teacher | CS-3 |
| CS-4: Consideration of Inter-District Transfer Requests, Number IDT 2014/15-D,
IDT 2014/15 E, IDT 2014/15 F, and IDT 2014/15 G
(E.C.35146) | CS-4 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Paul Tichinin regarding the 2014/15 Board Approved
Budget and Local Control Accountability Plan
- 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 August 14, 2014	1
	2. Personnel List with Assignments and Salaries #2	2
	3. Revolving Cash Fund #2	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. 461 for GANN Limit	8
L.	<u>DISCUSSION / ACTION:</u>	
	1. Adoption of Middle School Math Textbooks	9
	2. Public Hearing: Notification of Compliance with EC 60119 (Instructional Materials) for 2014/15	10
	3. Resolution No. 462 for compliance with EC60119	11
	4. Approval of Unaudited Actuals	12
	5. Revised E 5132 for Dress Code	13
	6. Revised AR 1261 for Impact Aid	14
M.	<u>INFORMATION ITEMS:</u>	
	1. Opening Enrollments	15
	2. Fall Sports Program	16
	3. Student Accountability Reports	17
	4. Welcoming of New Employees	18
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.