

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

BOARD ROOM
DISTRICT OFFICE
March 5, 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 |
| CS-4: PUBLIC EMPLOYEE APPOINTMENT
Title: LHS Baseball Coach, LHS Softball Coach, LMS Soccer Coach, LHS
Track Coach, 4 FTE Job Share Teacher | CS-4 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Cynthia Brown, Director of Fiscal Services, regarding the review of the 2014/15 First Interim Budget Report
- 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 February 5, 2015	1
2.	Personnel List with Assignments and Salaries #8	2
3.	Revolving Cash Fund #8	3
4.	Warrant List	4
5.	Monthly Budget Report	5
6.	Budget Transfers	6
7.	Consolidated Application, Winter Application	7
K.	<u>ACTION:</u>	
1.	Students of the Month	8
2.	Second Interim Budget Report and Adoption	9
L.	<u>DISCUSSION / ACTION:</u>	
1.	LUSD-LVTA 80 2014-2017 Collective Bargaining Contract - Adoption of the District's Initial Proposals re: Language Modifications for the Successor Contract	10
2.	Review & Internet Distribution of 2013/14 LHS and LES School Accountability Report Cards (SARC)	11
3.	Approval of the Underwriter Contract	12
M.	<u>INFORMATION ITEMS:</u>	
1.	Employee Recognition Award	13
2.	Career Tech Education	14
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.