

AGENDA - REGULAR MEETING

- A. **Call to order / Roll Call:** 6:00 P.M. (Harwood)
- B. **Public Input re: Closed Session Items**
- C. **Closed Session Agenda:**
 - CS-1: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
 - CS-2 CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA
 - CS-3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(No additional information required)
- D. **Announcements and Action from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**
- 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 (Potter)
 - 2. Principals Report (Stange/Regelbrugge)
 - 3. Healthy Start Report
 - 4. LES/LMS Site Council
 - 5. LHS Site Council
 - 6. DAC Report
 - 7. Comments from C.S.E.A.
 - 8. Comments from L.V.T.A.
 - 9. Student Representative

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| J. | <u>ACTION: Consent Agenda:</u> | <u>Page</u> |
| | 1. Minutes of Regular Board Meeting, January 12, 2012 | 1 |
| | 2. Personnel List with Assignments and Salaries: #7 | 2 |
| | 3. Revolving Cash Fund #7 | 3 |
| | 4. Warrant List | 4 |
| | 5. Monthly Budget Report | 5 |
| | 6. Budget Transfers | 6 |
| | 7. Consolidated Application | 7 |
| | 8. 2 nd Quarter Williams Report | 8 |
| K. | <u>ACTION:</u> | |
| | 1. Students of the Month | 9 |
| L. | <u>DISCUSSION / ACTION:</u> | |
| | 1. Review & Internet Distribution of 2010-11 LHS and LEMS School Accountability Report Cards (SARC) | 10 |
| | 2. Title I Parent Involvement Board Policy 6020/Administrative Regulation 6020 (First Reading) | 11 |
| | 3. Uniform Complaint Procedure Board Policy 1312.3 /Administrative Regulation 1312.3 (First Reading) | 12 |
| M. | <u>INFORMATION ITEMS:</u> | |
| | 1. Physical Fitness Report | 13 |
| | 2. Spy Rock/Branscomb Schools Enrollment | 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.