

LAYTONVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
LAYTONVILLE, CALIFORNIA

BOARD ROOM  
DISTRICT OFFICE  
March 7, 2013  
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: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br>(No Additional Information Required)  | CS-1 |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR:<br>Name of Agency Negotiator: Superintendent<br>Name of Organization Representing Employees: LVTA | CS-2 |
- D. **Announcements 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
  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

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting February 7, 2013 and Special Board Meeting February 25, 2013	<b>1</b>
	2. Personnel List with Assignments and Salaries #7	<b>2</b>
	3. Revolving Cash Fund #7	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
	7. Consolidated Application, Winter Application	<b>7</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>8</b>
	2. Second Interim Budget Report and Adoption	<b>9</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. AR 3543 for Transportation Safety and Emergencies, Second Reading/Approval	<b>10</b>
	2. BP and AR 1240 for Volunteer Assistance, Second Reading/Approval	<b>11</b>
	3. Revised AR 4040 for Employee Use of Technology	<b>12</b>
	4. Revised BP and AR 1312.3 for Uniform Complaint Procedures	<b>13</b>
	5. BP and AR 6020 for Title I Parent Involvement Policy, Annual Review	<b>14</b>
	6. Revised BP and E 4112.9/4212.9/4312.9	<b>15</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Employee Recognition Award	<b>16</b>
	2. Physical Fitness Report	<b>17</b>
	3. Facilities Needs/Potential Bond Timeline	<b>18</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**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.