

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
LAYTONVILLE, CALIFORNIA

BOARD ROOM
DISTRICT OFFICE
March 1, 2012
CLOSED SESSION: 6:00 P.M.
OPEN SESSION: 6:30 P.M.

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:**
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
No further information required
- CS-2: Public Employee Discipline, Dismissal, Release
No further information required
- CS-3: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
- CS-4: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA
- D. Announcements and Action from Closed Session: (Harwood)**
- E. Patriotic Observance (Harwood)**
- F. Acceptance of Agenda (Harwood)**
- G. Correspondence: (2) letters from MCOE**
- 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 Reports (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

J.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting, February 2, 2012	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 Transfer	6
	7. Interdistrict Transfer	7
K.	<u>ACTION:</u>	
	1. Students of the Month	8
	2. Paul Ubelhart-Mendocino College Update	9
	3. BP & AR 6020-Title I Parent Involvement, (second reading and adoption)	10
	4. BP & AR 1312.3-Uniform Complaint Procedure, (second reading and adoption)	11
	5. CSBA Ballot	12
	6. LHS Senior Travel Experience Field Trip to Washington, D.C.	13
L.	<u>DISCUSSION / ACTION:</u>	
	1. Second Interim Budget Report and Adoption	14
	2. Equipment Replacement	15
	3. PUBLIC HEARING-CSEA and LUSD Initial Proposals	16
	4. CSEA and LUSD Initial Proposals for 2012-15 contract	17
	5. PUBLIC HEARING-LVTA and LUSD Reopeners and Initial Proposals	18
	6. LVTA and LUSD Reopeners and Initial Proposals for 2011-2014 contract	19
	7. Spy Rock and Branscomb Schools Enrollment for 2012-13	20
M.	<u>INFORMATION ITEMS:</u>	
	1. Employee (Certificated) Recognition Award	21
	2. State and District Budget Update	22
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.