

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
LAYTONVILLE, CALIFORNIA

BOARD ROOM
DISTRICT OFFICE
April 11, 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
(No Additional Information Required) | CS-1 |
| CS-2: CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS-2 |
| CS-3: PUBLIC EMPLOYEE LEAVE OF ABSENCE
Request for Leave of Absence | CS-3 |
| CS-4: EMPLOYEE RECOGNITION AWARD
(No Additional Information Required) | CS-4 |
| CS-1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(No Additional Information Required) | CS-5 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Williams Quarterly Report and Letter from Paul Tichinin; Request for Allowance of Attendance Because of Emergency Conditions Approval Letter from Jeannie Oropeza
- 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. ACTION: Consent Agenda:**
1. Minutes of Regular Board Meeting March 7, 2013 **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. 3rd Quarter Williams Report **7**
- K. ACTION:**
1. Students of the Month **8**
 2. Resolution No. 427 for Specification of Election Order **9**
- L. DISCUSSION / ACTION:**
1. 2013 Summer School Program **10**
 2. Resolution No. 428 for Layoffs & Reductions, Classified Position **11**
 3. Resolution No. 429 for Education Protection Account Requirements **12**
- M. INFORMATION ITEMS:**
1. Facilities Update **13**
 2. Parent Involvement Report **14**
- N. Items Board Members Wish on Future Agendas**
- O. Comments from the Board**
- P. Adjournment**

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.