

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
LAYTONVILLE, CALIFORNIA

BOARD ROOM
DISTRICT OFFICE
May 3, 2012
CLOSED SESSION: 6:15 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING (ADDENDUM)

A. Call to order / Roll Call: 6:15 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

CS-1

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 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
10. Odyssey of the Mind Team Presentation

J.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting, April 5, 2012	1
	2. Personnel List with Assignments and Salaries: #10	2
	3. Revolving Cash Fund #10	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfer	6
	7. Interdistrict Transfers	7
K.	<u>ACTION:</u>	
	1. Recognition of Students	8
	2. Resolution # 407-Employee Recognition Award	9
	3. Resolutions # 408 and 409-Classified Employees' Week and Teacher Appreciation Day	10
	4. Resolutions # 412, # 413, and # 414-Honoring Retirees	11
	5. Resolution # 410-Participation in Staywell Health Plan JPA	12
	6. Resolution # 411-Continued Placement of Community Day School at Old LHS	13
	7. Resolution #415-Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX 3 4	13a
L.	<u>DISCUSSION / ACTION:</u>	
	1. Transportation: Reductions in Service	
	2. BP 3551: Business and Non-instructional Operations, Food Service Operations/ Cafeteria Fund, Second Reading and Adoption.	
	3. Summer School Program	
	4. Athletic Program: Numbers of Participants	
	5. Single School Plan for Student Achievement (SPSA) Review and Revision	
	6. Annual Review of Williams Audit Exceptions: Instructional Materials and Program Funds, Facilities and Teacher Assignments	
	7. First Reading of AR 6145 and BP 6145, Extra and Co-curricular Activities	
M.	<u>INFORMATION ITEMS:</u>	
	1. Title VII Indian Ed. Formula Grant Application	
	2. Retention Policy	
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.