

LAYTONVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
150 RAMSEY ROAD  
LAYTONVILLE, CALIFORNIA

BOARD ROOM  
DISTRICT OFFICE  
**June 27, 2013**  
**CLOSED SESSION: 4:30 P.M.**  
**OPEN SESSION: 5:30 P.M.**

**AGENDA - REGULAR MEETING**

**PAGE**

- A. **Call to order / Roll Call:** 4:30 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: Consideration of Inter-District Transfer Request, Number IDT 2013/14-A<br>(E.C. 35146)                               | CS-1 |
| CS-2: Consideration of Inter-District Transfer Request, Number IDT 2013/14-B<br>(E.C.35146)                                | CS-2 |
| CS-3: Consideration of Intra-District Transfer Request, Number IDT 2013/14-A<br>(E.C. 35146)                               | CS-3 |
| CS-4: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br>(No Additional Information Required)                       | CS-4 |
| CS-5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br>Title: Principal/Superintendent/Director of Maintenance and Transportation | CS-5 |
| CS-6: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS<br>Title: LHS Principal and LEMS Principal                                   | CS-6 |
| CS-7 PUBLIC EMPLOYMENT-Superintendent/Director of Maintenance<br>and Transportation Contract                               | CS-7 |
| CS-8 PUBLIC EMPLOYMENT – LHS Principal and LEMS Principal Contracts  | CS-8 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** None.
- 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 June 6, 2013	<b>1</b>
	2. Personnel List with Assignments and Salaries #11	<b>2</b>
	3. Revolving Cash Fund #11	<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 for Funding Categorical Aid Programs	<b>7</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. PUBLIC HEARING: Proposed Budget for 2013/14	<b>8</b>
	2. Approval of the 2013/14 Budget	<b>9</b>
	3. Resolution No. 438 for Appropriating the Ending Balance to a Reserve	<b>10</b>
	4. Resolution No. 439 for Authorizing Budgetary Transfers	<b>11</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. PUBLIC HEARING: Notice of Compliance with Govt. Code Section 3547- Collective Bargaining re: the 2011-14 LVTA successor contract, including LUSD Initial Proposals	<b>12</b>
	2. LUSD-LVTA 2011-14 Collective Bargaining Contract-Adoption of the District's Initial Proposals re: Salary Schedule Modifications	<b>13</b>
	3. Approval of Settlement Terms Regarding CSEA Chapter 80 Agreements for 2013-2015	<b>14</b>
	4. BP and E 5132 – Dress Code, Second Reading/Approval	<b>15</b>
	5. BP and AR 6145 – Extra and Cocurricular Activities, Second Reading/ Approval	<b>16</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Facilities	<b>17</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.

Laytonville Unified School District  
June 27, 2013