

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

BOARD ROOM
DISTRICT OFFICE
June 6, 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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION CS-1
(No Additional Information Required)
- CS-2: CONFERENCE WITH LABOR NEGOTIATOR: CS-2
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA
- CS-3: CONFERENCE WITH LABOR NEGOTIATOR: CS-3
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:** Letter from Paul Tichinin regarding the 3rd Quarter Williams Report;
Letter from Vicki Todd regarding the 2012/13 2nd Interim Budget
- 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 May 2, 2013 **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 Transfers **6**
7. California Interscholastic Federation **7**
8. 3rd Quarter Williams Report **8**

K. ACTION:

1. Students of the Month **9**
2. Resolution No. 435 and No. 436 for Honoring Retirees **10**
3. Approval of the 2013-14 Board Action Calendar **11**

L. DISCUSSION / ACTION:

1. PUBLIC HEARING: Tier III Categoricals **12**
2. Resolution No. 437 for Tier III Categoricals **13**
3. School Level Parent Involvement Plan, Student/Parent Compact **14**
4. Facilities **15**
5. Annual Review of BP and E 5132 – Dress Codes **16**
6. Annual Review of BP and AR 6145 – Extra and Cocurricular Activities **17**

M. INFORMATION ITEMS:

1. Academic Performance Index Report **18**
2. Peer Assistance Review Program **19**

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.