

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

BOARD ROOM
DISTRICT OFFICE
August 12, 2021
CLOSED SESSION: 6:15 P.M.
OPEN SESSION: 6:30 P.M.

Modified Meeting Procedures during COVID-19 Pandemic:

As per Executive Order N-29-20 from Governor Newsom, the Laytonville Unified School District Board of Education meetings will be held in a virtual/teleconferencing environment using Zoom at the link at the top of the Board Agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/81119364041?pwd=VDdUZkFPWTF0TEdteWtveWFvbDlZZz09>

Meeting ID: 811 1936 4041

Passcode: ES8NFE

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 811 1936 4041

Passcode: 556261

AGENDA - REGULAR MEETING

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- 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 APPOINTMENT | CS-1 |
| CS-2: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-2 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **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.
- H. **Reports and comments:** (5 minute 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	
I.	<u>ACTION: Consent Agenda:</u>	
1.	Minutes of Regular Board Meeting June 24, 2021	1
2.	Personnel List with Assignments and Salaries #1	2
3.	Revolving Cash Fund #1	3
4.	Warrant List	4
5.	Monthly Budget Report	5
6.	Budget Transfers	6
7.	Williams Quarterly Report – 4 th Quarter Submittal	7
J.	<u>INFORMATION ITEMS:</u>	
1.	Facilities Report	8
2.	Summer School Report	9
3.	Summer Maintenance Projects Report	10
4.	Superintendent’s Goals	11
5.	Budget Update	12
K.	<u>ACTION:</u>	
1.	Declaration of Need for Fully Qualified Teachers	13
2.	Staff Development Plans for 2021/22	14
L.	<u>DISCUSSION / ACTION:</u>	
1.	District Goal Setting	15
2.	Safe Return to School Guide	16
3.	Revised Board Policy and Administrative Regulation 6158 for Independent Study, First Reading/Adoption	17
4.	Approval of LHS Campus Safety Support/Yard Supervision – Job Description	18
M.	<u>Items Board Members Wish on Future Agendas</u>	
N.	<u>Comments from the Board</u>	
O.	<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.