

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

BOARD ROOM
DISTRICT OFFICE
September 9, 2021
CLOSED SESSION: 6:15 P.M.
OPEN SESSION: 6:30 P.M.

AGENDA - REGULAR MEETING

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/84812701946?pwd=ZURweHozODJaeUxnemFEWnRYbHQ1Zz09>

Meeting ID: 848 1270 1946

Passcode: n8ydL3

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 848 1270 1946

Passcode: 784250

PAGE

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 CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST,
NUMBER IDT-A, B, C, D, E, & F

CS-1

D. **Announcements 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 minute limit for each)

1. Superintendent Report/Facilities Update
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.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting August 12, 2021	1
	2. Personnel List with Assignments and Salaries #2	2
	3. Revolving Cash Fund #2	3
	4. Warrant List	4
	5. Monthly Budget Report	5
	6. Budget Transfers	6
K.	<u>DISCUSSION / ACTION:</u>	
	1. PUBLIC HEARING: Notification of Compliance with EC 60119 (Instructional Materials) for 2021/22	7
	2. Resolution No. 616 for Compliance with EC 60119 for 2021/22	8
	3. Approval of 2020/21 Unaudited Actuals	9
	4. Change Order Request	10
	5. Waiver Request for Education Code 44865	11
L.	<u>ACTION:</u>	
	1. Resolution No. 617 for “GANN” Limit	12
	2. Notice of Completion	13
	3. Annual Statement of Need – 30 day Emergency Substitute	14
M.	<u>INFORMATION ITEMS:</u>	
	1. Opening Enrollments	15
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.