

organized for two tents to be set up at each school site for outdoor learning. The woodshop is getting a makeover to make room for the welding equipment for our new CTE program.

The following reports were given:

Elementary Principal	High School Principal	Healthy Start-
LES/LMS Site Council-	LHS Site Council- None	DAC-None
Student Representative- None	LVTA-	CSEA

J. ACTION: CONSENT AGENDA

- **Motion** to accept the Consent Agenda by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 5-0 vote.

K. DISCUSSION / ACTION:

K.1. PUBLIC HEARING: Notification of Compliance with EC 60119 (Instructional Materials) for 2021/22

- The Board must conduct a Public Hearing per EC Section 60119 to encourage participation by parents, teachers, bargaining unit leaders and members of the community interested in the affairs of the schools regarding the sufficiency of textbooks or instructional materials, or both, in each subject consistent with the content and cycles of the curriculum frameworks adopted by the state, and shall make a determination that funds designated for instructional materials have been expended for that purpose. Governing Boards that have met the requirements of EC 60119 and have also certified compliance with the IMFRP requirements regarding provision of adopted standards-aligned instructional materials for all students (EC 60411) may spend 100% of any remaining IMFRP funds from that year's allocation for other approved purposes. A Public Hearing Notice regarding this topic has been posted for 10 days.
- EC 60119 specifies there must be sufficient materials in the following subject areas:
 - English /Language Arts (including an English language development component)
 - Mathematics
 - History/Social Science
 - Science
- We have sufficient texts and instructional materials and they are listed on the Core Curriculum Adopted Textbook Matrix. The Board must also determine whether pupils enrolled in foreign language or health courses have sufficient textbooks or instructional materials, and that laboratory science classes have been provided with sufficient science equipment for courses in grades 9-12. The principals reported on the status of instructional materials in the specified subject areas.
- A Public Hearing was conducted
- No Public Input
- Public Hearing was closed

K.2. Resolution No. 616 for Compliance with EC 60119 for the 2021/22 School Year and Certification of Provisions of Standards-Aligned Instructional Materials

- The Board was provided a copy of EC 60119, and the Textbook Matrix and held a Public Hearing to determine the sufficiency of textbooks and instructional materials in specified subject areas consistent with the content and cycles of the curriculum frameworks adopted by the state.
- If the Board has determined that there are sufficient materials as prescribed by law in all the subject areas listed in EC 60119, and that the textbook adoptions follow the state cycles, then Resolution No. 616 can indicate the Board's findings and state that we are in compliance with EC 60119.
- **Motion** to adopt Resolution No. 616 for Certification of Provisions of Standards-Aligned Instructional Materials by Elina Agnoli, Seconded by Erin Gamble, unanimously approved with a 5-0 vote.

K.3. Approval of 2020/21 Unaudited Actuals

- The 2020/21 unaudited actuals represent the expenditures completed and revenues received when the books were closed. The 2020/21 unaudited actuals have an impact on the 2021/22 budget which will be reflected in the First Interim Budget Report. The First Interim will be presented at the December meeting. Board review and adoption of the 2020/21 actuals is required.
- The 2020/21 unaudited actuals include changes to:
 - The unrestricted ending balance increased by \$518,693 primarily from decreased expenditures for salaries due to furloughs. Decreased expenditures for books/supplies as well as services/operating expenditures is due to those expenditures being picked up in restricted resources (Covid Funds).
 - The general fund contributions to restricted accounts increased \$17,560. This is made up of a slight increase to Special Education (7,500) and an increase in Ongoing Major Maintenance (10,000).
 - The restricted ending balance increased by \$160,650, due to one-time Covid funds.
 - The next budget revision occurs with the First Interim Budget on October 31; the report will be presented in December
- **Motion** to approve the Unaudited Actuals for 2020/21 by mat Paradis, seconded by Erin Gamble, unanimously approved with a 5-0 vote.

K.4. Change Order Request

- A change order was issued that included a variety of changes that occurred during the building process.
- **Motion** to approve the attached Change Order #2 by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 5-0 vote.

K.5. Waiver Request for Education Code 44865

- Education Code 44865 provides staffing options for specified types of programs with the consent of the teacher. A valid teaching credential issued by the State Board or the Commission on Teacher Credentialing, based on a bachelor's degree, student teaching, and special fitness to perform, shall be deemed qualifying for assignment as a teacher in the following assignments, provided that the assignment of a teacher to a position for

which qualifications are prescribed by this section shall be made only with the consent of the teacher:

- The following teachers will be teaching under EC 44865:
 - Suzie Dunham: High School Math
 - Christopher Wood: K-8 Independent Study
- **Motion** to approve Suzie Dunham and Chris Wood teaching under Ed. Code 44865 by Erin Gamble, seconded by Elina Agnoli, unanimously approved with a 5-0 vote.

L. ACTION ITEMS:

L.1. Resolution No. 617 for GANN Limit

- California voters approved Proposition 4, the Gann Initiative, in November of 1979. The purpose of the initiative is to place “limits on the growth of expenditures for publicly funded programs.”
- Ed Code sections 1629 & 42132 specify that district governing boards must adopt a resolution that identifies the estimated appropriations limit for the current year and the actual appropriations limit for the preceding year.
- **Motion** to adopt Resolution No. 617 for the GANN Limit by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 5-0 vote.

L.2. Notice of Completion

- We are near completion of the new Classroom project at Laytonville Elementary School. Attached is the Notice of Completion for approval.
- **Motion** to approve the Notice of Completion for Carr’s Construction by Mat Paradis, seconded by Erin Gamble, unanimously approved with a 5-0 vote.

L.3. Annual Statement of Need – 30 Day Emergency Substitute

- This statement of need must be filed at the school district office each school year when employing holders of Emergency 30-Day Substitute Permits.
- The form must be completed annually, indicating that either no credentialed person is available or that those available are not deemed qualified for substitute teaching and details of the circumstances that necessitate the use of emergency permit holders rather than fully credentialed teachers.
- **Motion** to approve the attached Annual Statement of Need by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 5-0 vote.

M. INFORMATION ITEMS:

M.1. Opening Enrollments

- Opening enrollments show a decrease at the Laytonville High School

Enrollment	10	11	12	13	14	15	16	17	18	19	20	21
*K-8, ISOP	259	268	274	286	280	278	270	271	247	237	241	239
LHS, ISOP	129	126	131	125	119	119	120	110	109	126	124	102
Continuation High	2	2	2	2	1	1	1	0	0	0	0	0
Com. Day School	6	9	0	0	0	0	0	0	0	0	0	0
District Totals	396	405	407	413	400	398	391	381	356	363	365	341

N. ITEMS BOARD MEMBERS WISH ON FUTURE AGENDAS: How much money is leftover in the building fund? Master Plan for school projects. Paving of parking lot at Elementary School.

O. COMMENTS FROM THE BOARD: Meagen is so happy to have her kids back in school. Elina said it was so nice to be at the meeting in person and how excited she is that he oldest child started Preschool where she started preschool.

P. ADJOURNMENT:

Motion to adjourn the meeting by Elina Agnoli, seconded by Erin Gamble , unanimously approved with a 5-0 vote. The meeting was adjourned at 7:38 pm. The next regular meeting will be held on October 7, 2021.

Respectfully submitted,

Adopted as Final
October 7, 2021

Joan Viada Potter
Secretary to the Board

Calvin Harwood
President of the Board