LAYTONVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES 150 RAMSEY ROAD LAYTONVILLE, CALIFORNIA BOARD ROOM DISTRICT OFFICE **November 4, 2021** 

CLOSED SESSION: 6:15 P.M. OPEN SESSION: 6:30 P.M.

## **AGENDA - REGULAR MEETING**

**Modified Meeting Procedures during COVID-19 Pandemic:** 

Mendocino County Public Health Recommendation dated 9/29/2021, 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.

https://us02web.zoom.us/j/81547817563?pwd=NGltY3BzbHM1dG1zQ29aY240d3QwUT09

Meeting ID: 815 4781 7563
Passcode: FWr0RJ **Dial by your location**+1 669 900 9128 US (San Jose)

Meeting ID: 815 4781 7563
Passcode: 728153

**PAGE** 

- A. Call to order / Roll Call: 6:15 P.M. (Harwood)
- B. <u>Public Input re: Closed Session Items</u>
- 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 (District Administrative Assistant)
- CS-2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE CS-2
- CS-3 CONFERENCE WITH LABOR NEGOTIATOR

  Name of Agency Negotiator: Superintendent

  Name of Organization Representing Employee: CSEA
- **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.

Laytonville Unified School District November 4, 2021

Н.	<b>Reports and comments:</b> (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.	ACTION: Consent Agenda:	
	1. Minutes of Regular Board Meeting October 7, 2021	1
	2. Minutes of Special Board Meeting October 19, 2021	2
	3. Personnel List with Assignments and Salaries #4	3
	4. Revolving Cash Fund #4	4
	5. Warrant List	5
	6. Monthly Budget Report	6
	7. Budget Transfers	7
	8. Williams Quarterly Report – 1 <sup>st</sup> Quarter Submittal	8
J.	ACTION:	
	1. Students of the Month	9
	2. Scheduling of Annual Organizational Meeting	10
K.	DISCUSSION / ACTION:	
	1. PUBLIC HEARING: Federal Impact Aid Program, Budget,	
	BP 1261 and AR 1261	11
	2. Administrative Regulation 3231 for Impact Aid, First Reading	12
	3. Administrative Regulation 6173.4 for Title VI Indian Education Program	13
	4. Board Policy and Administrative Regulation 6174 for Education for English	
	Learners, First Reading	14
	5. Increase Rate of Pay for Substitute Teachers	15
Μ.	Items Board Members Wish on Future Agendas	

## N. <u>Comments from the Board</u>

## O. 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.