

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

BOARD ROOM
DISTRICT OFFICE
December 13, 2021
CLOSED SESSION: 6:15 P.M.
OPEN SESSION: 6:30 P.M.

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/83636310142?pwd=V0JmMklJanVMbVJDdXFDaExzN3NPQT09>

Meeting ID: 836 3631 0142

Passcode: ciFU0t

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 836 3631 0142

Passcode: 572451

AGENDA - REGULAR MEETING

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 | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-1 |
| CS-2 | CONFERENCE WITH LABOR NEGOTIATOR
<i>Name of Agency Negotiator: Superintendent</i>
<i>Name of Organization representing employee: CSEA</i> | CS-2 |
- 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
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 November 4, 2021 | 1 |
| 2. Minutes of Special Board Meeting December 6, 2021 | 2 |
| 3. Personnel List with Assignments and Salaries #5 | 3 |
| 4. Revolving Cash Fund #5 | 4 |
| 5. Warrant List | 5 |
| 6. Monthly Budget Report | 6 |
| 7. Budget Transfers | 7 |

K. ACTION:

- | | |
|---|-----------|
| 1. Students of the Month | 8 |
| 2. Annual Organizational Meeting – Election of Officers | 9 |
| 3. Resolution No. 618 Designation of Signatures of Members of the Governing Board | 10 |
| 4. Approval of Timeline for Superintendent Recruitment | 11 |
| 5. Adoption of Regular Board Meeting Dates for 2022 | 12 |

L. DISCUSSION / ACTION:

- | | |
|---|-----------|
| 1. First Interim Budget Report | 13 |
| 2. Administrative Regulation 3231 for Impact Aid, Second Reading/Approval | 14 |
| 3. Administrative Regulation 6173.4 for Title VI Indian Education Programs, Second Reading/Approval | 15 |
| 4. Federal Impact Aid Program, Budget, BP & AR 1261 | 16 |
| 5. Approval of Educator Effectiveness Block Grant | 17 |
| 6. Elementary Parking Lot Paving and Sidewalk Project | 18 |

M. Items Board Members Wish on Future Agendas

N. Comments from the Board

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.