

LAYTONVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
150 RAMSEY ROAD
LAYTONVILLE, CALIFORNIA
CALL TO ORDER: 5:00 P.M.
CLOSED SESSION FOLLOWING PUBLIC INPUT: 5:05 P.M.
OPEN SESSION: 5:30 P.M.

BOARD ROOM
DISTRICT OFFICE
March 3, 2022

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/88943423275?pwd=KzBLRzIDSmxsKzNlZGMvY3VPWURHUT09>

Meeting ID: 889 4342 3275

Passcode: Xdr84j

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 889 4342 3275

Passcode: 070784

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| A. <u>Call to order / Roll Call: 5:00 P.M.</u> (Harwood) | |
| B. <u>Public Input re: Closed Session Items</u> | |
| C. <u>Closed Session Agenda:</u>
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS: | |
| CS-1 PUBLIC EMPLOYEE APPOINTMENT
(4-8 Intervention Specialist and Coaches) | CS-1 |
| CS-2 CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: CSEA | CS-2 |
| CS-3 CONFERENCE WITH LABOR NEGOTIATOR:
Name of Agency Negotiator: Superintendent
Name of Organization Representing Employees: LVTA | CS-3 |
| CS-4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE | CS-4 |

CS-5 CONFERENCE WITH LABOR NEGOTIATOR:

CS-5

Name of Agency Negotiator: LUSD Board

Name of Organization Representing Employees: Scott Mahoney,
Superintendent Search Advisor

a. For the purposes of the next Closed Session agenda item, I.b., the Board will identify its Designated Representative who will participate in the Closed Session. The Designated Representative is: Scott Mahoney, Superintendent Search Advisor.

b. Closed Session in accordance with California Government Code Section 54957.6.(a): The Board will meet with its designated representative regarding the salary, or compensation paid in the form of fringe benefits for the position of superintendent, an unrepresented employee.

c. Closed session in accordance with California Government Code Section 54957 (b)(1): The Board will meet in closed session to discuss an employment contract with the new superintendent.

CS-6 CONFERENCE WITH LABOR NEGOTIATOR:

CS-6

Name of Agency Negotiator: LUSD Board

Name of Organization Representing Employees: Mrs. Potter, Superintendent

a. Closed Session in accordance with California Government Code Section 54957.6.(a): The Board will meet with its designated representative regarding the salary, or compensation paid in the form of fringe benefits for the position of LES Principal, an unrepresented employee.

b. Closed session in accordance with California Government Code Section 54957 (b)(1): The Board will meet in closed session to discuss an employment contract with the new LES Principal.

D. Announcements from Closed Session: (Harwood)

E. Patriotic Observance (Harwood)

F. Acceptance of Agenda (Harwood)

G. Correspondence:

1. Letter from Michelle Ebert – Director, External Fiscal Services, Re: County Office Review of the 2021/2022 1st Interim Report

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.	<u>Reports and comments:</u> (5 minutes 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.	<u>ACTION: Consent Agenda:</u>	
	1. Minutes of Regular Board Meeting February 3, 2022	1
	2. Minutes of Special Board Meeting February 16, 2022	2
	3. Minutes of Special Board Meeting February 24, 2022	3
	4. Personnel List with Assignments and Salaries #8	4
	5. Revolving Cash Fund #8	5
	6. Warrant List	6
	7. Monthly Budget Report	7
	8. Budget Transfers	8
	9. Consolidated Application, Winter Application	9
K.	<u>INFORMATION ITEMS:</u>	
	1. Parking Lot Project Update	10
	2. Masking Requirements	11
	3. Employee Appreciation Award – Notification & Forms	12
L.	<u>DISCUSSION / ACTION:</u>	
	1. Students of the Month	13
	2. Approval of Superintendent Contract	14
	3. Approval of LES Principal Employment	15
	4. BP & AR 6020 for Title I Parent Involvement Policies, First Reading	16
	5. Audit Certification: 2020/21 Financial Report and Audit	17
M.	<u>ACTION:</u>	
	1. Second Interim Budget Report and Adoption	18
	2. Ballot for Election to CSBA's Delegate Assembly	19
	3. Resolution No. 620 for Skipping Rights	20
	4. Resolution No. 621 for Classified Layoffs	21
	5. Resolution No. 622 for Elimination of Classified Position	22
	6. Resolution No. 623 for Discontinuance of Certain Services	23
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.