

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF DECEMBER 6, 2021**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room via ZOOM on December 6, 2021. Board President Calvin Harwood called the meeting to order at 5:14 pm.

ROLL CALL:

Trustees Present: Calvin Harwood, Erin Gamble, Meagen Hedley, Mat Paradis and Elina Agnoli

Administrators Present: Joan Potter

Student Representative:

B. PUBLIC INPUT re CLOSED SESSION ITEMS:

C. CLOSED SESSION AGENDA:

CS-1	CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST, NUMBER IDT-I & J	CS-1
CS-2	PUBLIC EMPLOYEE APPOINTMENT	CS-2

D. ANNOUNCEMENTS FROM CLOSED SESSION: Board President Calvin Harwood announced that on Closed Session Item 1: Consideration of Inter-District Transfer Request, IDT-I the Board voted unanimously to accept the incoming student into our school district. The Board also voted unanimously to accept students IDT-J transferring from LUSD to Willits Unified School District. Board President Calvin Harwood announced that on Closed Session Item 2: Public Employee Appointment, the Board voted unanimously to hire Casey O'Neill and Torrey Hansen for the LHS Garden Grant positions. No other action was taken in Closed Session.

E. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Meagan Hedley, seconded by Mat Paradis, unanimously approved with a 5-0 vote.

F. PUBLIC INPUT: None

G. INFORMATION:

G.1. New Superintendent Recruitment

- Mendocino County Office of Education (MCOE) is providing funding to hire a consultant to help with recruiting a new Superintendent. The recruiter, Scott Mahoney, went through the projected timeline and what to expect in the coming months in the search for a new superintendent.

H. DISCUSSION / ACTION:

H.1. PUBLIC HEARING: Educator Effectiveness Block Grant

- Laytonville USD will be receiving \$134,608 to apply toward Educator Effectiveness. Funds are allocated on the basis of an equal amount per certificated and classified full-time equivalent as reported in the California Longitudinal Pupil Achievement Data System

(CALPADS) and the California Basic Educational Data System (CBEDS) for the 2020–21 fiscal year.

- Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years. An annual data and expenditure report will be due each year on or before September 30. A final data and expenditure report will be due on or before September 30, 2026. Any funds not expended by June 30, 2026, must be returned to the California Department of Education (CDE).
- The Educator Effectiveness Funds (EEF) are subject to the annual audits required by California *Education Code (EC)* Section 41020.
- Mrs. Potter has met with District Advisory Council and asked for input from everyone. There are 10 different strategies for spending the money and we don't have to spend it in all of the areas. We do have to spend money in one or more of the areas.
- The plan will be brought back to the meeting on December 13, 2021 for board approval.

The Public Hearing was Opened and the following information was shared:

- Meagen Hedley said that the teachers and the staff probably know the best way to spend the money from the grant.

H. ADJOURNMENT:

Motion to adjourn the meeting by Meagen Hedley, seconded by Mat Paradis, unanimously approved with a 5-0 vote. The meeting was adjourned at 6:11 pm. The next regular meeting will be held on December 13, 2021.

Respectfully submitted,

Adopted as Final
December 13, 2021

Joan Viada Potter
Secretary to the Board

Calvin Harwood
President of the Board