

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
April 7, 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/82502673461?pwd=V0w5ZmtjYzdDZzdEYzZSUnFOa3dFdz09>

Meeting ID: 825 0267 3461

Passcode: L27CcA

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 825 0267 3461

Passcode: 573463

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A. **Call to order / Roll Call:** 5:00 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	CONFERENCE WITH LABOR NEGOTIATOR: Name of Agency Negotiator: Superintendent Name of Organization Representing Employees: CSEA	CS-1
CS-2	CONFERENCE WITH LABOR NEGOTIATOR: Name of Agency Negotiator: Superintendent Name of Organization Representing Employees: LVTA	CS-2
CS-3	CONFERENCE WITH LABOR NEGOTIATOR: Name of Agency Negotiator: Superintendent Representing Employees: Administrative/Confidential/School Psychologist	CS-3
CS-4	EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	CS-4
CS-5	EMPLOYEE RECOGNITION AWARD	CS-5

D. **Announcements from Closed Session:** (Harwood)

E. **Patriotic Observance** (Harwood)

F. **Acceptance of Agenda** (Harwood)

- G. Correspondence:**
1. Letter from Michelle Hutchins regarding Williams Settlement Findings for 2021-22 Site Visits
- 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 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. ACTION: Consent Agenda:**
1. Minutes of Regular Board Meeting March 3, 2022 **1**
2. Personnel List with Assignments and Salaries #9 **2**
3. Revolving Cash Fund #9 **3**
4. Warrant List **4**
5. Monthly Budget Report **5**
6. Budget Transfers **6**
7. 3rd Qtr. Williams Uniform Complaint Report **7**
- K. INFORMATION ITEMS:**
1. Facilities Update **8**
2. LCAP Updates **9**
3. A-G Completion Grant **10**
4. Extended Learning Opportunity Program **11**
5. Summer School **12**
- L. ACTION**
1. Students of the Month **13**
2. Revision of Board Meeting Dates **14**
- M. DISCUSSION / ACTION:**
1. Measure Q Bond Audit **15**
2. PUBLIC HEARING: Public Disclosure for Classified/Certificated/
Administrative/School Psychologist & Confidential Employees Salary
Schedules for 2022-2023 **16**
3. PUBLIC HEARING: Public Disclosure for Classified/Certificated/
Administrative/School Psychologist & Confidential Employees Stipend
for 2021-2022 **17**

4. PUBLIC HEARING: Public Disclosure for Classified Retirement Compensation for 2021-2022	18
5. PUBLIC HEARING: Memorandum of Understanding(s) and Tentative Agreements regarding LVTA 2020-2023 Contract	19
6. Approval of Memorandum of Understanding(s) and Tentative Agreements regarding LVTA 2020-2023 Contract	20
7. PUBLIC HEARING: Memorandum of Understanding(s) and Tentative Agreements regarding Contract with CSEA Chapter 80 for 2021-2024	21
8. Approval of Memorandum of Understanding(s) and Tentative Agreements regarding Contract with CSEA Chapter 80 for 2021-2024	22
9. PUBLIC HEARING: Agreement regarding Administrative/School Psychologist & Confidential Employees Salary Schedules for 2022-2023 & Stipend for 2021-2022	23
10. Approval of Agreement regarding Administrative/School Psychologist & Confidential Employees Salary Schedules for 2022-2023 & Stipend for 2021-2022	24
11. Resolution No. 625 for Education Protection Account Requirements	25
12. Resolution No. 626 and Resolution No. 627 for Classified Employee's Week and Teacher Appreciation Day	26
13. Resolution No. 628 for Specification of Election Order	27
14. Approval of 2022/2023 and 2023/2024 School Year Calendars	28
15. BP & AR 6020 for Title I Parent Involvement Policies, Second Reading/Approval	29
16. School Level Parent Involvement Plan, Student/Parent Compact	30
17. Annual Review: BP 6145 – Extra & Cocurricular Activities	31

N. Items Board Members Wish on Future Agendas

O. Comments from the Board

P. 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.