

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
May 19, 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/85292201822?pwd=ZUtzeGs3YnlOSmpuc1FVZ1NnUkd5Zz09>

Meeting ID: 852 9220 1822

Passcode: w5qGhN

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 852 9220 1822

Passcode: 780559

PAGE

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	CS-1
CS-2	CONFERENCE WITH LABOR NEGOTIATOR: Name of Organization Representing Employees: CSEA Name of Agency Negotiator: Superintendent	CS-2
CS-3	CONFERENCE WITH LABOR NEGOTIATOR: Name of Organization Representing Employees: LVTA Name of Agency Negotiator: Superintendent	CS-3
CS-4	CONFERENCE WITH LABOR NEGOTIATOR: Representing Employees: Confidential	CS-4
CS-4	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Case Name Unspecified: Disclosure would jeopardize: Existing settlement negotiations	CS-4
CS-5	CONSIDERATION OF INTER-DISTRICT TRANSFER REQUEST, NUMBER IDT-L	CS-5
CS-6	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (No additional information required)	CS-6

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

E. **Patriotic Observance** (Harwood)

F. Acceptance of Agenda (Harwood)

G. Correspondence:

1. Mendocino County Office of Education Review of the 2021-22 Second Interim Budget 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. 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 April 7, 2022 **1**
2. Minutes of Special Board Meeting May 4, 2022 **2**
3. Personnel List with Assignments and Salaries #10 **3**
4. Revolving Cash Fund #10 **4**
5. Warrant List **5**
6. Monthly Budget Report **6**
7. Budget Transfers **7**

K. ACTION

1. Students of the Month **8**
2. Resolution No. 630 for Employee Recognition Award **9**

L. DISCUSSION / ACTION:

1. Resolution No. 631 for Elimination of 2 Classified Positions **10**
2. Administrative Regulation 6145 for Extra & Cocurricular Activities, Second Reading/Approval **11**
3. Annual Review: BP & E 5132 – Dress Codes **12**
4. Approval of Attendance Liaison – Job Description **13**
5. Approval of Native American Family Liaison – Job Description **14**
6. Approval of Extended Learning Opportunity Program Grant **15**
7. Approval of A-G Completion Grant **16**
8. Title VI Indian Ed. Formula Grant Application **17**
9. Approval of 2022/23 Instructional Minutes for Laytonville Schools **18**
10. Single School Plan for Student Achievement (SPSA) Review and Revision **19**
11. Approval of Summer School Plans **20**
12. Textbook Adoption for Grades 9-12 Geometry **21**

M. INFORMATION ITEMS:

1. Facilities Update

22

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.