

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  
**June 16, 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/85471091253?pwd=cmpRcTZhWXRUS3AzWTVIMFVUeklMZz09>

Meeting ID: 854 7109 1253

Passcode: 2J8RVY

**Dial by your location**

+1 669 900 9128 US (San Jose)

Meeting ID: 854 7109 1253

Passcode: 004930

**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	<b>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</b>	CS-1
	Case Name Unspecified: Disclosure would jeopardize: Existing settlement negotiations	
CS-2	<b>PUBLIC EMPLOYEE APPOINTMENT</b>	CS-2
	Title: K/1st Teacher	
CS-3	<b>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</b>	CS-3
	(No additional information required)	

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 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	
<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
1.	Minutes of Regular Board Meeting May 19, 2022	<b>1</b>
2.	Personnel List with Assignments and Salaries #11	<b>2</b>
3.	Revolving Cash Fund #11	<b>3</b>
4.	Warrant List	<b>4</b>
5.	Monthly Budget Report	<b>5</b>
6.	Budget Transfers	<b>6</b>
7.	Designation of CIF Representative to the League	<b>7</b>
<b>K.</b>	<b><u>ACTION</u></b>	
1.	Students of the Month	<b>8</b>
2.	Approval of the Board Action Calendar for 2022-2023	<b>9</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
1.	Public Hearing: Draft 2022-2023 Local Control Accountability Plan	<b>10</b>
2.	Public Hearing: Proposed Budget 2022-2023	<b>11</b>
3.	Approval of Contract with Alameida Architecture	<b>12</b>
4.	Single School Plan for Student Achievement (SPSA) Review and Revision	<b>13</b>
5.	Textbook adoption for Grades 9-12 World History, U.S. History, Economics, & American Democracy	<b>14</b>
6.	Book Adoption for 5 <sup>th</sup> Grade Reading List	<b>15</b>
7.	Resolution No. 632 for Northern California Schools Insurance Group	<b>16</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
1.	Facilities Update	<b>17</b>
2.	Middle School Grading System	<b>18</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**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.