

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JUNE 16, 2022**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a regular meeting in the District Board Room on June 16, 2022. Board President Calvin Harwood called the meeting to order at 5:00 p.m.

ROLL CALL:

Trustees Present: Calvin Harwood, Meagen Hedley, Erin Gamble, Elina Agnoli (Absent) & Mat Paradis (absent)

Administrators Present: Joan Potter and Lorre Stange

Student Representative: Mahaila Reighter

B. PUBLIC INPUT re CLOSED SESSION ITEMS: None

C. CLOSED SESSION AGENDA:

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

D. ANNOUNCEMENTS FROM CLOSED SESSION: Board President Calvin Harwood announced that on Closed Session item CS-2, Public Employee Appointment, the Board voted unanimously to hire Tracy “Laurel” Granger as the K/1st Teacher for the 2022/2023 school year. The Board voted unanimously to hire Ronnie Lyons as Full Time Custodian beginning July 1, 2022. The Board voted unanimously to hire Debbie Harlan as Part Time Custodian beginning July 1, 2022. On Closed Session item CS-3, Employee Discipline/Dismissal/Release, the Board unanimously voted to accept Mikyla Auman’s and Kaniesha Soto’s resignations at the end of the 2021/2022 school year. No other action was taken in closed session.

E. PATRIOTIC OBSERVANCE: Calvin Harwood led the Pledge of Allegiance to the flag.

F. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda with the change to move the Information Items M2 & M1 before the K Action Items by Erin Gamble, Seconded by Meagen Hedley, unanimously approved with a 3-0 vote.

G. CORRESPONDENCE: None

H. PUBLIC INPUT: None

I. REPORTS AND COMMENTS:

Superintendent's Report:

- Mrs. Potter started by saying we wrapped up the end of the school year. She thanked everyone that showed up to both of our graduation ceremonies. It was a bittersweet moment but the ceremonies were great. The maintenance crew did a great job cleaning and clearing the grounds. Now we are gearing up for the summer.

The following reports were given:

Elementary Principal	HS Principal-None	Healthy Start
LES/LMS Site Council	LHS Site Council - None	DAC-None
Student Representative	LVTA - None	CSEA - None

J. ACTION: CONSENT AGENDA

- **Motion** to accept the Consent Agenda by Erin Gamble, seconded by Meagen Hedley, unanimously approved with a 3-0 vote.

M. INFORMATION ITEMS:

Elina Agnoli joined the Zoom meeting here.

M.2. Middle School Grading System

- Ms. Stange discussed the middle school grading system.

Elina Agnoli left the Zoom meeting.

M.1. Facilities Update

- Don Alameida provided an update on the status of the parking lot project. The project will likely go out to bid in the next 2 weeks. We are waiting final approval from DSA and the County.

K. ACTION ITEMS:

K.1. Students of the Month

- Mrs. Potter presented the May Student of the Month for Laytonville High School.
- **Motion** to recognize Ivan Estrada as the Student of the Month by Meagen Hedley, seconded by Erin Gamble, unanimously approved with a 3-0 vote.

K.2. Approval of the Board Action Calendar for 2022/23

- The 2022/23 Board Action Calendar was attached for Board review and approval. This calendar evolves throughout the year. Its purpose is to keep us on track with Board business and to provide an overview of future meetings.
- **Motion** to approve the 2022/23 Board Action Calendar Meagen Hedley, seconded by Erin Gamble, by unanimously approved with a 3-0 vote.

L. DISCUSSION / ACTION ITEMS:

L.1. Public Hearing: Draft 2022-2023 Local Control Accountability Plan (LCAP)

- One of the requirements of the Local Control Accountability Plan is for the governing board to conduct a public hearing prior to the adoption of the plan. The purpose of the meeting is to provide time for the district to share information regarding the spending plan for the upcoming year and to give the public an opportunity to give the district recommendations and comments regarding the draft plan. The public will also have the opportunity to submit written comments regarding the LCAP. A letter may be submitted to the District and the Superintendent will respond in writing to all written comments received by June 22, 2022. To date, the district has not received any written comments though a lot of verbal recommendations have been made to the district and have been incorporated in to the draft plan.
- Conduct a Public Hearing
- No input from the Public
- The Public Hearing was closed

L.2. Public Hearing: Proposed Budget 2022-2023

- Implementation of the Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP) regulations require separate public hearings for the LCAP and budget. The regulations require that the public hearing for the budget be held at the same meeting as the public hearing for the LCAP. This requires a change to the process of holding the budget public hearing and adoption at the same meeting as we have done in the past. The new regulations require an earlier preparation of the budget. The 2022/2023 proposed budget may be modified at the Board's discretion and/or to include changes made to the draft LCAP. Such modification and other corrections to the budget would be reflected in the June 23, 2022 budget review and adoption. Business Manager Shannon Ford referred to specific budget information during the public hearing.
- Conduct a Public Hearing
- No input from the Public
- The Public Hearing was closed

L.3. Approval of Contract with Alameida Architecture

- The district put out a request for qualifications (RFQ) for the upcoming new hood in the kitchen project and for other future projects. We received two applications one from Alameida Architects and the other from AXIA Architects. In reviewing both sets of qualifications and costs, Mrs. Potter recommend that we contract with Alameida Architecture.
- **Motion** to approve the Contract with Alameida Architecture by Erin Gamble, seconded by Meagen Hedley, unanimously approved with a 3-0 vote.

L.4. Single School Plan for Student Achievement (SPSA) Review and Revision

- Each site has a Single School Plan for Student Achievement which is revised annually by the Site Council and approved by the Board. The SPSA's for next year have been revised by staff and the Site Councils. We reviewed Ms. Stange's SPSA during our last board

meeting. Mrs. Potter reviewed the high school's Single School Plan for Student Achievement for the Board.

- **Motion** to approve the LHS Single School Plan for Student Achievement by Erin Gamble, seconded by Meagen Hedley, unanimously approved with a 3-0 vote.

L.5. Textbook adoption for Grades 9-12 World History, U.S. History, Economics, & American Democracy

- The Laytonville High school staff have reviewed the Impact California Social Studies textbooks for World History, U.S. History, Economics, & American Democracy. The staff have recommending adopting the Impact California Social Studies textbooks for the 2022-2023 school year. The textbooks have been approved by the LHS Site Council, meet the required state standards and have been on display in the District Office for more than 30 days.
- **Motion** to adopt the Impact California Social Studies textbooks for World History, U.S. History, Economics, & American Democracy for Grades 9-12 by Erin Gamble, seconded by Meagen Hedley, unanimously approved with a 3-0 vote.

L.6. Book Adoption for 5th Grade Reading List

- Ms. Jacobson would like to add *Wonder* and *Fish in a Tree* to the 5th grade literature book curriculum. Below is a summary of each of the recommended books.
- Wonder: The first book is Wonder. It is a fictional story about a boy named Auggie who was born with birth defects that have caused severe facial deformities. He was homeschooled by his mother but is beginning his middle school years in the public school system. The story shares the experience of Auggie and his family members. The novel promotes empathy for children with physical differences and encourages students not to bully.
- Fish in a Tree: The second book I would like to recommend is Fish in a Tree. It is another fictional story of a girl named Ally. Her father is in the military which has caused her to move and change schools frequently. She suffers from dyslexia and is unable to read. She has been able to play it off as a behavior problem and fool her teachers until a new teacher comes and discovers her secret. This book is relatable to students who have learning disabilities, I.E.P.s, or who struggle in school.
- **Motion** to adopt *Wonder* and *Fish in a Tree* for the 5th Grade reading list by Meagen Hedley, seconded by Erin Gamble, unanimously approved with a 3-0 vote.

L.7. Resolution No. 632 for Northern California Schools Insurance Group (NCSIG)

- The proposed changes that were passed by the NCSIG board at their May 26th, 2022 board meeting were reviewed. Any changes to the Bylaws require approval by two-thirds of our NCSIG's membership. The change is revising the program withdrawal date to December 31, which is standard among other California JPA's.
- **Motion** to adopt Resolution No. 632 to approve the changes to the NCSIG Bylaws by Erin Gamble, seconded by Meagen Hedley, unanimously approved with a 3-0 vote.

N. ITEMS BOARD MEMBERS WISH ON FUTURE AGENDAS: None

O. COMMENTS FROM THE BOARD: Student Representative Mahaila Reighter hopes we find out who the new student representative will be soon. Board Member Erin Gamble thanked Business Manager Shannon Ford for all of her hard work and he will see everyone next week. Board Member Meagen Hedley said for scholarship night we have an amazing and generous community and it is really wonderful. Meagen Hedley also wished Student Representative Mahaila Reighter good luck going to UC Santa Cruz next year. Board President Calvin Harwood welcomed new Superintendent Bruce Peters.

P. ADJOURNMENT:

Motion to adjourn the meeting by Meagen Hedley, seconded by Erin Gamble, unanimously approved with a 3-0 vote. The meeting was adjourned at 6:43 p.m. The next regular meeting will be held on June 23, 2022.

Respectfully submitted,

Adopted as Final
June 23, 2022

Joan Viada Potter
Secretary to the Board

Calvin Harwood
President of the Board