

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF JUNE 27, 2022**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room on June 27, 2022. Board President Calvin Harwood called the meeting to order at 8:01 AM

ROLL CALL:

Trustees Present: Calvin Harwood, Mat Paradis, and Elina Agnoli

Administrators Present: Joan Potter

Student Representative: Absent

B. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 3-0 vote.

C. PUBLIC INPUT: None

D. DISCUSSION / ACTION:

D.1. Revision to Wording in CSEA Salary Schedule

- It was recently called to our attention that our wording in our CSEA Salary Schedule misrepresented our intent. We have revised the wording to be clear with our intent and to meet audit guidelines.
- **Motion** to approve the CSEA Salary Schedule as presented with the revised wording by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 3-0 vote.

E. ADJOURNMENT:

Motion to adjourn the meeting by Elina Agnoli, seconded by Mat Paradis, unanimously approved with a 3-0 vote. The meeting was adjourned at 8:04 am. The next regular meeting will be held on August 4, 2022.

Respectfully submitted,

Adopted as Final
August 4, 2022

Bruce Peters
Secretary to the Board

Calvin Harwood
President of the Board