

LATON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
April 15, 2019
6:00 P.M.**

GC §54954.2 Requests for disability-related accommodation or modification, including auxiliary aids and services should be made in writing to the Superintendent 48 hours prior to meeting time. Mail to: Laton Unified School District P.O. Box 248 Laton, CA 93242.

I. OPENING OF MEETING

6:00 P.M.

Preliminary

Call to Order

Pledge of Allegiance

Attendance

A Board Members	Present	Absent
1. Daniel Vargas, President	_____	_____
2. Earl Yecny, Clerk	_____	_____
3. Nikki Alford	_____	_____
4. Cindy Brooks	_____	_____
5. Rich Olson	_____	_____
 B. Staff in attendance:		
Steve Bogan, Acting Superintendent	_____	_____

C. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]
(2/3 approvals required)

6:03 P.M.

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

II. PUBLIC HEARING SESSION:

A. Persons addressing the Board must be recognized by the president prior to their remarks. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item as stated in Laton Unified School District Board Bylaw 9323(b). The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.

Testimony with regard to complaints against staff is not protected from damage claims for libel. Public charges or allegations may result in legal action being brought by those individuals.

III. CLOSED SESSION ITEMS:

6:06 P.M.

- A. Public Employee Appointment – Government Code 54957
- B. Public Employee Appointment – Government Code 54957

IV. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Appointment – Government Code 54957

6:36 P.M.

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- B. Public Employee Appointment – Government Code 54957

6:39 P.M.

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

At _____, it was moved by _____, seconded by _____ and unanimously approved to extend the meeting beyond the three (3) hour limit.

VI. ADJOURNMENT:

It was moved by _____, seconded by _____ and unanimously carried to adjourn the meeting at _____ P.M.

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

NOTE: The next regular meeting of the Board of Trustees will be held in the Laton Unified District Board Room at 6:15 P.M. on Wednesday, May 8, 2019.

Clerk's Signature