

**LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
January 9, 2019
6:15 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

6:15 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:

Victor M. Villar, Superintendent _____

C. Minutes for the December 11, 2018 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the December 11, 2018 Regular Board Meeting

Motion:	Second:	Favor:
	Absent:	Oppose:

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]

6:20 P.M.

(2/3 approvals required)

Superintendent's Recommendation: The School Board Approve the Agenda

Motion:	Second:	Favor:
	Absent:	Oppose:

II. PUBLIC HEARING SESSION:

- A. [Anyone who wishes to address the board must have completed a form indicating which agenda item or non-agenda item that is within the subject matter jurisdiction of the Board they wish to comment upon, and have submitted the request to the Superintendent or Secretary, as stated in the LUSD Bylaw 9322(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. DISCUSSION

- A. Review and Discuss BB 9200 - Limits of Board Members Authority

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports

- | | |
|---|------------------|
| 1. Victor M. Villar – Superintendent’s Report | 6:25 P.M. |
| 2. Reatha Martinez – Director of Finance | 6:35 P.M. |
| 3. Sue Vang, Director of Technology | 6:45 P.M. |
| 4. Pablo Avila – Director of Facilities | 6:55 P.M. |
| 5. John Schiro – Director of Food Services | 7:05 P.M. |

V. DISCUSSION/ACTION ITEMS:

- A. Accounts Payable Warrants for December 2018 **7:15 P.M.**

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for December 2018

Motion:	Second:	Favor:
	Absent:	Oppose:

- B. Laton Unified School District Year Ending June 30, 2018 Audit Report **7:18 P.M.**

Superintendent Recommendation: The School Board Approve the Laton Unified School District Year Ending June 30, 2018 Audit Report

Motion:	Second:	Favor:
	Absent:	Oppose:

- C. Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2018 **7:21 P.M.**

Superintendent Recommendation: The School Board Approve the Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2018

Motion:	Second:	Favor:
	Absent:	Oppose:

J. Fundraisers:

7:42 P.M.

1. Hot Chocolate Sales – CMS ASB 1 – January 10 – February 28, 2019
2. Jell-O Products – LHS Class of 2020– 2019 Home Basketball Games
3. Pozole and Tamales – LHS Class of 2020 – February 6, 2019
4. Lady Mustang Online Store – LHS Softball – 2019 Softball Season

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above

Motion:

Second:

Favor:

Absent:

Oppose:

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957

7:45 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957

7:55 P.M.

Motion:

Second:

Favor:

Absent:

Oppose:

VIII. FUTURE AGENDA ITEMS:

7:58 P.M.

A.

B.

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

IX. ADJOURNMENT

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

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, February 13, 2019.

Clerk's Signature