

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

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
February 13, 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:

Steve Bogan, Acting Superintendent _____

C. Minutes for the January 9, 2019 Regular Board Meeting, January 17, 2019 Special Board Meeting and January 30, 2019 Special Board Meeting **6:18 P.M.**

Superintendent's Recommendation: The School Board Approve the Minutes for the January 9, 2019 Regular Board Meeting, January 17, 2019 Special Board Meeting and January 30, 2019 Special 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. School Accountability Report Cards (SARC) – Reported Using Data from the 2017-2018 School Year – Published During 2018-2019 **6:25 P.M.**
1. Laton Elementary School
 2. Conejo Middle School
 3. Laton High School

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
1. Steve Bogan – Acting Superintendent **6:30 P.M.**
 2. Reatha Martinez – Director of Finance **6:40 P.M.**
 3. John Schiro – Director of Food Services **6:50 P.M.**
 4. Leslie Llamas – Director of Curriculum **7:00 P.M.**
 5. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal **7:10 P.M.**
 6. Lupe Nieves – Laton High School Principal **7:20 P.M.**

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Agreement for Employment of Acting Superintendent **7:30 P.M.**

Superintendent Recommendation: The School Board Approve the Agreement for Employment of Acting Superintendent

Motion:	Second:	Favor:
	Absent:	Oppose:

- B. Accounts Payable Warrants for January 2019 **7:33 P.M.**

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for January 2019

Motion:	Second:	Favor:
	Absent:	Oppose:

I. Approval of CUE Conference on March 14-16, 2019 in Palm Springs, CA **7:54 P.M.**

Superintendent Recommendation: The School Board Approve the CUE Conference on March 14-16, 2019 in Palm Springs, CA

Motion:	Second:	Favor:
	Absent:	Oppose:

J. Approval of the Laton Unified School District Plan for Low-Performing Students Block Grant **7:57 P.M.**

Superintendent Recommendation: The School Board Approve the Laton Unified School District Plan for Low-Performing Students Block Grant

Motion:	Second:	Favor:
	Absent:	Oppose:

K. Approval of Addition to the Athletics Code of Conduct and Student Handbook **8:00 P.M.**

Superintendent Recommendation: The School Board Approve the Addition to the Athletics Code of Conduct and Student Handbook

Motion:	Second:	Favor:
	Absent:	Oppose:

L. Fundraisers: **8:03 P.M.**

1. Donation Dots – LHS Athletics – February 14, 2019
2. FanCloth Spiritwear – LHS Baseball – February 14, 2019
3. Double Good Popcorn – LHS Class of 2020 – February 14 – March 28, 2019
4. T-Shirt Sales Pre Order – LHS Athletics – February 14 – June 2019
5. Donation Letter – LHS Athletics – February 14 to June 2019
6. Snack Bar – CMS ASB – February 14 – June 2019
7. Pie Throwing – LHS Class of 2020 – February 15, 2019
8. Boxes of Chocolates – LHS Class of 2020 – February 15 – April 12, 2019
9. CMS Spring Dance – CMS 7th & 8th Grade – February 22, 2019
10. Pulled Pork Dinner – LHS Athletics – March 2019
11. Beef Dinner Plate – LHS Softball – March 1, 2019
12. Mother/Son Dance – CMS 6th & 8th Grade – March 8, 2019
13. Beef Dinner Plate – CMS 8th Grade – March 22, 2019
14. Churro Booth @ Rodeo – LHS Softball – April 2019

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above

Motion:	Second:	Favor:
	Absent:	Oppose:

M. Overnight Field Trip

8:06 P.M.

1. Laton High School Migrant – Migrant Leadership Academy – Springville, CA – February 15-17, 2019

Superintendent Recommendation: The School Board Approve the Overnight Field Trip Listed Above

Motion:	Second:	Favor:
	Absent:	Oppose:

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:09 P.M.**
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:14 P.M.**

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:19 P.M.**

Motion:	Second:	Favor:
	Absent:	Oppose:

- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:22 P.M.**

Motion:	Second:	Favor:
	Absent:	Oppose:

VIII. FUTURE AGENDA ITEMS:

8:25 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, March 13, 2019.

Clerk's Signature