LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
March 14, 2018
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.

1. OPENING OF MEETING 6:15 P.M.
   Preliminary
   Call to Order
   Pledge of Allegiance
   Attendance
   1. Board Members Present Absent
      1. Daniel Vargas, President ______ ______
      2. Richard Alves, Clerk ______ ______
      3. Cindy Brooks ______ ______
      4. Rich Olson ______ ______
      5. Earl Yecny ______ ______
   2. Staff in attendance:
      Victor M. Villar, Superintendent ______ ______

A. Minutes for the February 15, 2018 Regular Board Meeting and March 1, 2018 Special Board Meeting 6:18 P.M.
   Superintendent’s Recommendation: The School Board Approve the Minutes for the February 15, 2018 Regular Board Meeting and March 1, 2018 Special Board Meeting
   Motion: Second: Favor: Absent: Oppose:

B. 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. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. District Nominees for Fresno County Awards: 6:25 P.M.
   Teacher of the Year – Ambar Rodriguez
   Classified Employee of the Year – Debbie Lee

B. Alertus Presentation 6:30 P.M.

C. Jim Wigley/Presentation on the Reuse of Recycled Water 7:00 P.M.

D. Facilities Master Plan 7:15 P.M.

E. Superintendent, Directors, and Administration Reports
   2. Pablo Avila – Director of Facilities 7:35 P.M.
   3. Reatha Martinez – Director of Finance 7:45 P.M.
   4. Leslie Llamas – Director of Curriculum 7:55 P.M.
   5. Lori DeLeon – Laton Preschool Early Learning Center Site Supervisor 8:05 P.M.
   6. Dennis DuCharme – Laton Elementary/Conejo Middle School Interim Principal’s Report 8:15 P.M.
   7. Lupe Nieves – Laton High School Interim Principal’s Report 8:25 P.M.

IV. DISCUSSION: 8:35 P.M.

A. AG Committee – Hiring Process
B. 18 Acres Proposal – Ed & Eddie Esajian

V. DISCUSSION/ACTION ITEMS: 9:00 P.M.

A. Accounts Payable Warrants for February 2018

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

Motion: Second: Favor:
Absent: Oppose:
   Superintendent Recommendation: The School Board Approve the Laton Unified School District Second Interim Report  
   Motion: Second: Favor:  
   Absent: Oppose:  

C. Financial Audit Agreement for 2017-18 Fiscal Year  
   Superintendent’s Recommendation: The School Board Approve the Financial Audit Agreement for 2017-18  
   Motion: Second: Favor:  
   Absent: Oppose:  

D. Approval of 2017-18 Title III ESSA Transition Plan  
   Superintendent’s Recommendation: The School Board Approve the 2017-18 Title III ESSA Transition Plan  
   Motion: Second: Favor:  
   Absent: Oppose:  

E. Approval of Laton Lions Club Lease With Proposed Changes  
   Superintendent’s Recommendation: The School Board Approve the Laton Lions Club Lease  
   Motion: Second: Favor:  
   Absent: Oppose:  

F. Fundraisers:  
   1. Send a Little Luck Candy Gram – CMS 8th Grade – March 15 to March 31, 2018  
   2. 3rd Grade to 5th Grade School Dance – CMS 8th Grade – March 21, 2018  
   3. Egg the Teacher – LHS ASB Leadership – March 21, 2018  
   4. Pulled Pork Take Out Dinner – LHS Girls Basketball – April 2018  
   5. Kiss the Pig, Money Wars – LHS ASB – May 1 to May 18, 2018  
   6. Cultural Movie Night – LHS ASB – May 3, 2018  
   Superintendent Recommendation: The School Board Approve Fundraisers 1-6 Listed Above  
   Motion: Second: Favor:  
   Absent: Oppose:  

G. Overnight Field Trip  
   1. Laton High School FFA – FFA State Conference – Anaheim, CA – April 22-25, 2018  
   Superintendent’s Recommendation: The School Board Approves the Overnight Field Trip listed above.  
   Motion: Second: Favor:  
   Absent: Oppose:  

H. Staff Appreciation Recognitions

   Superintendent’s Recommendation: The School Board Approve the Staff Appreciation Recognitions

   Motion: Second: Favor: Absent: Oppose:

VI. CLOSED SESSION ITEMS:

   A. Public Employee Appointment – Government Code 54957
      1. LES Special Education Aide

   B. Public Employee Appointment – Government Code 54957


VII. CLOSED SESSION ACTION: (In Open Session)

   A. Public Employee Appointment – Government Code 54957
      1. LES Special Education Aide

      Motion: Second: Favor: Absent: Oppose:

   B. Public Employee Appointment – Government Code 54957

      Motion: Second: Favor: Absent: Oppose:


      Motion: Second: Favor: Absent: Oppose:

VIII. FUTURE AGENDA ITEMS:

   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, April 11, 2018.