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:
   Lupe G. Nieves, Superintendent       ______  ______

C. Minutes for the March 11, 2020 Special Board Meeting, March 11, 2020 Regular Board Meeting, March 13, 2020 Emergency Board Meeting and March 16, 2020 Special Board Meeting

   Superintendent’s Recommendation: The School Board Approve the Minutes for the Minutes for the March 11, 2020 Special Board Meeting, March 11, 2020 Regular Board Meeting, March 13, 2020 Emergency Board Meeting and March 16, 2020 Special Board Meeting

   Motion: Vote: Yes No
   Second: Daniel Vargas:  □  □
            Earl Yecny: □  □
            Nikki Alford: □  □
            Cindy Brooks: □  □
            Rich Olson: □  □

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: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
       Earl Yecny: ☐ ☐
       Nikki Alford: ☐ ☐
       Cindy Brooks: ☐ ☐
       Rich Olson: ☐ ☐

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 results in legal action being brought by those individuals.

III. COMMUNICATIONS AND REPORTS TO THE BOARD:
A. Superintendent, Directors, and Administration Reports
   1. Lupe G. Nieves – Superintendent 6:25 P.M.
   2. Reatha Martinez – Director of Finance 6:35 P.M.
   3. Sue Vang – Director of Technology 6:40 P.M.
   4. Pablo Avila – Director of Facilities 6:45 P.M.
   5. Ruben Garcia – Learning Director 6:50 P.M.
   6. Susan Giles – Cafeteria Manager 6:55 P.M.
   7. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal 7:00 P.M.
   8. Michael Langton – Laton High School Principal 7:05 P.M.

IV. DISCUSSION: 7:10 P.M.
A. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
   1. BP 5146 – Married/Pregnant/Parenting Student
   2. BP 4033 – Lactation Accommodation

V. DISCUSSION/ACTION ITEMS: 7:15 P.M.
A. Accounts Payable Warrants for March 2020
   Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for March 2020
   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
           Earl Yecny: ☐ ☐
B. Approval of 2020-2021 Laton Unified School District School Calendar 7:18 P.M.

Superintendent’s Recommendation: The School Board Approve 2020-2021 Laton Unified School District Calendar Option 1

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

C. Approval of 2020-2021 Laton Unified School District Board Meeting Calendar 7:21 P.M.

Superintendent’s Recommendation: The School Board Approve the 2020-2021 Laton Unified School District Board Meeting Calendar

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

D. Approval of Declaration of Need for Fully Qualified Educators 7:24 P.M.

Superintendent’s Recommendation: The School Board Approve the Declaration of Need for Fully Qualified Educators

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

E. Approval of Declaration of Need for 30–Day Substitute Teachers 7:27 P.M.

Superintendent’s Recommendation: The School Board Approve the Declaration of Need for 30–Day Substitute Teachers

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐
F. Approval of Resolution #21 Regarding Actions in Response to COVID-19 7:30 P.M.

Superintendent Recommendation: The School Board Approve the Resolution #21 Regarding Actions in Response to COVID-19

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G. Approval of E-Rate 2020 Proposal 7:33 P.M.

Superintendent Recommendation: The School Board Approve the E-Rate 2020 Proposal

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H. Fundraisers 7:36 P.M.

1. World’s Finest Chocolate Sale – LHS Class of 2023 – April 3, 2020
2. Family Movie Night – LMS 6th Grade – April 2020
3. Spring Festival – Sticker Booth – LMS 6th Grade – May 1, 2020

Superintendent Recommendation: The School Board Approve Fundraisers Listed Above

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VI. FUTURE AGENDA ITEMS: 7:39 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, May 13, 2020.

Clerk’s Signature