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 March 13, 2019 Regular Board Meeting and March 29, 2019 Special Board Meeting

Superintendent’s Recommendation: The School Board Approve the Minutes for the
Minutes for the March 13, 2019 Regular Board Meeting and March 29, 2019 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)]

(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 result in legal action being brought by those individuals.

III. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports

1. Steve Bogan – Acting Superintendent 6:25 P.M.
2. Reatha Martinez – Director of Finance 6:35 P.M.
3. Lori DeLeon – Preschool Site Supervisor 6:45 P.M.
4. Laura Hanrahan – Music Teacher 6:55 P.M.
5. Pablo Avila – Director of Maintenance 7:05 P.M.
6. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal 7:15 P.M.
7. Lupe Nieves – Laton High School Principal 7:25 P.M.
   a. Alex Rangel – LHS Athletic Director
8. Rachel Kreifels – Psychologist 7:35 P.M.

IV. DISCUSSION:

A. Greenhouse Project – Luz Mendoza 7:45 P.M.

B. Laton High School Wrestling Proposal – Robert Fitzgerald

C. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws

1. BP 3550 – Food Services/Child Nutrition Program
2. AR 3550 – Food Services/Child Nutrition Program

D. Day Field Trips

1. LES TK/K – Fresno Chaffee Zoo – Fresno, CA – April 5, 2019
2. LHS ASB – Pass out Flyers – Around Laton – April 18, 20, & 21, 2019
3. LHS FFA – Welding Teams – Clovis East High – April 13, 2019
4. LHS – 9th Grade Geography Class – Sequoia National Park – May 10, 2019
5. LHS ASB – Wild Waters – Clovis, CA – June 6, 2019

E. Gate at the LES/CMS and Security Guard

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for March 2019 8:15 P.M.
   Superintendent Recommendation: The School Board Approve the Accounts Payable
   Warrants for March 2019

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

B. Quarterly Report on Williams Uniform Complaints for the Quarter Ending March 31, 2019
   Superintendent Recommendation: The School Board Approve the Quarterly Report on
   Williams Uniform Complaints for the Quarter Ending March 31, 2019 8:18 P.M.

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

C. Approval of 2019-2020 Laton Unified School District School Calendar 8:21 P.M.
   Superintendent’s Recommendation: The School Board Approve 2019-2020 Laton
   Unified School District Calendar Option 5

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

D. Approval of 2019-2020 Laton Unified School District Board Meeting Calendar 8:24 P.M.
   Superintendent’s Recommendation: The School Board Approve the 2019-2020 Laton
   Unified School District Board Meeting Calendar

   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
   Earl Yecny: ☐ ☐
   Nikki Alford: ☐ ☐
E. Approval of Declaration of Need for Fully Qualified Educators 8:27 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: ☐ ☐

F. Approval of Declaration of Need for 30–Day Substitute Teachers 8:30 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: ☐ ☐

G. Vote for 2019 CSBA Delegate Assembly Run-off Election 8:33 P.M.

Superintendent’s Recommendation: The School Board vote on a tie for a seat on the run-off election.

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

H. Approval of Professional Learning/Training Agreement with Fresno County Superintendent of Schools 8:36 P.M.

Superintendent’s Recommendation: The School Board Approve the Professional Learning/Training Agreement with Fresno County Superintendent of Schools

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐
I. Approval of Bid for HVAC Project  

Superintendent Recommendation: The School Board Approve the Bid for HVAC Project

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8:39 P.M.

J. Surplus Item for District Office  

1. Refrigerator – End of Life

Superintendent Recommendation: The School Board Approve the Surplus of the item

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8:42 P.M.

K. Fundraisers  

2. Spring Festival – CMS 8th Grade – May 3, 2019
5. Taco Sales – CMS 6th Grade – May 3, 2019
6. Football Throw Booth – CMS Athletics – May 3, 2019
7. Soft Drink Sales – LES ASB – May 3, 2019
8. Paletas Sales (Popsicles) – CMS ASB – May 3, 2019
10. Car Show at Mustang Festival – LHS ASB – May 23, 2019
11. Alumni Jars – LHS ASB – May 23, 2019

Superintendent Recommendation: The School Board Approve Fundraisers Listed Above

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8:45 P.M.
L. Overnight Field Trip  8:48 P.M.

1. Laton High School FFA – California State Finals – Arroyo Grande, CA – May 3-4, 2019

Superintendent’s Recommendation: The School Board Approves the Overnight Field Trip listed above.

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

M. Approval of Forensic Analytical Consulting Services for Remediation Specifications & Project Monitoring Laton High School Classroom Wing Lightning and HVAC Project  8:51 P.M.

Superintendent’s Recommendation: The School Board Approve the Forensic Analytical Consulting Services

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

N. Approval of School Staffing Service Agreement  8:54 P.M.

Superintendent’s Recommendation: The School Board Approve the School Staffing Service Agreement

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

VI. CLOSED SESSION ITEMS:

   A. Public Employee Discipline/Dismissal/Release – Government Code 54957  8:57 P.M.

   B. Public Employee Discipline/Dismissal/Release – Government Code 54957  9:02 P.M.


VII. CLOSED SESSION ACTION: (In Open Session)  9:17 P.M.


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


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


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

VIII. FUTURE AGENDA ITEMS: 9:29 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 8, 2019.

___________________________________________
Clerk’s Signature