LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
April 11, 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.

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. Richard Alves, Clerk ______ ______
   3. Cindy Brooks ______ ______
   4. Rich Olson ______ ______
   5. Earl Yecny ______ ______

B. Staff in attendance:
   Victor M. Villar, Superintendent ______ ______

C. Minutes for the March 7, 2018 Special Board Meeting and March 14, 2018 Regular Board Meeting 6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the March 7, 2018 Special Board Meeting and March 14, 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. COMMUNICATIONS AND REPORTS TO THE BOARD:

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

IV. DISCUSSION: 7:45 P.M.

A. Facilities Master Plan Update
B. Bond Timeline Update and Bond Committee Membership
C. LES/CMS new drop off process

V. DISCUSSION/ACTION ITEMS: 8:08 P.M.

A. Accounts Payable Warrants for March 2018
   Superintendent Recommendation: The School Board approve the Accounts Payable Warrants for March 2018
   
   Motion: Second: Favor:
   Absent: Oppose:
B. Quarterly Report on Williams Uniform Complaints for the Quarter Ending March 31, 2018
Superintendent Recommendation: The School Board Approve the Quarterly Report on Williams Uniform Complaints for the Quarter Ending March 31, 2018 8:11 P.M.
Motion: Second: Favor:
Absent: Oppose:

C. Approval of 2018-2019 Laton Unified School District School Calendar 8:14 P.M.
Motion: Second: Favor:
Absent: Oppose:

D. Approval of 2018-19 Clovis Unified School District/Sierra Outdoor School Agreement (Sonora) 8:17 P.M.
Superintendent’s Recommendation: The School Board Approve the 2018-19 Clovis Unified School District/Sierra Outdoor School Agreement (Sonora)
Motion: Second: Favor:
Absent: Oppose:

E. Approval of Declaration of Need for Fully Qualified Educators 8:20 P.M.
Superintendent’s Recommendation: The School Board Approve the Declaration of Need for Fully Qualified Educators
Motion: Second: Favor:
Absent: Oppose:

F. Approval of Declaration of Need for 30-Day Substitute Teachers 8:23 P.M.
Superintendent’s Recommendation: The School Board Approve the Declaration of Need for 30-Day Substitute Teachers
Motion: Second: Favor:
Absent: Oppose:

G. 2018-2019 Laton Unified School District Board Meeting Calendar 8:26 P.M.
Superintendent’s Recommendation: The School Board Approve the 2018-2019 Laton Unified School District Board Meeting Calendar
Motion: Second: Favor:
Absent: Oppose:

H. Fundraisers: 8:29 P.M.
1. Movie Night – LHS Class of 2021 – June 1, 2018
Superintendent Recommendation: The School Board Approve Fundraiser Listed Above
Motion: Second: Favor:
Absent: Oppose:
I. Overnight Field Trip  

1. Laton High School FFA – California State Finals – Atascadero, CA – May 4–5, 2018  
2. Laton High School Class of 2018 – Grad Night – Anaheim, CA – May 15-16, 2018  

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

Motion: Second: Favor:  
Absent: Oppose:  

VI. CLOSED SESSION ITEMS:  

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

B. Public Employee Appointment – Government Code 54957  
   1. Physical Education Teacher  

C. Public Employee Appointment – Government Code 54957  
   1. 2nd Grade Teacher  

D. Public Employee Appointment – Government Code 54957  
   1. 5th Grade Teacher  

E. Public Employee Appointment – Government Code 54957  
   1. Social Science Teacher  

F. Public Employee Appointment – Government Code 54957  
   1. Mathematics Teacher  

G. Conference with Labor Negotiators – Government Code 54957.6  

   Agency Designated Representatives: Tammy Alves, Reatha Martinez, and Victor Villar  

VII. CLOSED SESSION ACTION: (In Open Session)  

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

   Motion: Second: Favor:  
   Absent: Oppose:  

B. Public Employee Appointment – Government Code 54957  
   1. Physical Education Teacher  

   Motion: Second: Favor:  
   Absent: Oppose:  

   1. 2nd Grade Teacher  

   Motion: Second: Favor:  
   Absent: Oppose:
   1. 5th Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  

   1. Social Science Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  

   1. Mathematics Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  

G. Conference with Labor Negotiators – Government Code 54957.6  
   Agency Designated Representatives: Tammy Alves, Reatha Martinez, and Victor Villar  
      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, May 9, 2018. 

___________________________________________  
Clerk’s Signature