LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
May 8, 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 April 11, 2018 Regular Board Meeting and April 23, 2018 Special Board Meeting
   6:18 P.M.
   Superintendent’s Recommendation: The School Board Approve the Minutes for the April 11, 2018 Regular Board Meeting and April 23, 2018 Special Board Meeting
   Motion: Second: Favor: Absent: Oppose:

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]
   (2/3 approvals required)
   6:20 P.M.
   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 results 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. Lori DeLeon – Laton Preschool Early Learning Center Site Supervisor 6:45 P.M.
4. Leslie Llamas – Director of Curriculum 6:55 P.M.
5. Dennis DuCharme – Laton Elementary/Conejo Middle School Interim Principal’s Report 7:05 P.M.
6. Lupe Nieves – Laton High School Interim Principal’s Report 7:15 P.M.

IV. DISCUSSION:

A. New Website Discussion
B. Graduation Ceremonies and Dinner Recognitions
C. Gasoline concern and Proposal
D. Trimesters for Kindergarten – 8th Grade
E. Security discussion and recommendations
F. Security Gates Update
G. Speech Pathologist Position – recommendations, concerns, discussion
H. Walnut field
I. Office Summer Work Hours
J. Retirement Recognitions
K. Partnership with Monroe Union Elementary
L. Dual Immersion Program Bonus
M. Soccer Update
V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for April 2018  
Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for April 2018  
Motion: Second: Favor:  
Absent: Oppose:

B. Resolution 17-18 #27 Increase to Revolving Fund for Mandated Payments  
Superintendent Recommendation: The School Board Approve the Resolution 17-18 #27 Increase to Revolving Fund for Mandated Payments  
Motion: Second: Favor:  
Absent: Oppose:

C. Resolution 17-18 #28 Southwest Transportation Agency 4th Quarter Home to School Assessment  
Superintendent’s Recommendation: The School Board Approve the Resolution 17-18 #28 Southwest Transportation Agency 4th Quarter Home to School Assessment  
Motion: Second: Favor:  
Absent: Oppose:

D. Resolution 17-18 #29 Calling for Full and Fair Funding of California’s Public Schools  
Superintendent’s Recommendation: The School Board Approve the Resolution 17-18 #29 Calling for Full and Fair Funding of California’s Public Schools  
Motion: Second: Favor:  
Absent: Oppose:

E. Consideration and Action to Approve AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA) Chapter #513 for 2017-2020  
Superintendent’s Recommendation: The School Board Approve the Consideration and Action to Approve AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA) Chapter #513 for 2017-2020  
Motion: Second: Favor:  
Absent: Oppose:

F. Consideration and Action to Approve Tentative Collective Bargaining Agreement Between Laton Unified School District and the California School Employees Association (CSEA) Chapter #513 for 2017-2020  
Motion: Second: Favor:  
Absent: Oppose:
Superintendent’s Recommendation: The School Board Approve the Consideration and Action to Approve Tentative Collective Bargaining Agreement Between Laton Unified School District and the California School Employees Association Chapter #513 for 2017-2020

Motion: Second: Favor: Absent: Oppose: 8:43 P.M.

G. Approval of Alertus Quotes for Integration and Connection of the System

Superintendent’s Recommendation: The School Board Approve the Alertus Quotes for Integration and Connection of the System

Motion: Second: Favor: Absent: Oppose: 8:46 P.M.

H. Fundraisers:

1. Afterschool Snacks at LHS & CMS – LHS CUE Club – May 9 – June 7, 2018
2. FFA Dinner Dance – LHS FFA – May 19, 2018
3. Snack Sales at Graduations – LHS Girls Basketball – June 7 & 8, 2018

Superintendent Recommendation: The School Board Approve Fundraisers Listed Above

Motion: Second: Favor: Absent: Oppose: 8:49 P.M.

I. Overnight Field Trip

1. Conejo Middle School – 6th Grade Sierra Outdoor School – February 25-27, 2019

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

Motion: Second: Favor: Absent: Oppose: 8:52 P.M.

J. Approval of 2018-2019 Attendance School Calendar

Superintendent’s Recommendation: The School Board Approves the 2018-2019 Attendance School Calendar

Motion: Second: Favor: Absent: Oppose: 8:57 P.M.

VI. CLOSED SESSION ITEMS:

   1. LHS Physical Education Teacher 9:02 P.M.

   1. Kindergarten Teacher 9:07 P.M.

   1. Kindergarten Teacher
   1. LHS Instructional Special Education Aide
   9:12 P.M.

   1. Secretary II
   9:17 P.M.

F. Public Employee Appointment – Government Code 54957
   1. Learning Director
   9:22 P.M.

G. Public Employee Appointment – Government Code 54957
   1. School Psychologist
   9:27 P.M.

H. Public Employee Appointment – Government Code 54957
   1. Grounds/Maintenance/Custodian
   9:32 P.M.

I. Public Employee Appointment – Government Code 54957
   1. Custodian
   9:37 P.M.

J. Public Employee Appointment – Government Code 54957
   1. Math/Science Educational Technology Academic Coach
   9:42 P.M.

K. Public Employee Appointment – Government Code 54957
   1. English Learner/Dual Immersion Educational Technology Academic Coach
   9:47 P.M.

L. Public Employee Appointment – Government Code 54957
   9:52 P.M.

M. Public Employee Discipline/Dismissal/Release – Government Code 54957
   10:02 P.M.

   10:12 P.M.

   10:22 P.M.

   10:32 P.M.

   10:42 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)

   1. LHS Physical Education Teacher
      Motion: Second: Favor: Absent: Oppose:
      10:52 P.M.

   1. Kindergarten Teacher
      Motion: Second: Favor: Absent: Oppose:
      10:55 P.M.

   1. Kindergarten Teacher
      Motion: Second: Favor: Absent: Oppose:
      10:58 P.M.
   1. LHS Instructional Special Education Aide  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

   1. Secretary II  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

F. Public Employee Appointment – Government Code 54957  
   1. Learning Director  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

G. Public Employee Appointment – Government Code 54957  
   1. School Psychologist  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

H. Public Employee Appointment – Government Code 54957  
   1. Grounds/Maintenance/Custodian  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

I. Public Employee Appointment – Government Code 54957  
   1. Custodian  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

J. Public Employee Appointment – Government Code 54957  
   1. Math/Science Educational Technology Academic Coach  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

K. Public Employee Appointment – Government Code 54957  
   1. English Learner/Dual Immersion Educational Technology Academic Coach  
      Motion: Favor:  
      Second:  
      Absent: Oppose:  

L. Public Employee Appointment – Government Code 54957  
   Motion: Favor:  
   Second:  
   Absent: Oppose:
M. Public Employee Discipline/Dismissal/Release – Government Code 54957 11:28 P.M.
Motion: Second: Favor:
Absent: Oppose:

Motion: Second: Favor:
Absent: Oppose:

O. Public Employee Discipline/Dismissal/Release – Government Code 54957 11:34 P.M.
Motion: Second: Favor:
Absent: Oppose:

Motion: Second: Favor:
Absent: Oppose:

Q. Public Employee Discipline/Dismissal/Release – Government Code 54957 11:40 P.M.
Motion: Second: Favor:
Absent: Oppose:

VIII. FUTURE AGENDA ITEMS: 11:43 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, June 13, 2018.

_________________________________________
Clerk’s Signature