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 April 10, 2019 Regular Board Meeting, April 15, 2019 Special Board Meeting and May 1, 2019 Special Board Meeting

   Superintendent’s Recommendation: The School Board Approve the Minutes for the April 10, 2019 Regular Board Meeting, April 15, 2019 Special Board Meeting and May 1, 2019 Special Board Meeting

   Motion: Vote: Yes No

   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 COMMENT 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. Sue Vang – Director of Technology 7:05 P.M.
   6. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal 7:15 P.M.
   7. Lupe Nieves and Nelly Buller – Laton High School Principal 7:25 P.M.

IV. CLOSED SESSION ITEMS:
A. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:35 P.M.
   1. Resolution 18-19 #29 Regarding the Decision to Non-Reelect Probationary Certificated Employee
B. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:40 P.M.
C. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:45 P.M.
D. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:50 P.M.
E. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:55 P.M.
F. Public Employee Appointment – Government Code 54957 8:00 P.M.
   1. Special Education Aide
G. Public Employee Appointment – Government Code 54957 8:05 P.M.
   1. TK Teacher
H. Conference with Labor Negotiations – Government Code 54957.6  
Agency Representative: Board President and Acting Superintendent  
Unrepresented Employees: Interim Superintendent/Interim Principal  

V. CLOSED SESSION ACTION: (In Open Session)  

1. Resolution 18-19 #29 Regarding the Decision to Non-Reelect Probationary Certificated Employee  
   Motion: Yes  
   Vote: Yes  
   Second:  
   Daniel Vargas:  
   Earl Yecny:  
   Nikki Alford:  
   Cindy Brooks:  
   Rich Olson:  

   Motion: Yes  
   Vote: Yes  
   Second:  
   Daniel Vargas:  
   Earl Yecny:  
   Nikki Alford:  
   Cindy Brooks:  
   Rich Olson:  

   Motion: Yes  
   Vote: Yes  
   Second:  
   Daniel Vargas:  
   Earl Yecny:  
   Nikki Alford:  
   Cindy Brooks:  
   Rich Olson:  

   Motion: Yes  
   Vote: Yes  
   Second:  
   Daniel Vargas:  
   Earl Yecny:  
   Nikki Alford:  
   Cindy Brooks:  
   Rich Olson:  

   Motion: Yes  
   Vote: Yes  
   Second:  
   Daniel Vargas:  
   Earl Yecny:  
   Nikki Alford:  
F. Public Employee Appointment – Government Code 54957  
1. Special Education Aide  
   
   Motion: Vote: Yes No  
   Second:  
   
Daniel Vargas:  
Earl Yecny:  
Nikki Alford:  
Cindy Brooks:  
Rich Olson:  

G. Public Employee Appointment – Government Code 54957  
1. TK Teacher  
   
   Motion: Vote: Yes No  
   Second:  
   
Daniel Vargas:  
Earl Yecny:  
Nikki Alford:  
Cindy Brooks:  
Rich Olson:  

H. Conference with Labor Negotiations – Government Code 54957.6  
   
   Agency Representative: Board President and Acting Superintendent  
   Unrepresented Employees: Interim Superintendent/Interim Principal  
   
   Motion: Vote: Yes No  
   Second:  
   
Daniel Vargas:  
Earl Yecny:  
Nikki Alford:  
Cindy Brooks:  
Rich Olson:  

VI. DISCUSSION:  
A. 2019 Comprehensive School Safety Plan  
B. Day Field Trips  
   1. LHS FFA – Harris Construction – Fresno, CA – May 3, 2019  
   2. LHS Spanish Class – Fresno State – Fresno, CA – May 8, 2019  
   3. LHS – 9th Grade Geography Class – Sequoia National Park – May 17, 2019  
   4. LHS FFA – Santa Cruz Beach Boardwalk – Santa Cruz, CA – June 11, 2019  

VII. DISCUSSION/ACTION ITEMS:  
A. Approval of Agreement for Employment of Interim Superintendent  
   
   Superintendent Recommendation: The School Board Approve the Agreement for Employment of Interim Superintendent
### B. Approval of Agreement for Employment of Interim High School Principal for 2018-2019 and 2019-2020

8:52 P.M.

Superintendent Recommendation: The School Board Approve the Agreement for Employment of Interim High School Principal

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### C. Accounts Payable Warrants for April 2019

8:55 P.M.

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for April 2019

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### D. Approval of Resolution 18-19 #28 Southwest Transportation Agency 4th Quarter Home to School Assessment

8:58 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #28 Southwest Transportation Agency 4th Quarter Home to School Assessment

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### E. Approval of 2019-2020 Attendance School Calendar

9:01 P.M.

Superintendent’s Recommendation: The School Board Approve the 2019-2020 Attendance School Calendar

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F. Approval of Technology Support Interns Stipend and Job Description  

Superintendent’s Recommendation: The School Board Approve the Technology Support Interns Stipend and Job Description

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G. Approval of Chief Technology Officer Mentor Program for Technology Director  

Superintendent’s Recommendation: The School Board Approve the Chief Technology Officer Mentor Program for Technology Director

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H. Approval of Second 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

Superintendent’s Recommendation: The School Board Approve the Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws

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I. RECEIVE the Laton Federation of Teachers, Local 3278 2019-2020 Negotiations Proposal to Laton Unified School District  

In accordance with Government Code 3547, all initial proposals of the public school employees shall be presented at a public meeting of the public schools employer, and thereafter shall be public record. The Laton Federation of Teachers, Local 3278 is submitting its negotiations proposal to the Laton Unified School District for the 2019-2020 school year. This proposal shall be available for public review in the Laton District Office from May 8, 2019 to
May 15, 2019. This proposal will be returned to the next agenda for a public hearing and adoption by the Laton Unified School District. Contact Person: Tammy Alves, telephone 922-4015.


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

J. Approval of CMS Mural Donated by 8th Grade Class of 2019 9:16 P.M.

Superintendent’s Recommendation: The School Board Approve the CMS Mural Donated by 8th Grade Class of 2019

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

K. Approval of Full-Time Status for Computer Science Teacher 9:19 P.M.

Superintendent Recommendation: The School Board Approve of Full-Time for Teacher/Computer Science

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

L. Approval of Job Description for Learning Director K-12 9:22 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for Learning Director K-12

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐ Earl Yecny: ☐ ☐ Nikki Alford: ☐ ☐ Cindy Brooks: ☐ ☐ Rich Olson: ☐ ☐
M. Approval of Job Description for District Resource Teacher/Instructional Coach English Language Development and Dual Immersion  9:25 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for District Resource Teacher/Instructional Coach English Language Development and Dual Immersion

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

N. Fundraisers 9:28 P.M.

1. Donation Dots – LHS Girls Basketball – Mid May to Early June, 2019
2. Popsicle Sales – LHS Athletics – May 9, 2019 to June 7, 2019
3. Mustang Festival Class Booths – LHS ASB – May 23, 2019
4. Mustang Festival Food Vendors – LHS ASB – May 23, 2019
5. Pancake Breakfast – LHS Athletics – June 1, 2019
6. Promotion Ceremony Water Sales - CMS ASB – June 6, 2019

Superintendent Recommendation: The School Board Approve Fundraisers Listed Above

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

VIII. FUTURE AGENDA ITEMS: 9:31 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.

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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 12, 2019.

________________________________________________________________________

Clerk’s Signature