

**LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
June 12, 2019
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. Earl Yecny, Clerk	_____	_____
3. Nikki Alford	_____	_____
4. Cindy Brooks	_____	_____
5. Rich Olson	_____	_____

B. Staff in attendance:

Lupe G. Nieves, Interim Superintendent _____

C. Minutes for the May 8, 2019 Regular Board Meeting and May 21, 2019 Special Board Meeting

Superintendent's Recommendation: The School Board Approve the Minutes for the Minutes for the May 8, 2019 Regular Board Meeting and May 21, 2019 Special Board Meeting

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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. Lacy Callum – A2A Representative **6:25 P.M.**
2. Juan Gonzalez – Gonzalez Architect **6:35 P.M.**
3. Lupe G. Nieves – Interim Superintendent **6:45 P.M.**
4. Reatha Martinez – Director of Finance **6:55 P.M.**
5. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal **7:05 P.M.**
6. Nelly Buller – Laton High School Interim Principal **7:15 P.M.**

IV. DISCUSSION:

7:25 P.M.

- A. Public Hearing for Comment and Discussion of Laton Unified School District's Education Protection Account (EPA)
- B. Hold Public Hearing and Discuss the District's Local Control Accountability Plan (LCAP)

As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2019-20 Local Control Accountability Plan (LCAP) draft for Laton Unified School District.

The LCAP is a three year plan that aligns to the District budget and addresses 8 priority areas outlined by the State. Those areas are:

1. Basic Services
2. Implementation of the Common Core State Standards
3. Access to Courses
4. Student Achievement
5. Student Engagement
6. Parent Involvement

- 7. School Climate
- 8. Other Outcomes

Support material will be available for public review on June 5, 2019 at the Laton District Office.

- C. Public Hearing and Discuss the LUSD Proposed Budget
- D. Laton Preschool Self-Evaluation Fiscal Year 2018-19
- E. First Reading of Laton High School Athletic Packet
- F. First Reading of Student-Employee Interaction Board Policy
- G. Supplemental Funding for Afterschool Program
- H. Walnut Proposal

V. DISCUSSION/ACTION ITEMS:

- A. Accounts Payable Warrants for May 2019 **7:45 P.M.**

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

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- B. Resolution 18-19 #31 For Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2019-20

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #31 For Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2019-20 **7:48 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- C. Approval of Consolidated Application Part I **7:51P.M.**

Superintendent's Recommendation: The School Board Approve the Consolidated Application Part I

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. 2019-2020 Agricultural Career Technical Education Incentive Grant **7:54 P.M.**

Superintendent's Recommendation: The School Board Approve the 2019-2020 Agricultural Career Technical Education Incentive Grant

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

E. Approval of Laton High School 2019-2020 Carl Perkins Program Grant Application **7:57 P.M.**

Superintendent's Recommendation: The School Board Approve the Laton High School 2019-2020 Carl Perkins Program Grant Application

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

F. Approval of 2018-19 Title III ESSA Transition Plan **8:00 P.M.**

Superintendent's Recommendation: The School Board Approve the 2018-19 Title III ESSA Transition Plan

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

G. Approval of Agreement Between Laton Unified School District and Fresno County Superintendent of Schools for Behavioral Health Services **8:03 P.M.**

Superintendent's Recommendation: The School Board Approval of Agreement Between Laton Unified School District and Fresno County Superintendent of Schools for Behavioral Health Services

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

H. Approval of E-rate Service Contract Renewal

8:06 P.M.

Superintendent's Recommendation: The School Board Approve the E-rate Service Contract Renewal

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

I. Approval of 2019 Two-Way Bilingual Immersion Conference on October 3rd-5th, 2019 in Reno, Nevada

8:09 P.M.

Superintendent Recommendation: The School Board Approve the 2019 Two-Way Bilingual Immersion Conference on October 3rd-5th, 2019 in Reno, Nevada

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

J. Approval of Agreement for Clovis Unified School District Sierra Outdoor School for 2019-20 School Year

8:12 P.M.

Superintendent Recommendation: The School Board Approve of Agreement for Clovis Unified School District Sierra Outdoor School for 2019-20 School Year

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

K. Approval of Cyber High Use License and Service Agreement

8:15 P.M.

Superintendent Recommendation: The School Board Approve the Cyber High Use License and Service Agreement

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

L. Approval of Contract with Interquest Detection Canines of Fresno for 2019-20 School Year

Superintendent's Recommendation: The School Board Approve the Contract with
Interquest Detection Canines of Fresno for 2019-20 School Year **8:18 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

M. RECEIVE, the California School Employees Association Chapter #513 for 2019-2020
Negotiations Proposal to Laton Unified School District **8:21 P.M.**

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 California School Employees Association Chapter #513 is submitting its negotiations proposal to the Laton Unified School District for the 2019-2020 school years. This proposal shall be available for public review in the Laton District Office from June 12, 2019 to July 12, 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.

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:24 P.M.**
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:29 P.M.**
- C. Public Employee Appointment – Government Code 54957 **8:34 P.M.**
 - 1. 4th Grade Dual Immersion Teacher
- D. Public Employee Appointment – Government Code 54957 **8:39 P.M.**
 - 1. 8th Grade Math and Science Teacher
- E. Public Employee Appointment – Government Code 54957 **8:44 P.M.**
 - 1. High School Social Studies Teacher
- F. Conference with Labor Negotiators – Government Code 54957.6 **8:49 P.M.**

Agency Designated Representatives: Lupe Nieves, Tammy Alves and Reatha Martinez
California School Employees Association Chapter #513

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:54 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

C. Public Employee Appointment – Government Code 54957 **9:00 P.M.**

1. 4th Grade Dual Immersion Teacher

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Public Employee Appointment – Government Code 54957 **9:03 P.M.**

1. 8th Grade Math and Science

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

E. Public Employee Appointment – Government Code 54957 **9:06 P.M.**

1. High School Social Studies Teacher

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

F. Conference with Labor Negotiators – Government Code 54957.6 **9:09 P.M.**

Agency Designated Representatives: Lupe Nieves, Tammy Alves and Reatha Martinez

California School Employees Association Chapter #513

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>

Cindy Brooks:
Rich Olson:

VIII. FUTURE AGENDA ITEMS:

9:12 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