LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
June 13, 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 May 8, 2018 Special Board Meeting, May 8, 2018 Regular Board Meeting and May 16, 2018 Special Board Meeting

Superintendent’s Recommendation: The School Board Approve the Minutes for the May 8, 2018 Regular Board Meeting, May 8, 2018 Special Board Meeting and May 16, 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)

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. Sue Vang – Director of Technology 6:55 P.M.
5. Tammy Alves – Director of Human Resource 7:05 P.M.
6. Dennis DuCharme – Laton Elementary/Conejo Middle School Interim Principal’s Report 7:15 P.M.
7. Lupe Nieves – Laton High School Interim Principal’s Report 7:25 P.M.

IV. DISCUSSION:

A. Shop Inventory 7:35 P.M.

B. Public Hearing for Comment and Discussion of Laton Unified School District’s Education Protection Account (EPA) 7:55 P.M.

C. Hold Public Hearing and Discuss the District’s Local Control Accountability Plan (LCAP) 8:05 P.M.

As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2017-18 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 8, 2018 at the Laton District Office.

D. Public Hearing and Discuss the LUSD Proposed Budget 8:15 P.M.

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for May 2018 8:18 P.M.

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for May 2018

Motion: Second: Favor:
Absent: Oppose:

B. Resolution 17-18 #30 For Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2018-19 8:21 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 17-18 #30 For Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2018-19

Motion: Second: Favor:
Absent: Oppose:

C. Resolution 17-18 #32 Order of Election and Specifications of the Election Order 8:24 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 17-18 #32 Order of Election and Specifications of the Election Order

Motion: Second: Favor:
Absent: Oppose:

D. Approval of Additional of Hour for Computer Technician 8:27 P.M.

Superintendent’s Recommendation: The School Board Approve the Addition of Hour for Computer Technician

Motion: Second: Favor:
Absent: Oppose:

E. Approval of Additional Hour and Additional Month for Accounts Payable/ASB Clerk 8:30 P.M.

Superintendent’s Recommendation: The School Board Approve the Additional Hour and Additional Month for Accounts Payable/ASB Clerk

Motion: Second: Favor:
Absent: Oppose:

F. Approval of Partnership with Monroe Union Elementary 8:33 P.M.

Superintendent’s Recommendation: The School Board Approves the Partnership with Monroe Union Elementary

Motion: Second: Favor:
Absent: Oppose:
G. CSBA Conference on November 29, 2018 – December 1, 2018 in San Francisco, CA 8:36 P.M.

Superintendent Recommendation: The School Board Approve the CSBA Conference on November 29, 2018 – December 1, 2018 in San Francisco, CA

Motion: Second: Favor: 
Absent: Oppose: 

H. Approval of Consolidated Application Part I 8:39 P.M.

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

Motion: Second: Favor: 
Absent: Oppose: 

I. 2018-2019 Agricultural Career Technical Education Incentive Grant - $20,232.00 8:42 P.M.

Superintendent Recommendation: The School Board Approve the 2018-2019 Agricultural Career Technical Education Incentive Grant

Motion: Second: Favor: 
Absent: Oppose: 

J. Approval of Laton High School 2018-2019 Carl Perkins Program Grant Application - $9,580 8:45 P.M.

Superintendent Recommendation: The School Board Approve the 2018-2019 Carl Perkins Program Grant Application

Motion: Second: Favor: 
Absent: Oppose: 

K. Approval of 2018-19 Agreement for Professional Services from DWK 8:48 P.M.

Superintendent Recommendation: The School Board Approve the 2018-2019 Agreement for Professional Services from DWK

Motion: Second: Favor: 
Absent: Oppose: 

L. Approval of Playground Equipment for Preschool 8:51 P.M.

Superintendent Recommendation: The School Board Approve the Playground Equipment for Preschool

Motion: Second: Favor: 
Absent: Oppose: 

M. Approval of Interquest Detection Canines of Fresno for 2018-19 School Year 8:54 P.M.

Superintendent Recommendation: The School Board Approve the Interquest Detection Canines of Fresno for 2018-19 School Year

Motion: Second: Favor: 
Absent: Oppose: 
N. Fundraisers:  
1. Football Donation Letter – LHS Football Team – 2018 School Year  
2. High School Soccer Club – LHS Soccer – July 16-19, 2018

Superintendent Recommendation: The School Board Approve Fundraisers Listed Above

Motion: Second: Favor:  
Absent: Oppose:  

O. Approval to Keep the Board Meeting on Wednesday, June 27th or change it to Thursday, June 28th.  

9:00 P.M.

Superintendent Recommendation: The School Board Approve the board meeting stays on Wednesday, June 27th.

Motion: Second: Favor:  
Absent: Oppose:  

VI. CLOSED SESSION ITEMS:

   1. CMS Instructional Bilingual Aide  
   1. Instructional Special Education Aide  
   1. Licensed Vocational Nurse  
   1. Special Education Teacher  
   1. Kindergarten Teacher  
   1. 2nd Grade Teacher  
   1. 3rd Grade Teacher  
   1. 4th Grade Teacher  
   1. 5th Grade Teacher  
   1. 6th Grade Teacher  
K. Public Employee Appointment – Government Code 54957  
   1. LHS Math Teacher
L. Public Employee Appointment – Government Code 54957  10:00 P.M.
   1. AG Science Teacher

M. Public Employee Appointment – Government Code 54957  10:05 P.M.
   1. AG Welding and Construction

N. Public Employee Appointment – Government Code 54957  10:10 P.M.
   1. AG Teacher

O. Public Employee Appointment – Government Code 54957  10:15 P.M.
   1. Kindergarten Grade Teacher

P. Public Employee Appointment – Government Code 54957  10:20 P.M.
   1. 3rd Grade Teacher

Q. Public Employee Appointment – Government Code 54957  10:25 P.M.
   1. 3rd Grade Teacher

R. Public Employee Appointment – Government Code 54957  10:30 P.M.
   1. 5th Grade Teacher

S. Public Employee Appointment – Government Code 54957  10:35 P.M.
   1. 6th Grade Teacher

T. Public Employee Appointment – Government Code 54957  10:40 P.M.
   1. 7th Grade Teacher

U. Public Employee Appointment – Government Code 54957  10:45 P.M.
   1. Special Education Teacher

V. Public Employee Appointment – Government Code 54957  10:50 P.M.
   1. Speech Pathologist

W. Public Employee Appointment – Government Code 54957  10:55 P.M.
   1. Secretary II

X. Public Employee Appointment – Government Code 54957  11:00 P.M.

Y. Public Employee Appointment – Government Code 54957  11:05 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Discipline/Dismissal/Release – Government Code 54957  11:10 P.M.
   1. CMS Instructional Bilingual Aide
      Motion:  Second:  Favor:
      Absent:  Oppose:

   1. Instructional Special Education Aide
      Motion:  Second:  Favor:
      Absent:  Oppose:
   1. Licensed Vocational Nurse
      Motion: Second: Favor: Absent: Oppose:

   1. Special Education Teacher
      Motion: Second: Favor: Absent: Oppose:

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

   1. 2nd Grade Teacher
      Motion: Second: Favor: Absent: Oppose:

   1. 3rd Grade Teacher
      Motion: Second: Favor: Absent: Oppose:

   1. 4th Grade Teacher
      Motion: Second: Favor: Absent: Oppose:

I. Public Employee Discipline/Dismissal/Release – Government Code 54957 11:34 P.M.
   1. 5th Grade Teacher
      Motion: Second: Favor: Absent: Oppose:

   1. 6th Grade Teacher
      Motion: Second: Favor: Absent: Oppose:
K. Public Employee Appointment – Government Code 54957  
   1. LHS Math Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:40 P.M.
L. Public Employee Appointment – Government Code 54957  
   1. AG Science  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:43 P.M.
M. Public Employee Appointment – Government Code 54957  
   1. AG Welding and Construction  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:46 P.M.
N. Public Employee Appointment – Government Code 54957  
   1. AG Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:49 P.M.
O. Public Employee Appointment – Government Code 54957  
   1. Kindergarten Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:52 P.M.
P. Public Employee Appointment – Government Code 54957  
   1. 3rd Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:55 P.M.
Q. Public Employee Appointment – Government Code 54957  
   1. 3rd Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  
   11:58 P.M.
R. Public Employee Appointment – Government Code 54957  
   1. 5th Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose:  
   12:01 A.M.
S. Public Employee Appointment – Government Code 54957  
   1. 6th Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose: 12:04 A.M.

T. Public Employee Appointment – Government Code 54957  
   1. 7th Grade Teacher  
      Motion: Second: Favor:  
      Absent: Oppose: 12:07 A.M.

U. Public Employee Appointment – Government Code 54957  
   1. Special Education Teacher  
      Motion: Second: Favor:  
      Absent: Oppose: 12:10 A.M.

V. Public Employee Appointment – Government Code 54957  
   1. Speech Pathologist  
      Motion: Second: Favor:  
      Absent: Oppose: 12:13 A.M.

W. Public Employee Appointment – Government Code 54957  
   1. Secretary II  
      Motion: Second: Favor:  
      Absent: Oppose: 12:16 A.M.

X. Public Employee Appointment – Government Code 54957  
   Motion: Second: Favor:  
   Absent: Oppose: 12:19 A.M.

Y. Public Employee Appointment – Government Code 54957  
   Motion: Second: Favor:  
   Absent: Oppose: 12:22 A.M.

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, June 27, 2018.

Clerk’s Signature