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

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Vargas, President</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Earl Yecny, Clerk</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Nikki Alford</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Cindy Brooks</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Rich Olson</td>
<td>______</td>
<td>______</td>
</tr>
</tbody>
</table>

B. Staff in attendance:

| Lupe G. Nieves, Interim Superintendent | ______ | ______ |

C. 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:  ☐  ☐
         Earl Yecny:  ☐  ☐
         Nikki Alford:  ☐  ☐
         Cindy Brooks:  ☐  ☐
         Rich Olson:  ☐  ☐
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. Lupe G. Nieves – Interim Superintendent 6:25 P.M.
   2. Reatha Martinez – Director of Finance 6:35 P.M.
   3. Pablo Avila – Director of Facilities 6:45 P.M.

IV. DISCUSSION:
A. First Reading of 2019-2020 Student/Parent Handbooks 6:55 P.M.
   1. Laton Elementary/Conejo Middle School Student/Parent Handbook
   2. Laton High School Student/Parent Handbook
   3. Laton Preschool Student/Parent Handbook

B. Conejo Middle School Name

C. Football Field Lights at Laton High School

V. DISCUSSION/ACTION ITEMS:
A. Resolution 18-19 # 30 Regarding the Education Protection Account 7:05 P.M.
   Superintendent Recommendation: The School Board Approve the Resolution 18-19 # 30 Regarding the Education Protection Account
   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
           Earl Yecny: ☐ ☐
           Nikki Alford: ☐ ☐
           Cindy Brooks: ☐ ☐
           Rich Olson: ☐ ☐

B. Laton Unified School District’s 2019-2020 Local Control Accountability Plan (LCAP)
   Superintendent Recommendation: The School Board Approve the Laton Unified School District’s 2019-2020 Local Control Accountability Plan (LCAP) 7:08 P.M.
   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
           Earl Yecny: ☐ ☐
           Nikki Alford: ☐ ☐
C. Laton Unified School District’s 2019-2020 Proposed Budget 7:11 P.M.

Superintendent’s Recommendation: The School Board Approve the Laton Unified School District’s 2019-2020

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Vote:</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Vargas:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earl Yecny:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikki Alford:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Brooks:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rich Olson:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

D. Approval of 2018-2019 Updates to the Single Plan for Student Achievement 7:14 P.M.

1. Laton Elementary School Single Plan for Student Achievement Update
2. Conejo Middle School Single Plan for Student Achievement Update
3. Laton High School Single Plan for Student Achievement

Superintendent’s Recommendation: The School Board Approve the 2018-2019 Updates to the Single Plan for Student Achievement

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Vote:</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Vargas:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earl Yecny:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikki Alford:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Brooks:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rich Olson:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

E. Approval of CABE Memorandum of Understanding for Professional and Program Development 7:17 P.M.

Superintendent’s Recommendation: The School Board Approve the CABE Memorandum of Understanding for Professional and Program Development

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Vote:</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Vargas:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earl Yecny:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikki Alford:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Brooks:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rich Olson:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

F. Approval of Laton High School Athletic Packet for 2019-2020 School Year 7:20 P.M.

Superintendent’s Recommendation: The School Board Approve the Laton High School Athletic Packet for 2019-2020 School Year

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Vote:</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Vargas:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Earl Yecny:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikki Alford:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
G. Approval of Student-Employee Interaction Board Policy

Superintendent’s Recommendation: The School Board Approval the Student-Employee Interaction Board Policy

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

H. Approval of Supplemental Funding for Afterschool Program

Superintendent’s Recommendation: The School Board Approve the Supplemental Funding for Afterschool Program

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

I. Approval of Walnut Proposal

Superintendent Recommendation: The School Board Approve the Walnut Proposal

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

J. Opportunity for Public Discussion and Action to Acknowledge that Negotiations Will Commence on the California School Employees Association Chapter #513  for 2019-2020 Negotiations Proposal to Laton Unified School District

In accordance with Public Notice Section 3547 of the Government Code, all initial proposals of the public school employees and employee bargaining units are to be presented at a public meeting of the public schools employer, and thereafter shall be public record. The California School Employees Association Chapter #513 proposal to the Laton Unified School District for the 2019-2020 school year presented at the June 12, 2019 meeting of the Board of Education is returned to this agenda for public discussion and Board action acknowledging commencement of negotiations on such proposal. Contact Person: Tammy Alves, telephone 922-4015.

Superintendent Recommendation: The School Board Approve the Opportunity for Public Discussion and Action to Acknowledge that Negotiations Will Commence on the
California School Employees Association Chapter #513 for 2019-2020 Negotiations
Proposal to Laton Unified School District

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

K. Consideration and Action to Approve AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the Laton Federation of Teachers for 2019-2020 7:35 P.M.


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

L. Consideration and Action to Approve Tentative Collective Bargaining Agreement Between Laton Unified School District and the Laton Federation of Teachers for 2019-2020. 7:38 P.M.


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

M. Approval to Change the Job Title of Director of Finance to Chief Business Official 7:41 P.M.

Superintendent’s Recommendation: The School Board Approve to Change the Job Title of Director of Finance to Chief Business Official

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐
VI. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957 7:44 P.M.
   1. RSP Teacher

B. Conference with Labor Negotiators – Government Code 54957.6 7:49 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 Appointment – Government Code 54957 7:54 P.M.
   Motion: Vote: Yes           No
   Second: Daniel Vargas: ☐ ☐
            Earl Yecny: ☐ ☐
            Nikki Alford: ☐ ☐
            Cindy Brooks: ☐ ☐
            Rich Olson: ☐ ☐

B. Conference with Labor Negotiators – Government Code 54957.6 7:57 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: ☐ ☐
            Earl Yecny: ☐ ☐
            Nikki Alford: ☐ ☐
            Cindy Brooks: ☐ ☐
            Rich Olson: ☐ ☐

VIII. FUTURE AGENDA ITEMS: 8:00 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.

Vote: Yes           No
Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
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, July 10, 2019.