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 June 13, 2018 Regular Board Meeting
   Superintendent’s Recommendation: The School Board Approve the Minutes for the June 13, 2018 Regular Board Meeting 6:18 P.M.
   Motion: Second: Favor: Absent: Oppose:

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 6:21 P.M.
   (2/3 approvals required)

   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. Victor Villar – Superintendent’s Report 6:24 P.M.

1. Pablo Avila – Director of Facilities 6:34 P.M.

2. Reatha Martinez – Director of Finance 6:44 P.M.

IV. DISCUSSION/ACTION ITEMS:

A. Resolution 17-18 #31 Regarding the Education Protection Account 6:54 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 17-18 #31 Regarding the Education Protection Account

Motion: Second: Favor:
Absent: Oppose:

B. Laton Unified School District’s 2018-2019 Local Control Accountability Plan (LCAP) 6:57 P.M.

Superintendent’s Recommendation: The School Board Approve the Laton Unified School District’s 2018-2019 Local Control Accountability Plan (LCAP)

Motion: Second: Favor:
Absent: Oppose:

C. Laton Unified School District’s 2018-2019 Proposed Budget 7:00 P.M.


Motion: Second: Favor:
Absent: Oppose:

D. Approval of Revised 2018-2019 Attendance School Calendar 7:03 P.M.

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

Motion: Second: Favor:
Absent: Oppose:
D. Approval of 2017-2018 Updates to the Single Plan for Student Achievement 7:06 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 Update

Superintendent’s Recommendation: The School Board Approve the 2017-2018 Updates to the Single Plan for Student Achievement

Motion: Second: Favor: 
Absent: Oppose: 

E. Fundraisers: 7:09 P.M.
   1. Gold Canyon Candle Sales – LHS Cheer – July 1 – 16, 2018
   2. Kettle Corn Sales – LHS Cheer – July 16 – 27, 2018
   3. World Finest Chocolates – LHS Cheer – August 2018
   4. Concession for Volleyball – LHS Volleyball – Volleyball Season 2018

Superintendent’s Recommendation: The School Board Approve the Fundraisers listed above

Motion: Second: Favor: 
Absent: Oppose: 

V. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957 7:13 P.M.
   1. English Language/History Educational Technology Academic Coach

B. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:18 P.M.

VI. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Appointment – Government Code 54957 7:23 P.M.
   1. English Language/History Educational Technology Academic Coach

Motion: Second: Favor: 
Absent: Oppose: 

B. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:26 P.M.

Motion: Second: Favor: 
Absent: Oppose: 

VII. FUTURE AGENDA ITEMS: 7:29 P.M.

A.

B.

At ____________, it was moved by __________, seconded by __________ and unanimously approved to extend the meeting beyond the three (3) hour limit.
VIII. 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, July 11, 2018.

_________________________________________
Clerk’s Signature