

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

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM**

**July 17, 2019**

**6:00 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**

**6:00 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. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]  
(2/3 approvals required)**

**6:03 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"/>

**II. PUBLIC COMMENTS 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. DISCUSSION:**

**6:06 P.M.**

- A. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
  - 1. BP 5126 – Awards for Achievement
  - 2. AR 5126 – Awards for Achievement
- B. Football Fence

**IV. DISCUSSION/ACTION:**

- A. Approval of Partnership Agreement with B & B Well Drilling, Inc.

**6:11 P.M.**

Superintendent Recommendation: The School Board Approve the Partnership Agreement with B & B Well Drilling, Inc.

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. Approval of Partitions for Men’s/Women’s Restrooms at LES/LMS

**6:21 P.M.**

Superintendent Recommendation: The School Board Approve the Partitions for Men’s/Women’s Restrooms at LES/LMS

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"/>

At \_\_\_\_\_, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously -approved to extend the meeting beyond the three (3) hour limit.

**V. ADJOURNMENT:**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried to adjourn the meeting at \_\_\_\_\_ 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"/>

**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, August 14, 2019.**

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**Clerk's Signature**