LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
July 18, 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 June 28, 2018 Regular Board Meeting 6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the June 28, 2018 Regular Board Meeting

Motion: Second: Favor:
Absent: Oppose:

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: 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. Superintendent, Directors, and Administration Reports

2. Reatha Martinez – Director of Finance 6:35 P.M.

IV. DISCUSSION:

6:45 P.M.

A. Measure B 6:55 P.M.

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for June 2018 6:58 P.M.

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

Motion: Second: Favor: Absent: Oppose:

B. Resolution 18-19 #01 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission 7:01 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #01 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion: Second: Favor: Absent: Oppose:

C. Resolution 18-19 #02 Regarding Conejo Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission 7:04 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #02 Regarding Conejo Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion: Second: Favor: Absent: Oppose:
D. Resolution 18-19 #03 Regarding Laton High School Associated Student Body Authorizing Check Signers and Tax ID Permission  

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #03 Regarding Laton High School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion: Second: Favor: Oppose:

E. Approval of 2018-2019 Student/Parent Handbooks  

1. Laton Elementary/Conejo Middle School Student/Parent Handbook
2. Laton High School Student/Parent Handbook
3. Laton Preschool Student/Parent Handbook

Superintendent’s Recommendation: The School Board Approve the 2018-2019 Student/Parent Handbooks

Motion: Second: Favor: Oppose:

F. Approval of Security Proposal from Code 3 for the 2018-2019 School Year  

Superintendent’s Recommendation: The School Board Approve the Security Proposal from Code 3 for the 2018-2019 School Year

Motion: Second: Favor: Oppose:

G. Overnight Field Trip  

1. Laton High School FFA – FFA Leadership – San Luis Obispo, CA – August 8-9, 2018

Superintendent’s Recommendation: The School Board Approve the Overnight Field Trip

Motion: Second: Favor: Oppose:

H. Approval of Fund Transfer for Kindergarten Snack per Cafeteria Review  

Superintendent’s Recommendation: The School Board Approve the Fund Transfer for Kindergarten Snack per Cafeteria Review

Motion: Second: Favor: Oppose:

I. Approval of Fund Transfer for 1st Grade to 3rd Grade Snack per Cafeteria Review  

Superintendent’s Recommendation: The School Board Approve the Fund Transfer for 1st Grade to 3rd Grade per Cafeteria Review

Motion: Second: Favor: Oppose:
J. Fundraisers: 7:25 P.M.
1. Yard Sale – LHS Cheer – August 4, 2018

Superintendent Recommendation: The School Board Approve the Fundraiser Listed Above

Motion:  Second:  Favor:
Absent:  Oppose:

K. Increase School Lunch Prices for the 2018-2019 School Year 7:28 P.M.
1. Adult Breakfast $2.50
2. Adult Lunch $4.50
3. Student Breakfast $1.95
4. Student Lunch $2.95

Superintendent’s Recommendation: The School Board Approves the Increased School Lunch Prices for the 2018-2019 School Year

Motion:  Second:  Favor:
Absent:  Oppose:

L. Approval of Legal Service Agreement with Fresno County Superintendent of Schools for the 2018-2019 School Year 7:31 P.M.

Superintendent’s Recommendation: The School Board Approves the Approval of Legal Service Agreement with Fresno County Superintendent of Schools for the 2018-2019 School Year

Motion:  Second:  Favor:
Absent:  Oppose:

VI. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957 7:34 P.M.
   1. CMS Special Education Teacher

B. Public Employee Appointment – Government Code 54957 7:39 P.M.
   1. 8th Grade Teacher

C. Public Employee Appointment – Government Code 54957 7:44 P.M.
   1. LES/CMS Counselor

D. Public Employee Appointment – Government Code 54957 7:49 P.M.
   1. LHS Physical Education Teacher
VII. CLOSED SESSION ACTION: (In Open Session)
A. Public Employee Appointment – Government Code 54957 7:54 P.M.
   1. CMS Special Education Teacher
      Motion: Second: Favor:
      Absent: Oppose:
B. Public Employee Appointment – Government Code 54957 7:57 P.M.
   1. 8th Grade Teacher
      Motion: Second: Favor:
      Absent: Oppose:
C. Public Employee Appointment – Government Code 54957 8:00 P.M.
   1. LES/CMS Counselor
      Motion: Second: Favor:
      Absent: Oppose:
D. Public Employee Appointment – Government Code 54957 8:03 P.M.
   1. LHS Physical Education Teacher
      Motion: Second: Favor:
      Absent: Oppose:

VIII. FUTURE AGENDA ITEMS: 8:06 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, August 8, 2018.

Clerk’s Signature