LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
August 8, 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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Vargas, President</td>
<td></td>
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<tr>
<td>Richard Alves, Clerk</td>
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<tr>
<td>Cindy Brooks</td>
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<td>Rich Olson</td>
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<tr>
<td>Earl Yecny</td>
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</tbody>
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B. Staff in attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victor M. Villar, Superintendent</td>
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C. Minutes for the July 18, 2018 Regular Board Meeting 6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the July 18, 2018 Regular Board Meeting

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Favor</th>
<th>Absent</th>
<th>Oppose</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
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<th>Second</th>
<th>Favor</th>
<th>Absent</th>
<th>Oppose</th>
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</table>
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.
3. Leslie Llamas – Director of Curriculum 6:45 P.M.
4. Sue Vang – Director of Technology 6:55 P.M.
5. Pablo Avila – Director of Facilities 7:05 P.M.
6. John Schiro – Director of Food Services 7:15 P.M.
7. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal 7:25 P.M.
8. Lupe Nieves – Laton High School Principal 7:35 P.M.

B. First Reading of BP 3110 – Business and Noninstructional Operations 7:45 P.M.

IV. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for July 2018 7:48 P.M.

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

Motion: Second: Favor:
Absent: Oppose:

B. Resolution 18-19 #04 Regarding Southwest Transportation Agency Home to School First
Quarter Funding Assessment 7:51 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #04
Regarding Southwest Transportation Agency Home to School First Quarter Funding
Assessment

Motion: Second: Favor:
Absent: Oppose:
C. Resolution 18-19 #05 Regarding Fund Transfer for 2017-18 Workers Compensation Benefits – Child Development to General  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #05 Regarding Fund Transfer for 2017-18 Workers Compensation Benefits – Child Development to General  
Motion: Second: Favor:  
Absent: Oppose:  

D. Resolution 18-19 #06 Regarding Fund Transfer for 2017-18 Workers Compensation Benefits – Child Nutrition to General  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #06 Regarding Fund Transfer for 2017-18 Workers Compensation Benefits – Child Nutrition to General  
Motion: Second: Favor:  
Absent: Oppose:  

E. Resolution 18-19 #07 Regarding Temporary Inter-Fund Transfers of Special or Restricted Fund Moneys  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #07 Regarding Temporary Inter-Fund Transfers of Special or Restricted Fund Moneys  
Motion: Second: Favor:  
Absent: Oppose:  

F. Resolution 18-19 #08 Regarding Canvassing and Certifying Election Results  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #08 Regarding Canvassing and Certifying Election Results  
Motion: Second: Favor:  
Absent: Oppose:  

G. Resolution 18-19 #09 Regarding Declaring Intention to Reimburse Expenditures  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #09 Regarding Declaring Intention to Reimburse Expenditures  
Motion: Second: Favor:  
Absent: Oppose:  

H. Resolution 18-19 #10 Regarding Adopting Bylaws Governing Measure B Citizens Oversight Committee  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #10 Regarding Adopting Bylaws Governing Measure B Citizens Oversight Committee  
Motion: Second: Favor:  
Absent: Oppose: 
I. Approval of Dress Code for 2018-2019 school year to reflect previous dress code that was board approved on June 2017 8:11 P.M.

Superintendent’s Recommendation: The School Board Approve the Dress Code for 2018-2019 school year to reflect previous dress code that was board approved on June 2017

Motion: Second: Favor:
Absent: Oppose:

J. Fundraisers: 8:14 P.M.
1. Scratch off Donation Cards – LHS Cheer – August 13, 2018

Superintendent Recommendation: The School Board Approve the Fundraiser Listed Above

Motion: Second: Favor:
Absent: Oppose:

K. Fresno County Quarterly Investment Report for the Quarter Ending June 30, 2018 8:17 P.M.

Superintendent’s Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending June 30, 2018

Motion: Second: Favor:
Absent: Oppose:

L. Approval of Job Description for Campus Security/Campus Culture/Athletic Supervisor 8:20 P.M.

Superintendent’s Recommendation: The School Board Approve the Job Description for Campus Security/Campus Culture/Athletic Supervisor

Motion: Second: Favor:
Absent: Oppose:

V. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957 8:25 P.M.
   1. 2nd Grade Teacher

B. Public Employee Appointment – Government Code 54957 8:30 P.M.
   1. CMS Bilingual Instructional Aide

C. Public Employee Appointment – Government Code 54957 8:35 P.M.
   1. Special Education Aide for Autistic Students

D. Public Employee Appointment – Government Code 54957 8:40 P.M.
   1. JV Volleyball Coach

VI. CLOSED SESSION ACTION: (In Open Session) 8:45 P.M.

A. Public Employee Appointment – Government Code 54957
   1. 2nd Grade Teacher

   Motion: Second: Favor:
   Absent: Oppose:
B. Public Employee Appointment – Government Code 54957 8:48 P.M.
   1. CMS Bilingual Instructional Aide
      Motion: Second: Favor:
      Absent: Oppose:

C. Public Employee Appointment – Government Code 54957 8:51 P.M.
   1. Special Education Aide for Autistic Students
      Motion: Second: Favor:
      Absent: Oppose:

D. Public Employee Appointment – Government Code 54957 8:54 P.M.
   1. JV Volleyball Coach
      Motion: Second: Favor:
      Absent: Oppose:

VII. FUTURE AGENDA ITEMS: 8:57 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, September 12, 2018.

_________________________________________
Clerk’s Signature