LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
August 15, 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. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 6:18 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 result in legal action being brought by those individuals.

III. DISCUSSION/ACTION ITEMS:

A. Approval of Underwriter Engagement Agreement 6:21 P.M.

Superintendent’s Recommendation: The School Board Approve the Underwriter Engagement

Motion: Second: Favor
Absent: Oppose:

B. Approval of Agreement for Consultant Kim Rogers 6:24 P.M.

Superintendent’s Recommendation: The School Board Approve the Agreement with Kim Rogers

Motion: Second: Favor
Absent: Oppose:

C. Approval of Architectural Service Agreement HVAC and Lightning Replacement 6:27 P.M.

Superintendent’s Recommendation: The School Board Approve the Architectural Service Agreement HVAC and Lightning Replacement

Motion: Second: Favor
Absent: Oppose:

D. Approval of Resolution 18-19 #11 Authorizing Series A Bonds in Amount Not to Exceed $3.7 Million 6:30 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 18-19 #11 Authorizing Series A Bonds in Amount Not to Exceed $3.7 Million

Motion: Second: Favor
Absent: Oppose:
E. Approval of Resolution 18-19 #12 Adopting the Debt Policy  

Superintendent’s Recommendation: The School Board Approve the Resolution 18-19 #12 Adopting the Debt Policy

Motion:                                    Second:          Favor
Absent:                          Oppose:

F. Fundraisers:                                6:36 P.M.

1. LHS Back to School Food Sale – LHS Cheer – August 23, 2018
2. Family BBQ and Picnic – LHS FFA – September 8, 2018

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

Motion:                                    Second:          Favor
Absent:                          Oppose:

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

IV. 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