LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
August 21, 2019
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

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. Minutes for the July 10, 2019 Regular Board Meeting and July 17, 2019 Special Board Meeting

Superintendent’s Recommendation: The School Board Approve the Minutes for the July 10, 2019 Regular Board Meeting and July 17, 2019 Special Board Meeting 6:18 P.M.

Motion: Vote: Yes No
Second: Daniel Vargas: Earl Yecny: Nikki Alford: Cindy Brooks: Rich Olson:

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]

(2/3 approvals required)

6:20 P.M.
Superintendent’s Recommendation: The School Board Approve the Agenda

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

II. PUBLIC HEARING 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. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Interim Superintendent, Directors, and Administration Reports

1. Lupe G. Nieves – Interim Superintendent 6:25 P.M.
2. Reatha Martinez – Chief Business Official 6:35 P.M.
3. Lori De Leon – Preschool Site Supervisor 6:45 P.M.
4. Pablo Avila – Director of Facilities 6:55 P.M.
5. John Schiro – Director of Food Services 7:05 P.M.
6. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal 7:15 P.M.
7. Nelly Buller – Laton High School Interim Principal 7:25 P.M.

IV. DISCUSSION:

A. Day Field Trips 7:35 P.M.

1. LHS FFA – Leadership Event – Fresno, CA – August 28, 2019
2. LHS FFA – Blackbeard’s – Clovis, CA – September 10, 2019
3. LHS FFA – Bowling – Selma, CA – September 18, 2019
4. LHS FFA – West Hills College – Lemoore, CA – September 19, 2019
5. LHS FFA – Fresno State Football Game – Fresno, CA – September 21, 2019
6. LHS FFA – Fresno Fair – Fresno, CA – October 2 – October 14, 2019
7. LHS FFA – Reedley College Competition – Reedley, CA – October 18, 2019
8. LHS FFA – Community Service – Laton, CA – October 23 and October 30, 2019
9. LHS FFA – Contest – Madera, CA – November 19, 2019
10. LHS FFA – Servant Leadership Activity – Hanford, CA – December 20, 2019
B. Walnut Trees

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for July 2019

7:45 P.M.

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for June 2019

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

B. Approval of Second Reading of Cafeteria Procedures

7:48 P.M.

Superintendent Recommendation: The School Board Approve the Second Reading of Cafeteria Procedures

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

C. Approval of Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws

7:51 P.M.

1. BP 5126 – Awards for Achievement

2. AR 5126 – Awards for Achievement

Superintendent Recommendation: The School Board Approve the Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

D. Approval of Resolution 19-20 #1 Regarding Southwest Transportation Agency Home to School First Quarter Funding Assessment

7:54 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 19-20 #1 Regarding Southwest Transportation Agency Home to School First Quarter Funding Assessment

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
E. Approval of Resolution 19-20 #2 Regarding Fund Transfer for 2019-19 Workers Compensation Benefits – Child Nutrition to General 7:57 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 19-20 #2 Regarding Fund Transfer for 2019-19 Workers Compensation Benefits – Child Nutrition to General

Motion: Vote: Yes No
Second: Daniel Vargas:☐☐
Earl Yecny:☐☐
Nikki Alford:☐☐
Cindy Brooks:☐☐
Rich Olson:☐☐

F. Approval of Resolution 19-20 #3 Regarding Fund Transfer for 2018-19 Workers Compensation Benefits – Child Development to General 8:00 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 19-20 #3 Regarding Fund Transfer for 2018-19 Workers Compensation Benefits – Child Development to General

Motion: Vote: Yes No
Second: Daniel Vargas:☐☐
Earl Yecny:☐☐
Nikki Alford:☐☐
Cindy Brooks:☐☐
Rich Olson:☐☐

G. Approval of Laton Lions Lease 8:03 P.M.

Superintendent Recommendation: The School Board Approve the Laton Lions Lease

Motion: Vote: Yes No
Second: Daniel Vargas:☐☐
Earl Yecny:☐☐
Nikki Alford:☐☐
Cindy Brooks:☐☐
Rich Olson:☐☐

H. Approval of LCAP Addendum 8:06 P.M.

Superintendent’s Recommendation: The School Board Approve the LACP Addendum

Motion: Vote: Yes No
Second: Daniel Vargas:☐☐
Earl Yecny:☐☐
Nikki Alford:☐☐
Cindy Brooks:☐☐
Rich Olson:☐☐
I. Approval of Vision and Mission Statement for the District  

Superintendent’s Recommendation: The School Board Approve the Vision and Mission Statement for the District

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

J. Approval of Fresno County Quarterly Investment Report for the Quarter Ending June 30, 2019  

Superintendent’s Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending June 30, 2019

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

K. Approval of BCLAD Waiver for:  

1. Juliana Rodriguez  

Superintendent Recommendation: The School Board Approve the BCLAD Waiver for the Teacher listed above

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

L. Approval of Provisional Internship Permit  

1. Joline Terry  

Superintendent Recommendation: The School Board Approve the Provisional Internship Permit

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐
M  Overnight Field Trip

1. Laton High School FFA – FFA Leadership – Indianapolis, IN and Alexandria, VA – October 29-November 6, 2019

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

Motion: Vote: Yes           No
Second:   Daniel Vargas: ☐   ☐
          Earl Yecnny: ☐   ☐
          Nikki Alford: ☐   ☐
          Cindy Brooks: ☐   ☐
          Rich Olson: ☐   ☐

N. Fundraisers:

1. Paletas Sales – LMS ASB – 2019-2020 All Year
2. Gold Tournament Donation Letter – LHS Athletics – Varies
3. Donation Scratchers – LHS Class of 2020 – August 22 – September 13, 2019
4. Laton FFA Dinner Dance – LHS FFA – September 14, 2019
6. Golf Tournament – LHS Athletics – October 26, 2019
8. See’s Candy Sales – LHS FFA – November 3-December 16, 2019
9. Train Rides @ Fall Carnival – LHS FFA – November 8, 2019
10. BBQ Rib Take Out – LHS FFA – November 8, 2019
15. Valentine’s Dinner Dance – LHS Athletics – February 15, 2020
16. Eater Egg Sales – LHS FFA – April 11, 2020
17. Mother’s Day Flowers Sale – LHS FFA – April 27 – May 7, 2020
18. Tri Tip Dinner Sales – LHS FFA – May 22, 2020

Superintendent’s Recommendation: The School Board Approve the Fundraisers Listed Above

Motion: Vote: Yes           No
Second:   Daniel Vargas: ☐   ☐
          Earl Yecnny: ☐   ☐
          Nikki Alford: ☐   ☐
          Cindy Brooks: ☐   ☐
          Rich Olson: ☐   ☐
VI. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957  
   8:27 P.M.  
   1. Physical Education Teacher

B. Public Employee Appointment – Government Code 54957  
   8:32 P.M.  
   1. Long Term Substitute

   8:37 P.M.

   8:42 P.M.

   8:47 P.M.

VII. CLOSED SESSION ACTION:  (In Open Session)

A. Public Employee Appointment – Government Code 54957  
   8:52 P.M.

   1. Physical Education Teacher
   
   Motion: Vote: Yes           No  
   Second:   Daniel Vargas:  ☐ ☐  
              Earl Yecny:  ☐ ☐  
              Nikki Alford:  ☐ ☐  
              Cindy Brooks:  ☐ ☐  
              Rich Olson:  ☐ ☐  

B. Public Employee Appointment – Government Code 54957  
   8:55 P.M.

   1. Long Term Substitute
   
   Motion: Vote: Yes           No  
   Second:   Daniel Vargas:  ☐ ☐  
              Earl Yecny:  ☐ ☐  
              Nikki Alford:  ☐ ☐  
              Cindy Brooks:  ☐ ☐  
              Rich Olson:  ☐ ☐  

   8:58 P.M.

   Motion: Vote: Yes           No  
   Second:   Daniel Vargas:  ☐ ☐  
              Earl Yecny:  ☐ ☐  
              Nikki Alford:  ☐ ☐  
              Cindy Brooks:  ☐ ☐  
              Rich Olson:  ☐ ☐  

   9:01 P.M.

   Motion: Vote: Yes           No  
   Second:   Daniel Vargas:  ☐ ☐  
              Earl Yecny:  ☐ ☐  
              Nikki Alford:  ☐ ☐  

9:04 P.M.

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
             Earl Yecny: ☐ ☐
             Nikki Alford: ☐ ☐
             Cindy Brooks: ☐ ☐
             Rich Olson: ☐ ☐

VIII. FUTURE AGENDA ITEMS: 9:07 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.

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
             Earl Yecny: ☐ ☐
             Nikki Alford: ☐ ☐
             Cindy Brooks: ☐ ☐
             Rich Olson: ☐ ☐

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 11, 2019.