

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

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
September 4, 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 6020 – Parent Involvement
 - 2. AR 6020 – Parent Involvement

IV. DISCUSSION/ACTION:

A. Approval of a Variable Term Waiver for: 6:11 P.M.

- 1. Laura Hanrahan

Superintendent Recommendation: The School Board Approve the Variable Term Waiver for the above name.

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. Consideration and Action to Approve AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA) Chapter #513 for 2019-2020 6:14 P.M.

Superintendent Recommendation: The School Board Approve the AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA) Chapter #513 for 2019-2020

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"/>

C. Consideration and Action to Approve Tentative Collective Bargaining Agreement Between Laton Unified School District and the California School Employees Association (CSEA) Chapter #513 for 2019-2020 6:17 P.M.

Superintendent Recommendation: The School Board Approve the Tentative Collective Bargaining Agreement Between Laton Unified School District and the California School Employees Association (CSEA) Chapter #513 for 2019-2020

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"/>

D. Fundraisers **6:20 P.M.**

1. Homecoming Dance – LHS ASB – Class of 2023 – September 6, 2019

Superintendent Recommendation: The School Board Approve the Fundraiser listed above

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: **6:23 P.M.**

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, September 11, 2019.

Clerk's Signature