

LATON UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
September 11, 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	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. Minutes for the August 21, 2019 Regular Board Meeting and September 4, 2019 Special Board Meeting

Superintendent's Recommendation: The School Board Approve the Minutes for the August 21, 2019 Regular Board Meeting and September 4, 2019 Special Board Meeting **6:18 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"/>

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:	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 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 results 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. Sadie Thomas – Afterschool Program Supervisor **6:45 P.M.**
 - 3. Pablo Avila – Director of Facilities **6:55 P.M.**
 - 4. Sue Vang – Director of Technology **7:05 P.M.**
 - 5. Dennis DuCharme – Laton Elementary/Laton Middle School Principal **7:15 P.M.**
 - 6. Nelly Buller – Laton High School Interim Principal **7:25 P.M.**

IV. DISCUSSION:

- A. Day Field Trips **7:35 P.M.**
 - 1. LHS Journalism Class – Fresno State Workshop – Fresno, CA – October 4, 2019
 - 2. LES 3rd Grade – Fresno Fair – Fresno, CA – October 11, 2019

V. DISCUSSION/ACTION ITEMS:

- A. Accounts Payable Warrants for August 2019 **7:38 P.M.**

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

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>

Nikki Alford:
Cindy Brooks:
Rich Olson:

B. Approval of Resolution 19-20 #4 Regarding the Gann Amendment 7:41 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 19-20 #4 Regarding the Gann Amendment

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. Approval of Resolution 19-20 #5 Regarding Sufficient or Insufficient Instructional Materials

Superintendent Recommendation: The School Board Approve the Resolution 19-20 #5 Regarding Sufficient or Insufficient Instructional Materials **7:44 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"/>

D. Approval of 2019-2020 Unaudited Actuals 7:47 P.M.

Superintendent's Recommendation: The School Board Approve the 2019-2020 Unaudited Actuals

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"/>

E. Approval of Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws 7:50 P. M.

- 1. BP 6020 – Parent Involvement
- 2. AR 6020 – Parent Involvement

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:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>

Cindy Brooks:
Rich Olson:

F. Fundraisers: **7:53 P.M.**

1. Snack Bar at Home Games – LMS 8th Grade ASB – 2019-2020 All Year
2. Smencil Sales – LMS 8th Grade ASB – 2019-2020 All Year
3. SpiritWear – LHS Cheer – September 16-28, 2019
4. Pulled Pork Dinner – LMS 8th Grade ASB – September 27, 2019
5. Family Movie Night/Trunk or Treat – LHS ASB – October 12, 2019
6. 3rd – 5th Grade Dance – LES ASB – October 18, 2019
7. Carne Asada Burrito Sales – LHS Softball – October 30, 2019
8. Father – Daughter Dance – LMS 8th Grade – January 24, 2020
9. Movie Night – LES ASB – February 21, 2020
10. Mother- Son Dance – LMS 8th Grade – February 28, 2019

Superintendent’s Recommendation: The School Board Approve the Fundraisers 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"/>

VI. CLOSED SESSION ITEMS:

- A. Public Employee Appointment – Government Code 54957 **7:56 P.M.**
 1. Community Liaison
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:01 P.M.**

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Appointment – Government Code 54957 **8:06 P.M.**
 1. Community Liaison

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. Public Employee Discipline/Dismissal/Release – Government Code 54957

8:09 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"/>

VIII. FUTURE AGENDA ITEMS:

8:12 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.

Vote:	Yes	No
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, October 9, 2019.

Clerk's Signature