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
   Daniel Vargas: □ □
   Earl Yecny: □ □
   Nikki Alford: □ □
   Cindy Brooks: □ □
   Rich Olson: □ □

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 6:20 P.M.
   (2/3 approvals required)
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
   2. Reatha Martinez – Chief Business Official
   3. Sadie Thomas – Afterschool Program Supervisor
   4. Pablo Avila – Director of Facilities
   5. Sue Vang – Director of Technology
   6. Dennis DuCharme – Laton Elementary/Laton Middle School Principal
   7. Nelly Buller – Laton High School Interim Principal

IV. DISCUSSION:
A. Day Field Trips
   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
   Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for August 2019
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

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C. Approval of Resolution 19-20 #5 Regarding Sufficient or Insufficient Instructional Materials 7:44 P.M.
Superintendent Recommendation: The School Board Approve the Resolution 19-20 #5 Regarding Sufficient or Insufficient Instructional Materials

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D. Approval of 2019-2020 Unaudited Actuals 7:47 P.M.
Superintendent’s Recommendation: The School Board Approve the 2019-2020 Unaudited Actuals

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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

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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
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
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: ☐ ☐ ☐
Earl Yecny: ☐ ☐ ☐
Nikki Alford: ☐ ☐ ☐
Cindy Brooks: ☐ ☐ ☐
Rich Olson: ☐ ☐ ☐

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: ☐ ☐ ☐
Earl Yecny: ☐ ☐ ☐
Nikki Alford: ☐ ☐ ☐
Cindy Brooks: ☐ ☐ ☐
Rich Olson: ☐ ☐ ☐

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VIII. FUTURE AGENDA ITEMS:

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.

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8:12 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, October 9, 2019.