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. Minutes for the August 8, 2018 Regular Board Meeting and the August 15, 2018 Special Board Meeting 6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the August 8, 2018 Regular Board Meeting and the August 15, 2018 Special Board Meeting

Motion: Second: Favor:
Absent: Oppose:

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: 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

A. Budget Committee Recommendations

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports

2. Reatha Martinez – Director of Finance
3. Pablo Avila – Director of Facilities
4. Lori DeLeon – Laton Preschool Early Learning Center Site Supervisor
5. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal
6. Lupe Nieves – Laton High School Principal

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for August 2018

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for August 2018

Motion: Second: Favor:
Absent: Oppose:

B. Resolution 18-19 #13 Regarding the Gann Amendment

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #13 Regarding the Gann Amendment

Motion: Second: Favor:
Absent: Oppose:
C. Resolution 18-19 #14 Regarding Sufficient or Insufficient Instructional Materials  
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #14 Regarding Sufficient or Insufficient Instructional Materials 7:34 P.M.
Motion: Second: Favor: 
Absent: Oppose: 

D. Approval of Application from the Required Expenditures for Classroom Teachers’ Salaries  
Superintendent Recommendation: The School Board Approve the Application from the Required Expenditures for Classroom Teachers’ Salaries 7:37 P.M.
Motion: Second: Favor: 
Absent: Oppose: 

E. Quarterly Report on William Uniform Complaints for the Quarter Ending June 30, 2018  
Superintendent Recommendation: The School Board Approve the Quarterly Report on William Uniform Complaints for the Quarter Ending June 30, 2018 7:40 P.M.
Motion: Second: Favor: 
Absent: Oppose: 

F. 2018-2019 Unaudited Actuals  
Superintendent Recommendation: The School Board Approve the 2018-2019 Unaudited Actuals 7:43 P.M.
Motion: Second: Favor: 
Absent: Oppose: 

G. Approval of Mailing Permit  
Superintendent Recommendation: The School Board Approve the Mailing Permit 7:46 P.M.
Motion: Second: Favor: 
Absent: Oppose: 

H. Approval of Authorized Signature Permit  
Superintendent Recommendation: The School Board Approve the Approval of Authorized Signature Permit 7:49 P.M.
Motion: Second: Favor: 
Absent: Oppose: 

I. Fundraisers:  
4. Donation Jar – LHS Class of 2021 – September 13, 2018  
5. Spirit Wear Sale – LHS Cheer – September 17 – 28, 2018  
6. Train Rides @ Fall Carnival – LHS FFA – September 28, 2018
8. Pumpkin Patch – LHS FFA – October 26, 2018
9. Day of the Dead Flowers – LHS Floral Design – October 29 – November 2, 2018
10. See’s Candy Sales – LHS FFA – November 5-30, 2018
11. Kettle Korn – LHS Class of 2020 – November 6 – December 7, 2018
12. Holiday Decoration – LHS FFA – December 3 – 14, 2018
13. Sadies Food Sales – LHS Class of 2021 – December 8, 2018
15. BBQ Rib Take Out – LHS FFA – February 3, 2019
17. Donation Scratchers – LHS Class of 2020 – February 26- March 4, 2019
18. Jamba Juice Discount Cards – LHS Class of 2020 – March 19- April 11, 2019
19. Mother’s Day Bouquet – LHS Floral Design – May 6 – May 10, 2019
20. Lollipop Game for Culture Night – LHS Class of 2021 – May 17, 2019

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above

   Motion: Second: Favor: Absent: Oppose: 7:53 P.M.

J. Overnight Field Trips
1. Laton High School FFA – Competition – Arbuckle, CA – February 1-2, 2019
3. Laton High School FFA – Contest – Davis, CA – March 1-2, 2019
4. Laton High School FFA – Competition – Chico, CA – March 8-9, 2019
5. Laton High School FFA – Competition – Cosumnes River – April 5-6, 2019

   Superintendent’s Recommendation: The School Board Approve the Overnight Field Trips Listed Above

   Motion: Second: Favor: Absent: Oppose: 7:53 P.M.

K. 2018-2019 LHS Single Plan for Student Achievement

   Motion: Second: Favor: Absent: Oppose: 7:56 P.M.

VI. CLOSED SESSION ITEMS:

   A. Public Employee Appointment – Government Code 54957
1. Bilingual Clerk
B. Public Employee Appointment – Government Code 54957  
  1. Instructional Aide II Special Education, CMS  

C. Public Employee Appointment – Government Code 54957  
  1. Instructional Aide II Special Education, LHS  

D. Public Employee Appointment – Government Code 54957  
  1. Long Term Substitute, LHS  


G. Pending Litigation Government Code 54956.9  

VII. CLOSED SESSION ACTION:  (In Open Session)  

A. Public Employee Appointment – Government Code 54957  
  1. Bilingual Clerk  
    Motion:  Second:  Favor:  
    Absent:  Oppose:  

B. Public Employee Appointment – Government Code 54957  
  1. Instructional Aide II Special Education, CMS  
    Motion:  Second:  Favor:  
    Absent:  Oppose:  

C. Public Employee Appointment – Government Code 54957  
  1. Instructional Aide II Special Education, LHS  
    Motion:  Second:  Favor:  
    Absent:  Oppose:  

D. Public Employee Appointment – Government Code 54957  
  1. Long Term Substitute, LHS  
    Motion:  Second:  Favor:  
    Absent:  Oppose:  

    Motion:  Second:  Favor:  
    Absent:  Oppose:  

    Motion:  Second:  Favor:  
    Absent:  Oppose:
G. Pending Litigation Government Code 54956.9

Motion: Second: Favor:
Absent: Oppose:

8:55 P.M.

VIII. FUTURE AGENDA ITEMS:

8:58 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.

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 10, 2018.

___________________________________________
Clerk’s Signature