

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

**LATON UNIFIED SCHOOL DISTRICT
September 15, 2020
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, Superintendent	_____	_____

C. Approval of Minutes for the August 19, 2020 Regular Board Meeting

Superintendent's Recommendation: The School Board Approve the Minutes for the August 19, 2020 Regular 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)]
(2/3 approvals required)

6:20 P.M.

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 result in legal action being brought by those individuals.

III. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
1. Lupe G. Nieves – Superintendent **6:25 P.M.**
 2. Reatha Martinez – Chief Business Official **6:35 P.M.**
 3. Lori DeLeon – Preschool Site Supervisor/Teacher **6:45 P.M.**
 4. Susan Giles – Cafeteria Manager **6:55 P.M.**
 5. Sue Vang – Director of Technology **7:05 P.M.**
 6. Pablo Avila – Director of Facilities **7:15 P.M.**
 7. Ruben Garcia – Laton Elementary and Laton Middle School Principal **7:25 P.M.**
 8. Michael Langton – Laton High School Principal **7:35 P.M.**

IV. DISCUSSION:

- A. Day Field Trips **7:45 P.M.**
1. LHS FFA – Fresno Fair – Fresno, CA – October 6-19, 2020
 2. LHS FFA – Pick Up Pumpkins – Merced, CA – October 20, 2020
 3. LHS FFA – Community Service – Laton Area – October 22, 2020
 4. LHS FFA – Deliver Bags for Canned Food Drive – Laton Area – October 23, 2020
 5. KHS FFA – Pick up Bags from Canned Food Drive – Laton Area – October 28, 2020

V. DISCUSSION/ACTION ITEMS:

- A. Accounts Payable Warrants for August 2020 **7:50 P.M.**

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

B. Approval of Resolution 20-21 #4 Regarding the Gann Amendment 7:53 P.M.

Superintendent's Recommendation: The School Board Approve the Resolution 20-21 #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 20-21 #5 Regarding Sufficient or Insufficient Instructional Materials

Superintendent Recommendation: The School Board Approve the Resolution 20-21 #5 Regarding Sufficient or Insufficient Instructional Materials 7:56 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 2020-2021 Unaudited Actuals 7:59 P.M.

Superintendent's Recommendation: The School Board Approve the 2020-2021 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 Application for Exemption from the Requires Expenditures for Classroom Teachers' Salaries 8:02 P.M.

Superintendent's Recommendation: The School Board Approve the Application for Exemption from the Requires Expenditures for Classroom Teachers' Salaries

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"/>

F. Approval to Extend the Land Lease Agreement with B & B Well Drilling for Five More Years

Superintendent's Recommendation: The School Board Approve to Extend the Land Lease Agreement with B & B Well Drilling for Five More Years **8:05 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"/>

G. Approval to Give First Rights to B & B Well Drilling At the End of the Land Lease Agreement If the District Is Not Ready to Expand

Superintendent's Recommendation: The School Board Approve to Give First Rights to B & B Well Drilling At the End of the Land Lease Agreement If the District Is Not Ready to Expand **8:08 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"/>

H. Approval of Learning Continuity and Attendance Plan for 2020-2021 **8:11 P.M.**

Superintendent's Recommendation: The School Board Approves the Learning Continuity and Attendance Plan for 2020-2021

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"/>

I. Fundraisers **8:14 P.M.**

1. Concession Stand – LES ASB – 2020-2021 All Year
2. BSN Sports Online Store – LHS Athletics – September 2020-June 2021
3. Golf Tournament – LHS Athletics – Late October/Early November 2020
4. BBQ Rib Take Out – LHS FFA – October 30, 2020
5. World's Finest Chocolate – LES ASB – October 2020
6. See's Candy – LHS FFA – November 3 to December 4, 2020
7. Movie Night for K-5 – LES ASB – February 2021
8. Popcornopolis – LES ASB – February 2021
9. BBQ Rib Take Out – LHS FFA – February 7, 2021

*** All Fundraisers must follow the Health and Safety Guidelines. Some of the fundraisers will only be possible once school resumes.

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 **8:17 P.M.**

1. 7th Grade Teacher

B. Public Employee Appointment – Government Code 54957 **8:22 P.M.**

1. 2nd Grade Teacher

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Appointment – Government Code 54957 **8:27 P.M.**

1. 7th Grade Teacher

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 Appointment – Government Code 54957 **8:30 P.M.**

1. 2nd Grade Teacher

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:

8:33 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 14, 2020.

Clerk's Signature