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. Guadalupe Andrade ______ ______
   5. Rich Olson ______ ______

B. Staff in attendance:
   Lupe G. Nieves, Superintendent ______ ______

C. Approval of Minutes for the December 11, 2020 Regular Board Meeting

Superintendent’s Recommendation: The School Board Approve the Minutes for the December 11, 2020

   Motion: Vote: Yes No
   Second: Daniel Vargas: 
           Earl Yecny: 
           Nikki Alford: 
           Guadalupe Andrade: 
           Rich Olson: 

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]
(2/3 approvals required)

Superintendent’s Recommendation: The School Board Approve the Agenda

   Motion: Vote: Yes No
   Second: Daniel Vargas: 
            Earl Yecny: 
            Nikki Alford: 
            Guadalupe Andrade: 
            Rich Olson: 

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. Luke Smith – Project Manager 6:35 P.M.
3. Reatha Martinez – Chief Business Official 6:45 P.M.
4. Susan Giles – Cafeteria Manager 6:55 P.M.
5. Ruben Garcia – Laton Elementary and Laton Middle School Principal 7:05 P.M.
6. Michael Langton – Laton High School Principal 7:15 P.M.
7. Melody Montoya – Expanded Learning Program Coordinator 7:25 P.M.

IV. DISCUSSION/ACTION ITEMS:
A. Accounts Payable Warrants for December 2020 7:35 P.M.

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for December 2020

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Guadalupe Andrade: ☐ ☐
Rich Olson: ☐ ☐

B. Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2020 7:38 P.M.

Superintendent’s Recommendation: The School Board Approve the Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2020

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Guadalupe Andrade: ☐ ☐
Rich Olson: ☐ ☐

C. Approval to Allow the Health Department to Use the Laton High School Gym as a Vaccination Center 7:41 P.M.

Superintendent’s Recommendation: The School Board Approve the Health Department to Use the Laton High School Gym as a Vaccination Center

Motion: Vote: Yes No
    Daniel Vargas: ☐ ☐
    Earl Yecny: ☐ ☐
    Nikki Alford: ☐ ☐
    Guadalupe Andrade: ☐ ☐
    Rich Olson: ☐ ☐

D. Approval of Change Order No. 2 for Multi-Use & Office Building 7:44 P.M.

Superintendent’s Recommendation: The School Board Approve the Change Order No. 2 for Multi-Use & Office Building

Motion: Vote: Yes No
    Daniel Vargas: ☐ ☐
    Earl Yecny: ☐ ☐
    Nikki Alford: ☐ ☐
    Guadalupe Andrade: ☐ ☐
    Rich Olson: ☐ ☐

V. CLOSED SESSION ITEMS:


VI. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:52 P.M.

Motion: Vote: Yes No
    Daniel Vargas: ☐ ☐
    Earl Yecny: ☐ ☐
    Nikki Alford: ☐ ☐
    Guadalupe Andrade: ☐ ☐
    Rich Olson: ☐ ☐

V11. FUTURE AGENDA ITEMS: 7:55 P.M.

A.

At ____________, it was moved by __________, seconded by __________ and unanimously -approved to extend the meeting beyond the three (3) hour limit.
VIII. ADJOURNMENT

It was moved by ________, seconded by _________ and unanimously carried to adjourn the meeting at _______ P.M.

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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, February 10, 2021.

______________________________
Clerk’s Signature