LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
January 17, 2019
6:00 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 6:00 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:
   Victor M. Villar, Superintendent   _____  _____

C. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 6:03 P.M.
   (2/3 approvals required)

   ________________________________________________________________
   ________________________________________________________________
   ________________________________________________________________
   ________________________________________________________________
   ________________________________________________________________
   ________________________________________________________________

   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/ACTION: 6:05 P.M.

A. Laton Unified School District Year Ending June 30, 2018 Audit Report

Superintendent Recommendation: The School Board approve the Laton Unified School District Year Ending June 30, 2018 Audit Report

Motion: Second: Favor: Absent: Oppose:

IV. CLOSED SESSION ITEMS:


V. CLOSED SESSION ACTION: (In Open Session)


Motion: Second: Favor Absent: Oppose:

At _______________, it was moved by __________, seconded by _________ and unanimously approved to extend the meeting beyond the three (3) hour limit.

VI. 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, February 13, 2019.

___________________________________________
Clerk’s Signature