LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
January 30, 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

1. Daniel Vargas, President
   Present  Absent
2. Earl Yecny, Clerk
   Present  Absent
3. Nikki Alford
   Present  Absent
4. Cindy Brooks
   Present  Absent
5. Rich Olson
   Present  Absent

B. Staff in attendance:

Victor M. Villar, Superintendent
   Present  Absent

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. CLOSED SESSION ITEMS: DISCUSSION/ACTION:


C. Public Employee Appointment – Government Code 54957

IV. CLOSED SESSION ACTION: (In Open Session)


C. Public Employee Appointment – Government Code 54957

V. DISCUSSION/ACTION:

A. Approval of Contract for Acting Superintendent

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.