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
   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. Minutes for the December 11, 2018 Regular Board Meeting 6:18 P.M.

   Superintendent’s Recommendation: The School Board Approve the Minutes for the December 11, 2018 Regular 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. Review and Discuss BB 9200 - Limits of Board Members Authority

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports

2. Reatha Martinez – Director of Finance 6:35 P.M.
3. Sue Vang, Director of Technology 6:45 P.M.
4. Pablo Avila – Director of Facilities 6:55 P.M.
5. John Schiro – Director of Food Services 7:05 P.M.

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for December 2018 7:15 P.M.

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

Motion: Second: Favor:
Absent: Oppose:

B. Laton Unified School District Year Ending June 30, 2018 Audit Report 7:18 P.M.

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

Motion: Second: Favor:
Absent: Oppose:

C. Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2018 7:21 P.M.

Superintendent Recommendation: The School Board Approve the Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2018

Motion: Second: Favor:
Absent: Oppose:
D. Surplus the Following Equipment – No Longer Working, at End of Life, or Outdated  7:24 P.M.

1. Laton High School FFA

Superintendent Recommendation: The School Board Approve to Surplus the Following Equipment – No Longer Working, at End of Life, or Outdated

Motion: Second: Favor:
Absent: Oppose:

E. Approval of Resolution 18-19 #21 Authorizing Director of Finance to Make Application For and Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants  7:27 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #21 Authorizing Director of Finance to Make Application For and Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants

Motion: Second: Favor:
Absent: Oppose:

F. Approval of Resolution 18-19 #22 to Eliminate Campus Security /Campus Culture Position  7:30 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #22 to Eliminate Campus Security /Campus Culture Position

Motion: Second: Favor:
Absent: Oppose:

G. Approval of Service Agreement with SHI International Corp for Project #0175-18C.1 to Provide Network Electronics  7:33 P.M.

Superintendent Recommendation: The School Board Approve the Service Agreement with SHI International Corp for Project #0175-18C.1 to Provide Network Electronics

Motion: Second: Favor:
Absent: Oppose:

H. Approval of Master Agreement with Gonzalez Architect, Inc.  7:36 P.M.

Superintendent Recommendation: The School Board Approve the Master Agreement Gonzalez Architect, Inc.

Motion: Second: Favor:
Absent: Oppose:

I. Approval of Work Authorization Agreement with Gonzalez Architects, Inc.  7:39 P.M.


Motion: Second: Favor:
Absent: Oppose:
J. Fundraisers: 7:42 P.M.

1. Hot Chocolate Sales – CMS ASB 1 – January 10 – February 28, 2019
3. Pozole and Tamales – LHS Class of 2020 – February 6, 2019
4. Lady Mustang Online Store – LHS Softball – 2019 Softball Season

   Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above

   Motion: Second: Favor: Absent: Oppose:

VI. CLOSED SESSION ITEMS:

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:45 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)


   Motion: Second: Favor: Absent: Oppose:

VIII. FUTURE AGENDA ITEMS: 7:58 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, February 13, 2019.

   _________________________________________________________________________

   Clerk’s Signature