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. Richard Alves, Clerk
3. Cindy Brooks
4. Rich Olson
5. Earl Yecny

B. Staff in attendance:

Victor M. Villar, Superintendent

C. Minutes for the September 12, 2018 Regular Board Meeting 6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the September 12, 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 results in legal action being brought by those individuals.

III. DISCUSSION  

A. Board President, Daniel Vargas Announces Eligible Candidates for Board Vacancy

B. Walnut Trees

C. First Reading of Quotes:
   1. Quotes for Trucks
   2. Gym Audio System Upgrades
   3. Security Camera Upgrades

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports
   2. Reatha Martinez – Director of Finance
   3. Pablo Avila – Director of Facilities
   4. Sue Vang – Director of Technology
   5. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal
   6. Lupe Nieves – Laton High School Principal

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for September 2018

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

Motion: Second: Favor:

Absent: Oppose:
B. Resolution 18-19 #16 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission 7:49 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #16 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion:      Second:      Favor:
Absent:      Oppose:

C. Resolution 18-19 #17 Regarding Conejo Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission 7:52 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #17 Regarding Conejo Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion:      Second:      Favor:
Absent:      Oppose:

D. Approval of Job Description for the Speech Pathologist 7:55 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for the Speech Pathologist

Motion:      Second:      Favor:
Absent:      Oppose:

E. Approval of 2018-2019 LES Single Plan for Student Achievement 7:58 P.M.

Superintendent Recommendation: The School Board Approve the 2018-2019 LES Single Plan for Student Achievement

Motion:      Second:      Favor:
Absent:      Oppose:

F. Approval of 2018-2019 CMS Single Plan for Student Achievement 8:01 P.M.

Superintendent Recommendation: The School Board Approve the 2018-2019 CMS Single Plan for Student Achievement

Motion:      Second:      Favor:
Absent:      Oppose:

G. Vote for Election of Fresno County Committee on School District Organization 8:04 P.M.

Superintendent Recommendation: The School Board Approve One Vote for County Committee Member

Motion:      Second:      Favor:
Absent:      Oppose:
H. Approval of Revised Laton Unified School District’s 2018-2019 Local Control Accountability Plan (LCAP)  
Superintendent Recommendation: The School Board Approve the Revised Laton Unified School District’s 2018-2019 Local Control Accountability Plan (LCAP)  
Motion: Second: Favor: 
Absent: Oppose: 

I. Fundraisers: 
2. BBQ Rib Take-Out – LHS FFA – 1st Home Playoff Game  
3. Slime Sale – CMS 6th Grade – October 2018  
4. Pie Sales – LHS Boys Basketball – October 11, 2018 to November 9, 2018  
5. Halloween Dance (6th – 8th Grade) – CMS 8th Grade – October 12, 2018  
6. 3rd to 5th Grade Dance – 3rd to 5th Grade ASB – October 19, 2018  
8. Smencils – CMS 7th Grade – October 2018 – February 2019  
9. Fancloth School Gear Sales – CMS 8th Grade – November 2018  
10. Gold Canyon Candles – LHS Yearbook – November 1-16, 2018  
11. Family Movie Night – CMS 6th Grade – November 8th or 9th 2018  
12. Kettle Korn Sales – CMS 6th Grade – November 13-30, 2018  
13. X-mas Stocking Post – LHS FFA – November 13, 2018 to December 13, 2018  
14. Varsity Boys Basketball Tourney – LHS Boys Basketball – December 26-29, 2018  
15. Laton Rodeo Parking – LHS Softball – April 6-7, 2019  
17. Movie Night – LHS Class of 2020 – May 17, 2019  
18. Culture Night – LHS ASB – May 17, 2019  
Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above  
Motion: Second: Favor:  
Absent: Oppose: 

VI. CLOSED SESSION ITEMS:  
A. Public Employee Appointment – Government Code 54957  
1. Special Education Teacher, CMS  
B. Public Employee Appointment – Government Code 54957  
1. Instructional Aide II Bilingual, LHS  

8:07 P.M.  
8:10 P.M.  
8:15 P.M.  
8:20 P.M.
C. Public Employee Appointment – Government Code 54957 8:25 P.M.
   1. Instructional Aide II Special Education, CMS
D. Public Employee Appointment – Government Code 54957 8:30 P.M.
   1. Licensed Vocational Nurse
E. Public Employee Appointment – Government Code 54957 8:35 P.M.
   1. School Driver – Yard Aide
F. Public Employee Appointment – Government Code 54957 8:40 P.M.
   1. LHS Boys Soccer Coach
G. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:45 P.M.
H. Superintendent’s Evaluation 8:55 P.M.

VII. CLOSED SESSION ACTION: (In Open Session) 8:58 P.M.
   A. Public Employee Appointment – Government Code 54957
      1. Special Education Teacher, CMS
         Motion: Second: Favor:
         Absent: Oppose:
   B. Public Employee Appointment – Government Code 54957 9:01 P.M.
      1. Instructional Aide II Bilingual, LHS
         Motion: Second: Favor:
         Absent: Oppose:
   C. Public Employee Appointment – Government Code 54957 9:04 P.M.
      1. Instructional Aide II Special Education, CMS
         Motion: Second Favor:
         Absent: Oppose:
   D. Public Employee Appointment – Government Code 54957 9:07 P.M.
      1. Licensed Vocational Nurse
         Motion: Second Favor:
         Absent: Oppose:
   E. Public Employee Appointment – Government Code 54957 9:10 P.M.
      1. School Driver – Yard Aide
         Motion: Second Favor:
         Absent: Oppose:
F. Public Employee Appointment – Government Code 54957  
   1. LHS Boys Soccer Coach

   Motion:  
   Second:  
   Favor:  
   Absent:  
   Oppose:  


   Motion:  
   Second:  
   Favor:  
   Absent:  
   Oppose:  

H. Superintendent’s Evaluation  

   Motion:  
   Second:  
   Favor:  
   Absent:  
   Oppose:  

VIII. FUTURE AGENDA ITEMS:  

   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, November 14, 2018.

______________________________
Clerk’s Signature