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 5:00 P.M.

Preliminary

Call to Order

Pledge of Allegiance

Attendance

<table>
<thead>
<tr>
<th>A</th>
<th>Board Members</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td></td>
<td>Daniel Vargas, President</td>
<td>_____</td>
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<td></td>
<td>Cindy Brooks</td>
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<td>Rich Olson</td>
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<td>Earl Yecny</td>
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B. Staff in attendance:

    Victor M. Villar, Superintendent  _____  _____

C. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]  5:03 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 ITEMS:

A. Fundraisers: 5:06 P.M.
   1. LES/CMS Ice Cream Sales – LES/CMS ASB – 2018-19 School Year
   2. LHS Haunted House – LHS ASB – October 31, 2018
   3. LHS Snack Bar – LHS ASB – First and Third Friday of Every Month

   Superintendent’s Recommendation: The School Board Approve the Fundraisers listed above.

   Motion: Second: Favor
   Absent: Oppose:

IV. DISCUSSION:

A. Interview for Architect Firm 1 5:15 P.M.
B. Interview for Architect Firm 2 6:00 P.M.
C. Interview for Architect Firm 3 6:45 P.M.

V. CLOSED SESSION ITEMS:

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:30 P.M.

VI. CLOSED SESSION ACTION: (In Open Session)

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

   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.

VII. 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