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>Board Members</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Daniel Vargas, President</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>2. Cindy Brooks</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>3. Rich Olson</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>4. Earl Yecny</td>
<td>______</td>
<td>______</td>
</tr>
</tbody>
</table>

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:

A. Governing Board Provisional Appointment Candidate Interviews 5:05 P.M.

Due to Mr. Richard Alves’s resignation from the Board, the Board will interview candidates and make a provisional appointment to fill the vacancy.

1. Explanation of Process
2. Drawing of Names to Determine Order of Interviews
3. Candidate Interviews
4. Public Input

The Board will accept oral or written comments from the public on the provisional appointment. Oral comments are addressed solely to the Board and are limited to three minutes per speaker.

B. Nominations, Board Deliberation and Vote on Provisional Appointment 6:05 P.M.

The Board will review their notes and any written submissions. This will be followed by nominations, a Board discussion, and a vote.

C. Adopt Resolution 18-19 # 19 for Approval of Resolution Approving Provisional Appointment to the Board 6:15 P.M.

The Board will take a roll-call vote on the Resolution approving the provisional appointment.

Motion: Second: Favor:
Absent: Oppose:

D. Administer Oath of Office Swearing in Provisional Appointee 6:20 P.M.

The Superintendent will administer the Oath of Office to the Provisional Appointee.

E. Approval of Architect Firm 6:25 P.M.

Superintendent Recommendation: The School Board Approve the Architect Firm

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, November 14, 2018.

___________________________________________
Clerk’s Signature