

**LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

**LATON UNIFIED SCHOOL DISTRICT
November 10, 2021
6:15 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

6:15 P.M.

Preliminary

Call to Order

Pledge of Allegiance

Attendance

A. Board Members	Present	Absent
1. Daniel Vargas, President	_____	_____
2. Earl Yecny, Clerk	_____	_____
3. Nikki Alford	_____	_____
4. Guadalupe Andrade	_____	_____
5. Rich Olson	_____	_____
B. Staff in attendance:		
Lupe G. Nieves, Superintendent	_____	_____

C. Approval of Minutes for the October 13, 2021 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the October 13, 2021 Regular Board Meeting

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>

Earl Yecny:
Nikki Alford:
Guadalupe Andrade:
Rich Olson:

II. PUBLIC HEARING SESSION:

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. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws **6:22 P.M.**
 - 1. BP 0470 – COVID-19 Mitigation Plan
- B. Day Field Trips
 - 1. LHS ROP Video Production – After Effects Workshop – Fresno, CA – November 12, 2021
 - 2. LHS ELP – Tour of CMAC – Fresno, CA - November 18, 2021
 - 3. LHS ELP – Tour for Drone Photography – Monterey, CA – December 4, 2021
 - 4. LHS ELP – Tour of Cricket Hollow – Reedley, CA – December 17, 2021

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
 - 1. Lupe G. Nieves – Superintendent **6:25 P.M.**
 - 2. Reatha Martinez – Chief Business Official **6:35 P.M.**
 - 3. Sue Vang – Director of Technology **6:45 P.M.**
 - 4. Gustavo Lopez – Director of Facilities **6:55 P.M.**
 - 5. Ruben Garcia – Laton Elementary and Laton Middle School Principal **7:05 P.M.**
 - 6. Michael Langton – Laton High School Principal **7:15 P.M.**

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Accounts Payable Warrants for October 2021 **7:25 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for October 2021

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>

Guadalupe Andrade:
Rich Olson:

B. Approval of Resolution 21-22 #13 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board 7:28 P.M.

Superintendent's Recommendation: The School Board Approve the Resolution 21-22 #13 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

C. Approval of Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2021 7:31 P.M.

Superintendent's Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2021

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Approval of Educator Effectiveness Block Grant 7:34 P.M.

Superintendent's Recommendation: The School Board Approve the Educator Effectiveness Block Grant

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

E. Approval of Superintendent's Contract

Superintendent's Recommendation: The School Board Approve the Superintendent's Contract 7:37 P.M.

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

F. Fundraisers:

7:40 P.M.

1. Community Christmas Tree Lighting Event – LHS ASB – December 4, 2021
2. Bake Sale at Community Event – LHS Class of 2023- December 4, 2021
3. Pozole Sale at Community Event – LHS Class of 2022 – December 4, 2021
4. Christmas Wreath Sales – LHS FFA – December 6-17, 2021
5. Valentine’s Day Gram – LHS Class of 2023 – February 2022
6. Rose Sale for Valentine’s Day – LHS FFA – February 7-11, 2021
7. Mother’s Day Bouquet – LHS FFA – May 2-6, 2022

Superintendent’s Recommendation: The School Board Approve the Fundraisers Listed Above

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

G. Resolution 21-22 #14 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361 **7:43 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 21-22 #14 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **7:46 P.M.**
- B. Public Employee Appointment – Government Code 54957 **7:51 P.M.**
 1. Instructional Aide II PE
- C. Public Employee Appointment – Government Code 54957 **7:56 P.M.**
 1. Technology Support Technician
- D. Conference with Labor Negotiations – Government Code 54957.6 **8:01 P.M.**

Agency Representative: Tammy Alves, Lupe G. Nieves and Reatha Martinez
Management/Confidential/Administration for 2021-2022

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:06 P.M.

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

B. Public Employee Appointment – Government Code 54957 8:09 P.M.

1. Instructional Aide II PE

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

C. Public Employee Appointment – Government Code 54957 8:12 P.M.

1. Technology Support Technician

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Conference with Labor Negotiations – Government Code 54957.6 8:15 P.M.

Agency Representative: Tammy Alves, Lupe G. Nieves and Reatha Martinez
Management/Confidential/Administration for 2021-2022

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

VIII. FUTURE AGENDA ITEMS: 8:18 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.

Vote:	Yes	No
Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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 Friday, December 10, 2021.

Clerk's Signature