

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

**LATON UNIFIED SCHOOL DISTRICT
November 12, 2020
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. Cindy Brooks	_____	_____
5. Rich Olson	_____	_____
 B. Staff in attendance:		
Lupe G. Nieves, Superintendent	_____	_____

C. Approval of Minutes for the October 14, 2020 Regular Board Meeting and the Approval of Minutes for the October 22, 2020 Special Board Meeting

Superintendent's Recommendation: The School Board Approve the Minutes for the October 14, 2020 Regular Board Meeting and the Approval of Minutes for the October 22, 2020 Special Board Meeting **6:18 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"/>
	Cindy Brooks:	<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:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports

- | | |
|--|------------------|
| 1. Lupe G. Nieves – Superintendent | 6:25 P.M. |
| 2. Ruben Garcia – Laton Elementary and Laton Middle School Principal | 6:35 P.M. |
| 3. Michael Langton – Laton High School Principal | 6:45 P.M. |
| 4. Reatha Martinez – Chief Business Official | 6:55 P.M. |
| 5. Lori De Leon – Preschool Site Supervisor/Teacher | 7:05 P.M. |
| 6. Susan Giles – Cafeteria Manager | 7:15 P.M. |

IV. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for October 2020 **7:25 P.M.**

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for October 2020

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

B. Approval of Resolution 20-21 #6 Transfer of Second Quarter Home to School Assessment

Superintendent’s Recommendation: The School Board Approve the Resolution 20-21 #6 Transfer of Second Quarter Home to School Assessment **7:28 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"/>

Cindy Brooks:
Rich Olson:

C. Approval of Resolution 20-21 #7 Permanent Loan Transfer to Cafeteria from General

Superintendent Recommendation: The School Board Approve the Resolution 20-21 #7
Permanent Loan Transfer to Cafeteria from General **7:31 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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Approval of Resolution 20-21 #8 In the Matter of Setting the Day and Time of the Annual
Organizational Meeting of the Board **7:34 P.M.**

Superintendent's Recommendation: The School Board Approve the Resolution 20-21 #8
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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

E. Approval of Fresno County Quarterly Investment Report for the Quarter Ending September
30, 2020 **7:37 P.M.**

Superintendent's Recommendation: The School Board Approve the Fresno County
Quarterly Investment Report for the Quarter Ending September 30, 2020

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

F. Approval of 2020-2021 LES Single Plan for Student Achievement **7:40 P.M.**

Superintendent's Recommendation: The School Board Approve the 2020-2021 LES
Single Plan for Student Achievement

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

G. Approval of 2020-2021 LMS Single Plan for Student Achievement **7:43 P.M.**

Superintendent's Recommendation: The School Board Approve the 2020-2021 LMS Single Plan for Student Achievement

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

H. Approval of 2020-2021 LHS Single Plan for Student Achievement **7:46 P.M.**

Superintendent's Recommendation: The School Board Approve the 2020-2021 LHS Single Plan for Student Achievement

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

I. Approval of Laton Online Academy 2020-2021 Handbook **7:49 P.M.**

Superintendent's Recommendation: The School Board Approve the Laton Online Academy 2020-2021 Handbook

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

J. Approval of Laton Online Academy Graduation Requirements **7:52 P.M.**

Superintendent's Recommendation: The School Board Approve the Laton Online Academy Graduation Requirements

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

K. Approval to Change the December 9, 2020 Board Meeting to December 11, 2020 **7:55 P.M.**

Superintendent's Recommendation: The School Board Approve to Change the December 9, 2020 Board Meeting to December 11, 2020

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

L. Fundraisers

7:58 P.M.

1. Banner Renewal – LHS Boys Basketball – Basketball Season
2. Varsity Boys Basketball Tourney – LHS Boys Basketball – April 2021
3. Take Out Dinner Pulled Pork/Chicken – LHS FFA – May 14, 2021

*** All Fundraisers must follow the Health and Safety Guidelines. Some of the fundraisers will only be possible once school resumes.

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

V. FUTURE AGENDA ITEMS:

8:01 P.M.

A.

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.

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"/>
Cindy Brooks:	<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 11, 2020.

Clerk's Signature