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, Interim Superintendent ______

C. Approval of Minutes for the October 9, 2019 Regular Board Meeting and for the October 29, 2019 Special Board Meeting

   Superintendent’s Recommendation: The School Board Approve the Minutes for the October 9, 2019 Regular Board Meeting and for the October 29, 2019 Special Board Meeting 6:18 P.M.

   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
   Earl Yecny: ☐ ☐
   Nikki Alford: ☐ ☐
   Cindy Brooks: ☐ ☐
   Rich Olson: ☐ ☐

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: ☐  ☐
Earl Yecny:  ☐  ☐
Nikki Alford:  ☐  ☐
Cindy Brooks:  ☐  ☐
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 results in legal action being brought by those individuals.

III. COMMUNICATIONS AND REPORTS TO THE BOARD:
A. Interim Superintendent, Directors, and Administration Reports
1. Lupe G. Nieves – Interim Superintendent 6:25 P.M.
2. Berta Carvajal – Community Liaison 6:35 P.M.
3. Pablo Avila – Director of Facilities 6:45 P.M.
4. Reatha Martinez – Chief Business Official 6:55 P.M.
5. Ruben Garcia – Learning Director, Sadie Thomas & Caroline Caceres – After School Program Supervisors 7:05 P.M.
6. Dennis DuCharme – Laton Elementary/Laton Middle School Principal 7:15 P.M.
7. Nelly Buller – Laton High School Interim Principal 7:25 P.M.

IV. DISCUSSION:
A. Day Field Trips 7:35 P.M.
1. LES – 5th Grade – San Francisco Exploratorium – San Francisco, CA – February 21, 2020

B. Commercial Quality Maintenance Program With Synergy

V. DISCUSSION/ACTION ITEMS:
A. Accounts Payable Warrants for October 2019 7:40 P.M.

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for October 2019

Motion: Vote: Yes No
Second: Daniel Vargas:  ☐  ☐
Earl Yecny:  ☐  ☐
Nikki Alford:  ☐  ☐
B. Approval of Resolution 19-20 #6 Transfer of Second Quarter Home to School Assessment

Superintendent Recommendation: The School Board Approve the Resolution 19-20 #6 Transfer of Second Quarter Home to School Assessment 7:43 P.M.

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

C. Approval of Resolution 19-20 #7 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board 7:46 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 19-20 #7 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

D. Approval of Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2019 7:49 P.M.

Superintendent Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2019

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

E. Approval of Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries 7:52 P.M.

Superintendent Recommendation: The School Board Approve the Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
F. Surplus Library Books for Laton Elementary/Laton Middle School 7:55 P.M.

Superintendent Recommendation: The School Board Approve the Surplus of Library Books for Laton Elementary/Laton Middle School

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G. Approval of Appointment of Board Member Voting Representative for Fresno County Committee on School District Organization Elections 7:58 P.M.

Superintendent Recommendation: The School Board Approve the Appointment of Board Member Voting Representative for Fresno County Committee on School District Organization Elections

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H. Approval to Change the Letterman Sports Emblem for Laton High School from Navy Blue and Beige color background to Navy Blue and Gold/Mustard background 8:01 P.M.

Superintendent Recommendation: The School Board Approve to Change the Letterman Sports Emblem for Laton High School from Navy Blue and Beige color background to Navy Blue and Gold/Mustard background

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I. Approval of 2019-2020 LES Single Plan for Student Achievement 8:04 P.M.

Superintendent Recommendation: The School Board Approve the 2019-2020 LES Single Plan for Student Achievement

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### J. Approval of 2019-2020 LMS Single Plan for Student Achievement  8:07 P.M.

Superintendent Recommendation: The School Board Approve the 2019-2020 LMS Single Plan for Student Achievement

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### K. Approval of 2019-2020 LHS Single Plan for Student Achievement  8:10 P.M.

Superintendent Recommendation: The School Board Approve the 2019-2020 LHS Single Plan for Student Achievement

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### L. Approval of Changes to the LES/LMS Handbook under the following areas:  8:13 P.M.

1. Extracurricular and Co-Curricular Eligibility
2. Laton Middle School Eligibility

Superintendent Recommendation: The School Board Approve the Changes to the LES/LMS Handbook

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### M. Approval of Donation Form  8:16 P.M.

Superintendent Recommendation: The School Board Approve the Donation Form

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N. Approval of Incident Report Form

Superintendent Recommendation: The School Board Approve the Incident Report Form

**8:19 P.M.**

Motion: Vote: Yes No
Second:  
Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

O. Approval of Bullying Incident Report Form

Superintendent Recommendation: The School Board Approve the Bullying Incident Report Form

**8:22 P.M.**

Motion: Vote: Yes No
Second:  
Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

P. Approval of One Quote for a Portable Classroom for the Music Class at the LES/LMS School Site

Superintendent Recommendation: The School Board Approve One Quote for a Portable Classroom for the Music Class at the LES/LMS School Site

**8:25 P.M.**

Motion: Vote: Yes No
Second:  
Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

Q. Fundraisers: **8:28 P.M.**

1. Discount Card Fundraiser – LHS Class of 2020 – November 15 to December 2, 2019
2. Concession Stand After School – LES ASB – Wednesdays and Fridays – December 2019
3. Snack Bar at Home Games – LMS ASB – Home Games
5. Old Fashion Candy – LHS Class of 2021 – November 14 – December 19, 2019
6. Kettle Corn Sales – LMS 6th Grade – November 20 – December 6, 2019
7. Christmas Grams/Candy Cane Grams – LMS 6th Grade – December 9 – 19, 2019
8. Tacos, Rice and Beans Dinner – LHS Cheer – December 11, 2019
11. Popcornopolis – LES ASB – March 2020
Superintendent’s Recommendation: The School Board Approve the Fundraisers Listed Above

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐

VI. CLOSED SESSION ITEMS:
A. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:31 P.M.
B. Public Employee Appointment – Government Code 54957 8:41 P.M.
   1. Laton Elementary School Special Education, Instructional Aide II

VII. CLOSED SESSION ACTION: (In Open Session)
A. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:45 P.M.
   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
   Earl Yecny: ☐ ☐
   Nikki Alford: ☐ ☐
   Cindy Brooks: ☐ ☐
   Rich Olson: ☐ ☐
B. Public Employee Appointment – Government Code 54957 8:48 P.M.
   1. Laton Elementary School Special Education, Instructional Aide II
   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
   Earl Yecny: ☐ ☐
   Nikki Alford: ☐ ☐
   Cindy Brooks: ☐ ☐
   Rich Olson: ☐ ☐

VIII. FUTURE AGENDA ITEMS: 8:51 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.
NOTE: The next regular meeting of the Board of Trustees will be held in the Laton Unified District Board Room at 4:00 P.M. on Friday, December 13, 2019.

Clerk’s Signature