LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
November 14, 2018
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. Nikki Alford ______ ______
   3. Cindy Brooks ______ ______
   4. Rich Olson ______ ______
   5. Earl Yecny ______ ______

B. Staff in attendance:
   Victor M. Villar, Superintendent ______ ______

C. Minutes for the October 10, 2018 Regular Board Meeting, October 17, 2018 Special Board Meeting and October 29, 2018 Special Board Meeting
   6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the October 10, 2018 Regular Board Meeting, October 17, 2018 Special Board Meeting and October 29, 2018 Special Board Meeting

Motion: Second: Favor:
Absent: Oppose:

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: 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

6:23 P.M.

A. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
   1. BP & AR 3320 – Claims and Actions Against the District

B. First Reading of Quotes:
   6:25 P.M.
   1. Quotes for Concrete Work

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports
   6:28 P.M.
   6:38 P.M.
   2. Reatha Martinez – Director of Finance
   6:48 P.M.
   3. Lori De Leon – Preschool Site Supervisor/Teacher
   6:58 P.M.
   4. Pablo Avila – Director of Facilities
   7:08 P.M.
   5. Leslie Llamas – Director of Curriculum
   7:18 P.M.
   6. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal
   7:28 P.M.
   7. Lupe Nieves – Laton High School Principal

V. DISCUSSION/ACTION ITEMS:

7:38 P.M.

A. Accounts Payable Warrants for October 2018
   Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for October 2018
   Motion: Second: Favor: Absent: Oppose:

B. Resolution 18-19 #18 Transfer of Second Quarter Home to School Assessment
   7:41 P.M.
   Superintendent Recommendation: The School Board Approve the Resolution 18-19 #18 Transfer of Second Quarter Home to School Assessment
   Motion: Second: Favor: Absent: Oppose:
C. Resolution 18-19 #20 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board
7:44 P.M.
Superintendent Recommendation: The School Board Approve the Resolution 18-19 #20 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board
Motion: Second: Favor:
Absent: Oppose:

D. Second Reading of Update and Deletion of Board Policy
7:47 P.M.
1. BP 3110 – Transfer of Funds
Superintendent Recommendation: The School Board Approve the Second Reading of Update of the Board Policy
Motion: Second: Favor:
Absent: Oppose:

E. Approval of Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2018
7:50 P.M.
Superintendent Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2018
Motion: Second: Favor:
Absent: Oppose:

F. Approval of a BCLAD Waiver for:
7:53 P.M.
1. Noemi Gloria
2. Angel Solis
Superintendent Recommendation: The School Board Approve the BCLAD Waiver for the Teachers numbered above
Motion: Second: Favor:
Absent: Oppose:

G. Approval of Security Cameras at the Laton Elementary/Conejo Middle School from Reliable Fire & Security Solutions
7:56 P.M.
Superintendent Recommendation: The School Board Approve the Security Cameras at the Laton Elementary/Conejo Middle School from Reliable Fire & Security Solutions
Motion: Second: Favor:
Absent: Oppose:

H. Approval of Security Cameras at the Laton High School from Reliable Fire & Security Solutions
7:59 P.M.
Superintendent Recommendation: The School Board Approve the Security Cameras at the Laton High School from Reliable Fire & Security Solutions
Motion: Second: Favor:
Absent: Oppose:
I. Approval of Sound System at the Laton High School Gymnasium from Sound Contracting  

8:02 P.M.

Superintendent Recommendation: The School Board Approve the Sound System at the Laton High School Gymnasium from Sound Contracting

Motion: Second: Favor:
Absent: Oppose:

J. Approval of Packing Bricks and Infield Conditioners for the Laton High School Softball Field  

8:05 P.M.

Superintendent Recommendation: The School Board Approve the Packing Bricks and Infield Conditioners for the Laton High School Softball Field

Motion: Second: Favor:
Absent: Oppose:

K. Approval of Softball Bases for the Laton High School Softball Field  

8:08 P.M.

Superintendent Recommendation: The School Board Approve the Softball Bases for the Laton High School Softball Field

Motion: Second: Favor:
Absent: Oppose:

L. Approval of the Laton Lions Lease  

8:11 P.M.

Superintendent Recommendation: The School Board Approve the Laton Lions Lease

Motion: Second: Favor:
Absent: Oppose:

M. Approval of Selected Truck Quotes and Warranty for Maintenance  

8:14 P.M.

1. Perry Ford
2. Keller

Superintendent Recommendation: The School Board Approve one of the Truck Quotes for Maintenance

Motion: Second: Favor:
Absent: Oppose:

N. Approval of Selected Van Quotes for Student Transportation  

8:17 P.M.

1. Perry Ford
2. Keller

Superintendent Recommendation: The School Board Approve one of the Van Quotes for Student Transportation

Motion: Second: Favor:
Absent: Oppose:
O. Approval of CABE Conference for Dual Immersion Teachers on March 20-23, 2019 in Long Beach, CA  

Superintendent Recommendation: The School Board Approve the CABE Conference for Dual Immersion Teachers on March 20-23, 2019 in Long Beach, CA  

Motion: Second: Favor:  
Absent: Oppose:  

P. Fundraisers:  

3. FanCloth Sales – LHS Softball – November 2018  
4. Class T-Shirt Sales – CMS 8th Grade – November 2018  
5. Burrito Sales – LHS Softball – November 2018  
8. Holiday Christmas Photos – CMS ASB – December 6 & 7, 2018  
9. Holiday Christmas Photos – LES ASB – December 6 & 7, 2018  
12. Popcorn Fundraiser – LHS Class of 2019 – January 8 – February 1, 2019  
15. Egg the Teacher – LHS ASB – April 11, 2019  
16. Culture Night – LHS ASB – May 17, 2019  
17. Prom – LHS Class of 2020 – May 18, 2019  

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above  

Motion: Second: Favor:  
Absent: Oppose:  

VI. CLOSED SESSION ITEMS:  

A. Student Expulsion – Education Code 48918 – Student A  


D. Public Employee Appointment – Government Code 54957  

1. School Driver – Yard Aide
E. Public Employee Appointment – Government Code 54957 8:41 P.M.
   1. Special Education Aide, LHS

F. Public Employee Appointment – Government Code 54957 8:46 P.M.
   1. LHS Girls Soccer Coach

G. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:51 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)
A. Student Expulsion – Education Code 48918 9:01 P.M.
   Student A
   
   Motion: Second: Favor: 
   Absent: Oppose: 

   Motion: Second: Favor: 
   Absent: Oppose: 

   Motion: Second: Favor: 
   Absent: Oppose: 

D. Public Employee Appointment – Government Code 54957 9:10 P.M.
   1. School Driver – Yard Aide
   
   Motion: Second Favor: 
   Absent: Oppose: 

E. Public Employee Appointment – Government Code 54957 9:13 P.M.
   1. Special Education Aide, LHS
   
   Motion: Second Favor: 
   Absent: Oppose: 

F. Public Employee Appointment – Government Code 54957 9:16 P.M.
   1. LHS Girls Soccer Coach
   
   Motion: Second Favor: 
   Absent: Oppose: 

   
   Motion: Second Favor: 
   Absent: Oppose: 

VIII. FUTURE AGENDA ITEMS:  

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 6:15 P.M. on Wednesday, December 12, 2018.

_________________________________________  
Clerk’s Signature