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 5:30 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. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 5:33 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]
III. DISCUSSION/ACTION:  5:35 P.M.

A. Approval of Architect Contract with Juan Gonzalez Architect Inc.

   Superintendent Recommendation: The School Board Approve Juan Gonzalez Architect Inc.

   Motion: Second: Favor:
   Absent: Oppose:

B. Funding for 6th Grade Science Camp Field Trip  6:05 P.M.

   Superintendent Recommendation: The School Board Approve the Funding for the 6th Grade Science Camp Field Trip

   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, December 12, 2018.