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 November 14, 2018 Regular Board Meeting and November 29, 2018 Special Board Meeting
   6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the November 14, 2018 Regular Board Meeting and November 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. ORGANIZATION

A. Election of Officers 6:25 P.M.
   a. Oath of Office
   b. President
      Motion: Second: Favor: Absent: Oppose:
   c. Clerk
      Motion: Second: Favor: Absent: Oppose:

B. Approval of Appointment of the Superintendent to Serve as Secretary to the Board 6:30 P.M.
   Motion: Second: Favor: Absent: Oppose:

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports 6:45 P.M.
   2. Reatha Martinez – Director of Finance 6:55 P.M.
   3. Pablo Avila – Director of Facilities 7:05 P.M.
   4. Erica Sargent – LES/CMS Academic Counselor 7:15 P.M.
   5. Cristina Soto – LHS Academic Counselor & Kim Rogers – District Consultant 7:25 P.M.
   6. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal 7:35 P.M.
   7. Lupe Nieves – Laton High School Principal 7:45 P.M.
   8. John Schiro – Director of Food Services 7:55 P.M.
   9. Leslie Llamas – Director of Curriculum 8:05 P.M.
V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for November 2018 8:08 P.M.

   Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for November 2018

   Motion: Second: Favor:
   Absent: Oppose:

B. Approval of Second Reading of Updated and Deletion of Board Policy 8:11 P.M.

   1. BP & AR 3320 – Claims and Actions Against the District
      Superintendent Recommendation: The School Board Approve the Second Reading of Update of the Board Policy

      Motion: Second: Favor:
      Absent: Oppose:

C. Approval of Laton Unified School District First Interim 8:14 P.M.

   Superintendent Recommendation: The School Board Approve the Laton Unified School District First Interim

   Motion: Second: Favor:
   Absent: Oppose:

D. Approval of Two Voting Representatives to Participate in Electing Persons to the Fresno County Committee on School District Organization in the Fall of 2019 8:17 P.M.

   1. BP 3110 – Transfer of Funds
      Superintendent Recommendation: The School Board Approve Two Voting Representatives to Participate in Electing Persons to the Fresno County Committee on School District Organization in the Fall of 2019

      Motion: Second: Favor:
      Absent: Oppose:

E. Surplus the Following Equipment – No Longer Working, at End of Life, or Outdated 8:20 P.M.

   1. Cafeteria Equipment
   2. Maintenance Department Equipment
      Superintendent Recommendation: The School Board Approve the Surplus of Equipment listed above

      Motion: Second: Favor:
      Absent: Oppose:

F. Approval of Master Agreement with Gonzalez Architect, Inc. 8:23 P.M.

   Superintendent Recommendation: The School Board Approve the Master Agreement Gonzalez Architect, Inc.

   Motion: Second: Favor:
   Absent: Oppose:
8:26 P.M.

Motion: Second: Favor:
Absent: Oppose:

H. Approval of Concrete Work at LES/CMS  
8:29 P.M.
1. CL Concrete
2. Green and Clean Landscaping & Construction
3. Figueroa Concrete Partners
4. Castle Rock Concrete Company

Superintendent Recommendation: The School Board Approve One Quote for the Concrete Work

Motion: Second: Favor:
Absent: Oppose:

I. Fundraisers:  
8:32 P.M.
1. Baked Goods Sale – LES Music – December 13, 2018
2. Baked Goods Sale – CMS Music – December 13, 2018
5. Lucky Grams – CMS 6th Grade – March 1-17, 2019

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above

Motion: Second: Favor:
Absent: Oppose:

VI. CLOSED SESSION ITEMS:

8:35 P.M.
1. Licensed Vocational Nurse

B. Public Employee Appointment – Government Code 54957  
8:38 P.M.
1. Licensed Vocational Nurse

8:43 P.M.

8:48 P.M.

8:53 P.M.
VII. CLOSED SESSION ACTION:  (In Open Session)

   1. Licensed Vocational Nurse  
      Motion: Second: Favor:  
      Absent: Oppose:  
9:08 P.M.

B. Public Employee Appointment – Government Code 54957  
   1. Licensed Vocational Nurse  
      Motion: Second: Favor:  
      Absent: Oppose:  
9:11 P.M.

   Motion: Second: Favor:  
   Absent: Oppose:  
9:14 P.M.

   Motion: Second: Favor:  
   Absent: Oppose:  
9:17 P.M.

   Motion: Second: Favor:  
   Absent: Oppose:  
9:20 P.M.

VIII. FUTURE AGENDA ITEMS:  
9:23 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 6:15 P.M. on Wednesday, January 9, 2019.

___________________________________________
Clerk’s Signature