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 November 12, 2020 Regular Board Meeting

   Superintendent’s Recommendation: The School Board Approve the Minutes for the November 12, 2020

   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)]
(2/3 approvals required)

   Superintendent’s Recommendation: The School Board Approve the Agenda

   Motion: Vote: Yes No
   Second: Daniel Vargas:  ☐  ☐
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. ORGANIZATION

A. Election of Officers
   a. Oath of Office
   b. President
      Motion: Vote: Yes No
      Second: Daniel Vargas: ☐ ☐
      Earl Yecny: ☐ ☐
      Nikki Alford: ☐ ☐
      Rich Olson: ☐ ☐
      __________: ☐ ☐
   c. Clerk
      Motion: Vote: Yes No
      Second: Daniel Vargas: ☐ ☐
      Earl Yecny: ☐ ☐
      Nikki Alford: ☐ ☐
      Rich Olson: ☐ ☐
      __________: ☐ ☐

B. Approval of Appointment of the Superintendent to Serve as Secretary to the Board

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports
   1. Lupe G. Nieves – Superintendent
   2. Michael Langton – Laton High School Principal
3. Reatha Martinez – Chief Business Official 7:00 P.M.
4. Sue Vang – Director of Technology 7:10 P.M.
5. Susan Giles – Cafeteria Manager 7:20 P.M.
6. Berta Carvajal – Community Liaison 7:30 P.M.
7. Sadie Thomas – Afterschool Program Director 7:40 P.M.

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for November 2020 7:50 P.M.

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

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

B. Approval of Laton Unified School District First Interim 7:53 P.M.

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

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

C. Approval of Two Voting Representatives to Participate in Electing Persons to the Fresno County Committee on School District Organization in the Fall of 2020 7:56 P.M.

Superintendent Recommendation: The School Board Approve the Two Voting Representatives to Participate in Electing Persons to the Fresno County Committee on School District Organization in the Fall of 2020

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

D. Approval of Resolution 20-21 #9 In the Matter of Authorizing Inter-fund Loans for Cash Flow Purposes 7:59 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 20-21 #9 In the Matter of Authorizing Inter-fund Loans for Cash Flow Purposes

Motion: Vote: Yes No
E. Approval of Update to Attendance and Truancy Policy for Laton Online Academy **8:02 P.M.**

Superintendent’s Recommendation: The School Board Approve the Update to Attendance and Truancy Policy for Laton Online Academy

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F. Approval of SY 2021-22 Annual Renewal of Services Super Co-Op **8:05 P.M.**

Superintendent’s Recommendation: The School Board Approve the 2021-22 Annual Renewal of Services Super Co-Op

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VI. CLOSED SESSION ITEMS:

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:08 P.M.**


C. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:18 P.M.**

D. Public Employee Appointment – Government Code 54957 **8:23 P.M.**

1. 2nd Grade Teacher

VII. CLOSED SESSION ACTION: (In Open Session)


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C. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:34 P.M.

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

D. Public Employee Appointment – Government Code 54957 8:37 P.M.

1. 2nd Grade Teacher

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

V111. FUTURE AGENDA ITEMS: 8:40 P.M.

A.

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.

Vote: Yes No
Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Rich Olson: ☐ ☐
_________ : ☐ ☐

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 13, 2021.