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 4:00 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 November 13, 2019 Regular Board Meeting
   Superintendent’s Recommendation: The School Board Approve the Minutes for the November 13, 2019 Regular Board Meeting 4:03 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)]
   (2/3 approvals required)

   Superintendent’s Recommendation: The School Board Approve the Agenda
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 4:10 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 Interim Superintendent to Serve as Secretary to the Board 4:15 P.M.
   Motion: Second: Favor: Absent: Oppose:

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:
A. Interim Superintendent, Directors, and Administration Reports 4:18 P.M.
   1. Lupe G. Nieves – Interim Superintendent
   2. Reatha Martinez – Chief Business Official 4:28 P.M.
   3. Sue Vang – Director of Technology 4:38 P.M.
   4. Pablo Avila – Director of Facilities 4:48 P.M.
   5. Sadie Thomas & Caroline Caceres – After School Program Supervisors 4:58 P.M.

V. DISCUSSION:
A. Day Field Trips 5:01 P.M.
   1. LHS – Floral Class – Designer Flower – Fresno, CA – December 10, 2019
4. LHS – FFA – Madera Community College – Madera, CA - January 22, 2020
5. LHS – FFA – Chowchilla High School – Chowchilla, CA – January 30, 2020
7. LMS - Migrant Program - Leadership Academy – Springville, CA - February 7-9, 2020

B. Consignment Auction Hanford
C. Plasma Cam 4’X4’ Table and Computer

VI. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for November 2019 5:04 P.M.

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

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<th>Motion: Vote:</th>
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<td>Rich Olson:</td>
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B. Approval of Laton Unified School District First Interim 5:07 P.M.

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

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<tr>
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C. Approval of FFA Exhibitors Contract 5:10 P.M.

Superintendent Recommendation: The School Board Approve the FFA Exhibitors Contract

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<td>Rich Olson:</td>
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D. Approval of FFA School Farm Contract

Superintendent Recommendation: The School Board Approve the FFA School Contract

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

E. Approval of Overnight Field Trips

1. LHS – FFA CDE Team – Arbuckle High School – Arbuckle, CA – January 21 – February 1, 2020
2. LMS – 6th grade – Sierra Outdoor School – Sonora, CA – February 24-26, 2020
3. LHS – FFA Competition – Dixon, CA – March 6-7, 2020

Superintendent Recommendation: The School Board Approve the Overnight Field Trips

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

F. Fundraisers:

1. Winter Program Bake Sale – Music Program – December 13, 2019
8. Cookie Dough Sale – LES/LMS 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: ☐ ☐
VII. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957 5:22 P.M.
   1. Cafeteria Manager

B. Public Employee Appointment – Government Code 54957 5:27 P.M.
   1. Part Time Custodian

VIII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Appointment – Government Code 54957 5:32 P.M.
   1. Cafeteria Manager

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

B. Public Employee Appointment – Government Code 54957 5:35 P.M.
   1. Part Time Custodian

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

IX. FUTURE AGENDA ITEMS: 5:38 P.M.

A.

B.

At ____________, it was moved by __________, seconded by __________ and unanimously approved to extend the meeting beyond the three (3) hour limit.

X. 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: ☐  ☐
Cindy Brooks: ☐  ☐
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 8, 2020.

Clerk’s Signature