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, Interim Superintendent ______ ______

C. Approval of Minutes for the January 8, 2020 Regular Board Meeting 6:18 P.M.

   Superintendent’s Recommendation: The School Board Approve the Minutes for the January 8, 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)] 6:20 P.M.

   (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. COMMUNICATIONS AND REPORTS TO THE BOARD:
A. Interim Superintendent, Directors, and Administration Reports
1. Lupe G. Nieves – Interim Superintendent 6:25 P.M.
2. Rex Despain – Isom Advisors 6:35 P.M.
3. Lori DeLeon – Site Supervisor/Teacher 6:45 P.M.
4. Sue Vang – Director of Technology 6:55 P.M.
5. Pablo Avila – Director of Facilities 7:05 P.M.
6. Reatha Martinez – Chief Business Official 7:15 P.M.
7. Dennis DuCharme – Laton Elementary/Laton Middle School Principal 7:25 P.M.

IV. DISCUSSION:
A. Day Field Trips 7:35 P.M.
1. LHS – AVID – College Visit – Los Angeles, CA – February 24, 2020
2. LHS – FFA – Community Service – Various Locations – March 3, 2020
3. LES – Peach Blossom – Fresno, CA – March 13, 2020
5. LHS – FFA – Merced Field Day – Merced, CA – March 14, 2020
6. LHS – FFA – Regional Speech Contest – Visalia, CA – March 20, 2020
7. LES – 5th Grade – Monterey Bay Aquarium – Monterey, CA – March 20, 2020
8. LHS – FFA – Contest - Modesto Junior College – Modesto, CA – March 21, 2020
10. LHS – FFA – Small Engines – Merced, CA – March 28, 2020
B. Laton Unified School District Collective Commitments

C. Resolution of the Board of Trustees of the Laton Joint Unified School District Authorizing the Issuance and Sale of General Obligation Bonds Election of 2018, Series B, in an Aggregate Principal Amount Not To Exceed $3,300,000 and Approving the Execution and Delivery of Related Documents and Actions. RESOLUTION AUTHORIZES BONDS THAT ALLOW FOR THE COMPOUNDING OF INTEREST.

V. DISCUSSION/ACTION ITEMS:

A. Accounts Payable Warrants for January 2020  
7:45 P.M.

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

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

B. Approval of Fresno County Quarterly Investment Report for the Quarter Ending December 31, 2019  
7:48 P.M.

Superintendent Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending December 31, 2019

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

C. Approval of Certification of Corrective Action 2018-19 Audit Finding and Recommendations  
7:51 P.M.

Superintendent Recommendation: The School Board Approve the Certification of Corrective Action 2018-19 Audit Finding and Recommendations

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

D. Approval of 2019-20 Consolidated Application and Reporting Winter Release  
7:54 P.M.

Superintendent Recommendation: The School Board Approve the 2019-20 Consolidated Application and Reporting Winter Release

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
E. Approval of Resolution 19-20 #9 3rd Quarter Home to School Transportation

Superintendent Recommendation: The School Board Approve the Resolution 19-20 #9 3rd Quarter Home to School Transportation

7:57 P.M.

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

F. Approval of Laton Preschool Early Learning Center Toilet Training Policies and Procedures

8:00 P.M.

Superintendent Recommendation: The School Board Approve the Laton Preschool Early Learning Center Toilet Training Policies and Procedures

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

G. Approval of Agreement for Professional Services of Construction Project Manager

8:03 P.M.

Superintendent Recommendation: The School Board Approve the Agreement for Professional Services of Construction Project Manager

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

H. Approval of 2020-21 Annual Renewal Services Super Co-Op

8:06 P.M.

Superintendent Recommendation: The School Board Approve the 2020-21 Annual Renewal Services Super Co-Op

Motion: Vote: Yes No
Second: Daniel Vargas: ☐ ☐
Earl Yecny: ☐ ☐
Nikki Alford: ☐ ☐
Cindy Brooks: ☐ ☐
Rich Olson: ☐ ☐
I. Approval of Purchase for a New Dump Trailer Not to Exceed $7500.00  

Superintendent Recommendation: The School Board Approve the Purchase for a New Dump Trailer Not to Exceed $7500.00  

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

J. Approval of 2019-2020 Comprehensive School Safety Plan  

Superintendent Recommendation: The School Board Approve the 2019-2020 Comprehensive School Safety Plan  

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

K. Approval of Overnight Field Trips  

1. LHS – FFA Mastery Contest – UC Davis – Davis, CA – March 6 -7, 2020  
2. LHS – FFA CDE Contest – Chico State University – Oroville, CA – March 14, 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: ☐ ☐  

L. Fundraisers:  

2. Valentine’s Store – LES ASB – February 13, 2020  

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above  

Motion: Vote: Yes No  
Second:  
Daniel Vargas: ☐ ☐  
Earl Yecny: ☐ ☐  
Nikki Alford: ☐ ☐
M. Ballot for 2020 CSBA Delegate Assembly Election 8:21 P.M.

Superintendent Recommendation: The School Board Vote for 3 Candidates for Ballot for 2020 CSBA Delegate Assembly Election

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

VI. CLOSED SESSION ITEMS:

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:24 P.M.

B. Public Employee Appointment – Government Code 54957 8:29 P.M.
   1. High School Principal

C. Liability Claims – Government Code 54956.95 8:34 P.M.
   Claimant: 200031
      Agency Claimed Against: Laton Unified School District

D. Public Employee Performance Evaluation 8:39 P.M.
   1. Interim Superintendent

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:44 P.M.

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

B. Public Employee Appointment – Government Code 54957 8:47 P.M.
   1. High School Principal
C. Liability Claims – Government Code 54956.95  

Claimant: 200031  
Agency Claimed Against: Laton Unified School District

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

8:50 P.M.

D. Public Employee Performance Evaluation  

1. Interim Superintendent

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

8:53 P.M.

VIII. FUTURE AGENDA ITEMS:  

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: ☐ ☐  
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, March 11, 2020.

___________________________________________
Clerk’s Signature