LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA
LATON UNIFIED SCHOOL DISTRICT BOARD ROOM
February 20, 2019
6:30 P.M.

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 6:30 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:
   Steve Bogan, Acting Superintendent _____  _____

   ________________________________________________________________
   ________________________________________________________________

C. Approval of the Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 6:33 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
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. DISCUSSION/ACTION: 6:35 P.M.

A. Approval of Job Description for Director of Curriculum and Instruction

Superintendent Recommendation: The School Board Approve the Job Description for Director of Curriculum and Instruction

Motion: Second: Favor:
Absent: Oppose:

B. Approval of Job Description for Learning Director K/8 6:38 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for Learning Director K/8

Motion: Second: Favor:
Absent: Oppose:

C. Approval of Job Description for District Resource Teacher/Instructional Coach English Language Arts and Social Studies 6:41 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for District Resource Teacher/Instructional Coach English Language Arts and Social Studies

Motion: Second: Favor:
Absent: Oppose:

D. Approval of Job Description for District Resource Teacher/Instructional Coach Math and Science 6:44 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for District Resource Teacher/Instructional Coach Math and Science

Motion: Second: Favor:
Absent: Oppose:

E. Approval of Job Description for District Resource Teacher/Instructional Coach English Language Development and Dual Immersion 6:47 P.M.

Superintendent Recommendation: The School Board Approve the Job Description for District Resource Teacher/Instructional Coach English Language Development and Dual Immersion

Motion: Second: Favor:
Absent: Oppose:
F. Overnight Field Trip  

1. Conejo Middle School Migrant – Migrant Leadership Academy – Springville, CA – February 22-24, 2019  
2. CMS/LHS AVID – AVID Private Party/Family Picnic – March 2019  

Superintendent Recommendation: The School Board Approve the Overnight Field Trips Listed Above  

Motion: Second: Favor:  
Absent: Oppose:  

IV. CLOSED SESSION ITEMS:  

A. Public Employee Appointment – Government Code 54957  
   1. LHS Varsity Softball Coach  


V. CLOSED SESSION ACTION: (In Open Session)  

A. Public Employee Appointment – Government Code 54957  
   1. LHS Varsity Softball Coach  


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, March 13, 2019.