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. Guadalupe Andrade   ______    ______
   5. Rich Olson   ______    ______
B. Staff in attendance:
   Lupe G. Nieves, Superintendent   ______    ______

C. Approval of Minutes for the January 26, 2022 Regular Board Meeting 6:18 P.M.

   Superintendent’s Recommendation: The School Board Approve the Minutes for the January 26, 2022 Regular Board Meeting

   Motion: Vote: Yes No
   Second: Daniel Vargas: ☐ ☐
   Earl Yecny: ☐ ☐
   Nikki Alford: ☐ ☐
   Guadalupe Andrade: ☐ ☐
   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

   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. DISCUSSION
   A. School Accountability Report Cards (SARC) – Reported Using Data from the 2020-2021 School Year – Published During 2021-2022
      1. Laton Elementary School
      2. Laton Middle School
      3. Laton High School
      4. Laton Online Academy

   B. 2022 Supplement to Annual Update for 2021-22 LCAP

   C. 2021 LCAP Mid-Year Report and Annual Overview for Parents

   D. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
      1. AR 4119.24 – Maintaining Appropriate Adult-Student Interactions
      2. BP 4119.24 – Maintaining Appropriate Adult-Student Interactions
      3. EX 4119.24 – Maintaining Appropriate Adult-Student Interactions

VI. COMMUNICATIONS AND REPORTS TO THE BOARD:
   A. Superintendent, Directors, and Administration Reports
      1. Lupe G. Nieves – Superintendent
      2. Reatha Martinez – Chief Business Official
      3. Susan Giles – Cafeteria Manager
      4. Michael Langton – Laton High School Principal

V. DISCUSSION/ACTION ITEMS:
   A. Approval of Accounts Payable Warrants for January 2022
      Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for January 2022
      Motion: Yes No
B. Approval of Fresno County Quarterly Investment Report for the Quarter Ending December 31, 2021 7:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending December 31, 2021

Transportation

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

C. Approval of Updated 2021-2022 Comprehensive School Safety Plan 7:21 P.M.

Superintendent’s Recommendation: The School Board Approve the Updated 2021-2022 Comprehensive School Safety Plan

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

D. Ballot for 2022 CSBA Delegate Assembly Election 7:24 P.M.

Superintendent Recommendation: The School Board Vote for 3 Candidates for Ballot for 2022 CSBA Delegate Assembly Election

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

E. Fundraisers: 7:27 P.M.

1. Baseball Hats Sale – LHS Athletics – 21-22 School Year
2. Donation Letter – LHS Class of 2022 – February – May 2022
3. Sweet Heart/Hunk – LHS ASB – February 9-11, 2022
5. Chipotle Fundraiser – LHS Class of 2023 – March 12, 2022

   Superintendent’s Recommendation: The School Board Approve the Fundraisers Listed Above

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

F. Approval of Resolution 21-22 #19 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361  

   7:30 P.M.

   Superintendent’s Recommendation: The School Board Approve the Resolution 21-22 #19 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361

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

VI. CLOSED SESSION ITEMS:

A. Public Employee Appointment – Government Code 54957  

  1. Speech Pathology Assistant  

B. Public Employee Appointment – Government Code 54957  

  1. Instructional Aide II Special Education – LHS  

C. Public Employee Appointment – Government Code 54957  

  1. Instructional Aide II Bilingual - LHS  

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Appointment – Government Code 54957  

  1. Speech Pathology Assistant

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

B. Public Employee Appointment – Government Code 54957  

  1. Instructional Aide II Special Education – LHS
C. Public Employee Appointment – Government Code 54957

1. Instructional Aide II Bilingual - LHS

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

     7:57 P.M.

VIII. FUTURE AGENDA ITEMS:

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.

   Vote: Yes No
   Daniel Vargas: ☐ ☐
   Earl Yecny: ☐ ☐
   Nikki Alford: ☐ ☐
   Guadalupe Andrade: ☐ ☐
   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 9, 2022.

___________________________________________
Clerk’s Signature