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 5:00 P.M.

Preliminary

Call to Order

Pledge of Allegiance

Attendance

1. Board Members Present Absent
   1. Daniel Vargas, President  _____  _____
   2. Richard Alves, Clerk  _____  _____
   3. Cindy Brooks  _____  _____
   4. Rich Olson  _____  _____
   5. Earl Yecny  _____  _____

2. Staff in attendance:
   Victor M. Villar, Superintendent  _____  _____

   ____________________________________________

A. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)] 5:03 P.M.

   (2/3 approvals required)

   ____________________________________________

   Superintendent’s Recommendation: The School Board Approve the Agenda

   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

A. Bond Committee Update 5:06 P.M.

B. Dual Immersion Signs 5:16 P.M.

C. CUE Presentation – Laton High School 5:26 P.M.

IV. DISCUSSION/ACTION ITEMS:

A. Approval of Dual Immersion Signs and Purchase Quotes 5:36 P.M.

   Superintendent Recommendation: The School Board Approve the Dual Immersion Signs and Purchase Quotes

   Motion:  Second:  Favor:
            Absent:  Oppose:

V. CLOSED SESSION ITEMS:

A. Potential Litigation – Government Code 54957 Sub Section: D, 4 5:39 P.M.

VI. CLOSED SESSION ACTION: (In Open Session) 6:39 P.M.

A. Potential Litigation – Government Code 54957 Sub Section: D, 4

   Motion:  Second:  Favor:
            Absent:  Oppose:

VII. FUTURE AGENDA ITEMS: 6:42 P.M.

A.

B.

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

VIII. 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, May 9, 2018.

___________________________________________
Clerk’s Signature