

**LATON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

**LATON UNIFIED SCHOOL DISTRICT
August 10, 2022
6:15 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

6:15 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 July 13, 2022 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the July 13, 2022

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]

6:21 P.M.

(2/3 approvals required)

Superintendent's Recommendation: The School Board Approve the Agenda

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>

Nikki Alford:
Guadalupe Andrade:
Rich Olson:

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. Superintendent, Directors, and Administration Reports

- 1. Lupe G. Nieves – Superintendent **6:24 P.M.**
- 2. Reatha Martinez – Chief Business Official **6:34 P.M.**
- 3. Susan Giles – Director of Food Services **6:44 P.M.**
- 4. Sue Vang – Director of Technology **6:54 P.M.**
- 5. Ruben Garcia – Laton Elementary and Laton Middle School Principal **7:04 P.M.**
- 6. Michael Langton – Laton High School Principal **7:14 P.M.**

IV. DISCUSSION/ACTION ITEMS:

A. Approval of Accounts Payable Warrants for July 2022 **7:24 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for July 2022

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

B. Approval of Resolution 22-23 #02 Regarding Southwest Transportation Agency Home to School First Quarter Funding Assessment **7:27 P.M.**

Superintendent’s Recommendation: The School Board Approve the Resolution 22-23 #02 Regarding Southwest Transportation Agency Home to School First Quarter Funding Assessment

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>

Nikki Alford:
Guadalupe Andrade:
Rich Olson:

C. Approval of Resolution 22-23 #03 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission **7:30 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 22-23 #03 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Resolution 22-23 #04 Regarding Laton Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission **7:33 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 22-23 #04 Regarding Laton Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

E. Resolution 22-23 #05 Regarding Laton High School Associated Student Body Authorizing Check Signers and Tax ID Permission **7:36 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 22-23 #05 Regarding Laton High School Associated Student Body Authorizing Check Signers and Tax ID Permission

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

F. Approval of Resolution 22-23 #06 Regarding Fund Transfer for 2021-2022 Workers Compensation Benefits – Child Nutrition to General **7:39 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 22-23 #06 Regarding Fund Transfer for 2021-2022 Workers Compensation Benefits – Child Nutrition to General

Motion:	Vote:	Yes	No
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Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

G. Approval of Resolution 22-23 #07 Regarding Fund Transfer for 21-22 Workers Compensation Benefits – Child Development to General **7:42 P.M.**

Superintendent’s Recommendation: The School Board Approve the Resolution 22-23 #07 Regarding Fund Transfer for 2021-2022 Workers Compensation Benefits – Child Development to General

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

H. Approval of Fresno County Quarterly Investment Report for the Quarter Ending June 30, 2022 **7:45 P.M.**

Superintendent’s Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending June 30, 2022

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

I. Consideration and Action to Approve AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the Confidential/Management/Administration

Superintendent Recommendation: The School Board Approve the AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the Confidential/Management/Administration **7:48 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

J. Approval of Resolution 22-23 #08 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361 **7:51 P.M.**

Superintendent’s Recommendation: The School Board Approve the Resolution 22-23 #08 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

K. Approval of 2022-2023 Single Plan for Student Achievement 7:54 P.M.

1. Laton Elementary School Single Plan for Student Achievement
2. Laton Middle School Single Plan for Student Achievement
3. Laton High School Single Plan for Student Achievement

Superintendent Recommendation: The School Board Approve the 2022-2023 Single Plan for Student Achievement

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

L. Approval to Renew the Laton Lions Club Property Lease 7:57 P.M.

Superintendent Recommendation: The School Board Approve the Renewal of the Laton Lions Club Property Lease

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

V. CLOSED SESSION ITEMS:

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:02 P.M.**

B. Public Employee Appointment – Government Code 54957 **8:07 P.M.**

1. Special Education Aide – Middle School

C. Public Employee Appointment – Government Code 54957 **8:12 P.M.**

1. Instruccional Aide – ELA Tutor

D. Public Employee Appointment – Government Code 54957 **8:17 P.M.**

1. Full Time Substitute

VI. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:22 P.M.**

Motion:	Vote:	Yes	No
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Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

B. Public Employee Appointment – Government Code 54957

8:25 P.M.

1. Special Education Aide – Middle School

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

C. Public Employee Appointment – Government Code 54957

8:28 P.M.

1. Instructional Aide – ELA Tutor

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

D. Public Employee Appointment – Government Code 54957

8:31 P.M.

1. Full Time Substitute

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

VII. FUTURE AGENDA ITEMS:

8:34 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.

Vote:	Yes	No
Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

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, September 14, 2022.

Clerk's Signature