

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

**LATON UNIFIED SCHOOL DISTRICT  
December 11, 2020  
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. Cindy Brooks	_____	_____
5. Rich Olson	_____	_____
 B. Staff in attendance:		
Lupe G. Nieves, Superintendent	_____	_____

**C. Approval of Minutes for the November 12, 2020 Regular Board Meeting**

Superintendent's Recommendation: The School Board Approve the Minutes for the November 12, 2020 **6:18 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"/>
	Cindy Brooks:	<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)]**  
(2/3 approvals required)

**6:20 P.M.**

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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:	<input type="checkbox"/>	<input type="checkbox"/>	
Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>	
Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>	

**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. ORGANIZATION**

A. Election of Officers

**6:25 P.M.**

- a. Oath of Office
- b. President

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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

- c. Clerk

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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

B. Approval of Appointment of the Superintendent to Serve as Secretary to the Board **6:35 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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

**IV. COMMUNICATIONS AND REPORTS TO THE BOARD:**

A. Superintendent, Directors, and Administration Reports

- 1. Lupe G. Nieves – Superintendent **6:40 P.M.**
- 2. Michael Langton – Laton High School Principal **6:50 P.M.**

- 3. Reatha Martinez – Chief Business Official **7:00 P.M.**
- 4. Sue Vang – Director of Technology **7:10 P.M.**
- 5. Susan Giles – Cafeteria Manager **7:20 P.M.**
- 6. Berta Carvajal – Community Liaison **7:30 P.M.**
- 7. Sadie Thomas – Afterschool Program Director **7:40 P.M.**

**V. DISCUSSION/ACTION ITEMS:**

- A. Accounts Payable Warrants for November 2020 **7:50 P.M.**

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

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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

- B. Approval of Laton Unified School District First Interim **7:53 P.M.**

Superintendent’s Recommendation: The School Board Approve the Laton Unified School District First Interim

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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

- C. Approval of Two Voting Representatives to Participate in Electing Persons to the Fresno County Committee on School District Organization in the Fall of 2020 **7:56 P.M.**

Superintendent Recommendation: The School Board Approve the Two Voting Representatives to Participate in Electing Persons to the Fresno County Committee on School District Organization in the Fall of 2020

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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

- D. Approval of Resolution 20-21 #9 In the Matter of Authorizing Inter-fund Loans for Cash Flow Purposes **7:59 P.M.**

Superintendent’s Recommendation: The School Board Approve the Resolution 20-21 #9 In the Matter of Authorizing Inter-fund Loans for Cash Flow Purposes

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"/>	
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>	
	_____:	<input type="checkbox"/>	<input type="checkbox"/>	

**E. Approval of Update to Attendance and Truancy Policy for Laton Online Academy 8:02 P.M.**

Superintendent’s Recommendation: The School Board Approve the Update to Attendance and Truancy Policy for Laton Online Academy

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"/>	
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>	
	_____:	<input type="checkbox"/>	<input type="checkbox"/>	

**F. Approval of SY 2021-22 Annual Renewal of Services Super Co-Op 8:05 P.M.**

Superintendent’s Recommendation: The School Board Approve the 2021-22 Annual Renewal of Services Super Co-Op

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"/>	
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>	
	_____:	<input type="checkbox"/>	<input type="checkbox"/>	

**VI. CLOSED SESSION ITEMS:**

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957
**8:08 P.M.**
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957
**8:13 P.M.**
- C. Public Employee Discipline/Dismissal/Release – Government Code 54957
**8:18 P.M.**
- D. Public Employee Appointment – Government Code 54957
**8:23 P.M.**
- 1. 2<sup>nd</sup> Grade Teacher

**VII. CLOSED SESSION ACTION: (In Open Session)**

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957
**8:28 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"/>	
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>	
	_____:	<input type="checkbox"/>	<input type="checkbox"/>	

- B. Public Employee Discipline/Dismissal/Release – Government Code 54957
**8:31 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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

**C. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:34 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"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
	_____:	<input type="checkbox"/>	<input type="checkbox"/>

**D. Public Employee Appointment – Government Code 54957 8:37 P.M.**

1. 2<sup>nd</sup> Grade Teacher

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"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**VIII. FUTURE AGENDA ITEMS: 8:40 P.M.**

A.

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:	<input type="checkbox"/>	<input type="checkbox"/>
Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>
_____:	<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, January 13, 2021.

\_\_\_\_\_  
 Clerk's Signature