

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

**LATON UNIFIED SCHOOL DISTRICT
June 9, 2021
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 May 12, 2021 Regular Board Meeting and for the June 1, 2021 Special Board Meeting **6:18 P.M.**

Superintendent's Recommendation: The School Board Approve the Minutes for the May 12, 2021 Regular Board Meeting and for the June 1, 2021 Special Board Meeting

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)]
(2/3 approvals required)

6:20 P.M.

Superintendent's Recommendation: The School Board Approve the Agenda

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"/>

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. Public Hearing for Comment and Discussion of Laton Unified School District's Education Protection Account (EPA) **6:23 P.M.**

- B. Hold Public Hearing and Discuss the District's Local Control Accountability Plan (LCAP)

As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2021-22 Local Control Accountability Plan (LCAP) draft for Laton Unified School District.

The LCAP is a three-year plan that aligns to the District budget and addresses 8 priority areas outlined by the State. Those areas are:

1. Basic Services
2. Implementation of the Common Core State Standards
3. Access to Courses
4. Student Achievement
5. Student Engagement
6. Parent Involvement
7. School Climate
8. Other Outcomes

Support material will be available for public review on June 9, 2021 at the Laton District Office.

- C. Public Hearing and Discuss the LUSD Proposed Budget
- D. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
1. AR 4112.23 – Special Education Staff
 2. AR 6159 – Individualized Education Program
 3. BP 6159 – Individualized Education Program

- E. First Reading of 2021-2022 Student/Parent Handbooks
 - 1. Laton Elementary/Laton Middle School Student/Parent Handbook
 - 2. Laton High School Student/Parent Handbook
 - 3. Laton Preschool Student/Parent Handbook
 - 4. Laton Online Academy Handbook

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
 - 1. Lupe G. Nieves – Superintendent **6:33 P.M.**
 - 2. Reatha Martinez – Chief Business Official **6:43 P.M.**
 - 3. Susan Giles – Cafeteria Manager **6:53 P.M.**
 - 4. Berta Carvajal – Community Liaison **7:03 P.M.**
 - 5. Sue Vang - Director of Technology **7:13 P.M.**
 - 6. Jeanna Ruble – Learning Director **7:23 P.M.**
 - 7. Ruben Garcia – Laton Elementary and Laton Middle School Principal **7:33 P.M.**
 - 8. Caroline Caceres and Sadie Thomas – After School Program Directors **7:43 P.M.**
 - 9. Melody Montoya – Expanded Learning Program Director **7:53 P.M.**
 - 10. Michael Langton – Laton High School Principal **8:03 P.M.**
 - a. Greenhouse Presentation

V. DISCUSSION/ACTION ITEMS:

- A. Accounts Payable Warrants for May 2021 **8:13 P.M.**

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for April 2021

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 Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws **8:16 P.M.**

- 1. BP 6146.1 – High School Graduation Requirements

Superintendent’s Recommendation: The School Board Approve the Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws

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:
Rich Olson:

C. Approval of Resolution 20-21 #13 For Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2021-2022

Superintendent Recommendation: The School Board Approve the Resolution 20-21 #13 For Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2021-2022 **8:19 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"/>

D. Approval of Additional Hour for Computer Technician to Full Time **8:22 P.M.**

Superintendent Recommendation: The School Board Approve the Additional Hour for Computer Technician to Full Time

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. Surplus the Following Equipment – No Longer Working, at End of Life, or Outdated

1. Laton High School FFA **8:25 P.M.**

Superintendent Recommendation: The School Board Approve to Surplus the Following Equipment – No Longer Working, at End of Life, or Outdated

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 2020-2021 Updates to the Single Plan for Student Achievement **8:28 P.M.**

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

Superintendent's Recommendation: The School Board Approve the 2020-2021 Updates to the Single Plan for Student Achievement

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

Earl Yecny:
Nikki Alford:
Guadalupe Andrade:
Rich Olson:

- G. Approval of Resolution 20-21 #15 In the Matter of Authorizing Inter-fund Transfer from Various Funds to Building Funds **8:31P.M.**

Superintendent Recommendation: The School Board Approve Resolution 20-21 #15 In the Matter of Authorizing Inter-fund Transfer from Various Funds to Building Fund

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 Laton High School Proposed Textbooks: California Inspire: Earth Science/Biology/Chemistry in the amount of \$35, 143.70 for grades 9-12 **8:34 P.M.**

Superintendent Recommendation: The School Board Approve the Proposed Textbooks for Laton High 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"/>

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:37 P.M.**
B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:42 P.M.**
C. Conference with Labor Negotiations – Government Code 54957.6 **8:47 P.M.**

Agency Representative: Tammy Alves, Lupe G. Nieves and Reatha Martinez
Laton Federation of Teachers, Local 3278

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:52 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"/>

B. Public Employee Discipline/Dismissal/Release – Government Code 54957 8:55 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"/>

C. Conference with Labor Negotiations – Government Code 54957.6 8:58 P.M.

Agency Representative: Tammy Alves, Lupe G. Nieves and Reatha Martinez
Laton Federation of Teachers, Local 3278

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"/>

VIII. FUTURE AGENDA ITEMS: 9:01 P.M.

- 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:	<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, June 23, 2021.

Clerk's Signature