

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

**LATON UNIFIED SCHOOL DISTRICT
December 10, 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 November 10, 2021 Regular Board Meeting and Minutes for the December 1, 2021 Special Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the November 10, 2021 Regular Board Meeting and Minutes for the December 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)]

6:20 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:	<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. ORGANIZATION

A. Election of Officers

6:25 P.M.

a. 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"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

b. 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"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

B. Approval of Appointment of the Superintendent to Serve as Secretary to the Board **6:30 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"/>

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 – Food Service Director | 6:53 P.M. |
| 4. Jeanna Ruble – Learning Director | 7:03 P.M. |
| 5. Ruben Garcia – Laton Elementary and Laton Middle School Principal | 7:13 P.M. |
| 6. Michael Langton – Laton High School Principal | 7:23 P.M. |

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Accounts Payable Warrants for November 2021 **7:33 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for November 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 Laton Unified School District First Interim **7:36 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"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<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 2021 **7:39 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 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"/>

- D. Approval of Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws **7:42 P.M.**

1. BP 0470 – COVID-19 Mitigation Plan

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

E. Approval to Change the January 12, 2022 Regular Board Meeting to January 19, 2022

Superintendent's Recommendation: The School Board Approve to Change the January 12, 2022 Regular Board Meeting to January 19, 2022 **7:45 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"/>

F. Approval of SY 2022-23 Annual Renewal of Services Super Co-Op **7:48 P.M.**

Superintendent's Recommendation: The School Board Approve the 2022-23 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"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

G. Fundraisers: **7:51 P.M.**

1. Sell NutriGrain Bars – LHS Class of 2024 – January 2022 – February 2022

Superintendent's Recommendation: The School Board Approve the Fundraiser Listed Above

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 Facility Usage and to Waive Rental Fee for the Hanford-Laton Nazarene Church

Superintendent's Recommendation: The School Board Approve the Facility Usage and to Waive Rental Fee for the Hanford-Laton Nazarene Church **7:54 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"/>

I. Approval of One Quote for the Unpainted Building and Remaining Unpainted Areas of LES and LHS **7:57 P.M.**

Superintendent's Recommendation: The School Board Approve One Quote for the Unpainted Building and Remaining Unpainted Areas of LES and LHS

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 21-22 #15 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361 **8:00 P.M.**

Superintendent's Recommendation: The School Board Approve the Resolution 21-22 #15 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"/>

VI. CLOSED SESSION ITEMS:

- A. Public Employee Appointment – Government Code 54957 **8:03 P.M.**
1. Instructional Aide II Bilingual
- B. Public Employee Appointment – Government Code 54957 **8:08 P.M.**
1. School Psychologist

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Appointment – Government Code 54957 **8:13 P.M.**
1. Instructional Aide II Bilingual

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 Appointment – Government Code 54957

8:16 P.M.

1. School Psychologist

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:

8:19 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, January 12, 2022.

Clerk’s Signature