

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

**LATON UNIFIED SCHOOL DISTRICT
April 20, 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 March 9, 2022 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the March 9, 2022 Regular 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
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. DISCUSSION

6:23 P.M.

- A. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
 - 1. AP 9270AR 4119.24 – Disclosure Categories
- B. First Reading of the Laton High School Athletic Department Packet

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports

- 1. Lupe G. Nieves – Superintendent **6:25 P.M.**
 - a. K12 Energy – Dave Newkirk
 - b. TurnKey Energy
 - c. Green Energy Innovations – Michael Hong
 - d. KYA Services, LLC – Lori Aubin
- 2. Reatha Martinez – Chief Business Official **7:00 P.M.**
 - a. Notice of Hearing Regarding Proposed Adoption of a Developer Fee and the Increase of the Statutory School Fee
- 3. Susan Giles – Cafeteria Manager **7:10 P.M.**

V. DISCUSSION/ACTION ITEMS:

A. Approval of Accounts Payable Warrants for March 2022 **7:20 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for March 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 2022-2023 Laton Unified School District School Calendar 7:23 P.M.

Superintendent Recommendation: The School Board Approve 2022-2023 Laton Unified School District Calendar Option 3

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 2022-2023 Laton Unified School District Board Meeting Calendar 7:26 P.M.

Superintendent Recommendation: The School Board Approve the 2022-2023 Laton Unified School District Board Calendar

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 2022-2023 Declaration of Need for Fully Qualified Educators 7:29 P.M.

Superintendent Recommendation: The School Board Approve the 2021-2022 Declaration of Need for Fully Qualified

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 of Declaration of Need for 30-Day Substitute Teachers 7:32 P.M.

Superintendent's Recommendation: The School Board Approve the Declaration of Need for 30-Day Substitute Teachers

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 Master Plan Proposal with SchoolWorks, Inc 7:35 P.M.

Superintendent Recommendation: The School Board Approve the Master Plan Proposal with SchoolWorks, Inc.

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 Professional Services Agreement with SchoolWorks, Inc. for Level 1 Developer Fee Justification Study **7:38 P.M.**

Superintendent Recommendation: The School Board Approve the Professional Services Agreement with SchoolWorks, Inc. for for Level 1 Developer Fee Justification Study

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 Resolution 21-22 #21 In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development **7:41 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 21-22 #21 In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development

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. Approval of Professional Services Agreement with SchoolWorks, Inc. for Full-Day PS/TK/K Facilities Grant Program **7:44 P.M.**

Superintendent Recommendation: The School Board Approve the Professional Services Agreement with SchoolWorks, Inc. for Full-Day PS/TK/K Facilities Grant Program

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 #22 Regarding California Preschool, Transitional Kindergarten and Full Day Kindergarten Facility Grant Program Application **7:47 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 21-22 #22 Regarding California Preschool, Transitional Kindergarten and Full Day Kindergarten Facility Grant Program Application

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 to Use the KYA Services, LLC CMAS Contract Going Forward 7:50 P.M.

Superintendent Recommendation: The School Board Approve to Use the KYA Services, LLC CMAS Contract Going Forward

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 of the Wiseburn Piggyback No. 5 Contract 7:53 P.M.

Superintendent Recommendation: The School Board Approve the Wiseburn Piggyback No. 5 Contract

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"/>

M. Approval of Amplify Science Textbook and Instructional Materials for Laton Elementary and Laton Middle School 7:56 P.M.

Superintendent Recommendation: The School Board Approve the Amplify Science Textbook and Instructional Materials for Laton Elementary and Laton 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"/>

N. Approval of 2021 A-G Completion Improvement Grant Program 7:59 P.M.

Superintendent Recommendation: The School Board Approve the 2021 A-G Completion Improvement Grant Program

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:

- O. Approval to Surplus the Following Equipment – No Longer Working, at End of Life, or Outdated **8:02 P.M.**

1. Laton High School FFA

Superintendent’s 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"/>

- P. Approval of Resolution 21-22 #23 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361 **8:05 P.M.**

Superintendent’s Recommendation: The School Board Approve the Resolution 21-22 #23 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"/>

- Q. Opportunity for Public Discussion and Action to Acknowledge that Negotiations Will Commence on the Laton Federation of Teachers, Local 3278 2022-2023 Proposal to Laton Unified School District **8:08 P.M.**

In accordance with Public Notice Section 3547 of the Government Code, all initial proposals of the public school employees and employees bargaining units are to be presented at a public meeting of the public schools employer, and thereafter shall be public record. The Laton Federation of Teachers, Local 3278 proposal to the Laton Unified School District for the 2022-2023 school year presented March 9, 2022 meeting of the Board of Education is returned to this agenda for public discussion and Board action acknowledging commencement of negotiations on such proposal. Contact Person: Tammy Alves, telephone 922-4015.

Superintendent Recommendation: The School Board take the Opportunity for Public Discussion and Action to Acknowledge that Negotiations Will Commence on the Laton Federation of Teachers, Local 3278 2022-2023 Proposal to Laton Unified School District

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:

R. Overnight Field Trip

8:11 P.M.

1. Laton High School FFA – Sate Conference – San Luis Obispo, CA – May 6-7, 2022

Superintendent Recommendation: The School Board Approve the Overnight Field Trip 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"/>

S. Approval of Resolution 21-22 #24 Southwest Transportation Agency 4th Quarter Home to School Assessment

8:14 P.M.

Superintendent's Recommendation: The School Board Approve the Resolution 21-22 #24 Southwest Transportation Agency 4th Quarter Home to School Assessment

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"/>

T. Fundraisers

8:17 P.M.

1. LHS Prom Photography – LHS Yearbook – April 30, 2022

Superintendent Recommendation: The School Board Approve 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"/>

U. RECEIVE, the California School Employees Association Chapter #513 for 2022-2023 Negotiations Proposal to Laton Unified School District

8:20 P.M.

In accordance with Government Code 3547, all initial proposals of the public school employees shall be presented at a public meeting of the public schools' employer, and thereafter shall be public record. The California School Employees Association Chapter #513 is submitting its negotiations proposal to the Laton Unified School District for the 2022-2023 school years. This proposal shall be available for public review in the Laton District Office from April 20, 2022 to May 20, 2022. This proposal will be returned to the next agenda for a public hearing and adoption by the Laton Unified School District. Contact Person: Tammy Alves, telephone 922-4015.

Superintendent Recommendation: The School Board Approve the Opportunity for Public Discussion and Action to Acknowledge that Negotiations Will Commence on the California School Employees Association Chapter #513 for 2022-2023 Negotiations Proposal to Laton Unified School District

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:23 P.M.**
- B. Public Employee Appointment – Government Code 54957 **8:28 P.M.**
 - 1. Instructional Aide Physical Education
- C. Public Employee Appointment – Government Code 54957 **8:33 P.M.**
 - 1. LVN Part Time - LES
- D. Public Employee Appointment – Government Code 54957 **8:38 P.M.**
 - 1. Teacher AG Mechanics
- E. Public Employee Appointment – Government Code 54957 **8:43 P.M.**
 - 1. Physical Education – Middle School

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:48 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"/>
- B. Public Employee Appointment – Government Code 54957 **8:51 P.M.**
 - 1. Instructional Aide Physical Education

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 **8:54 P.M.**
 - 1. LVN Part Time - LES

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

8:57 P.M.

1. Teacher AG Mechanics

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. Public Employee Appointment – Government Code 54957

9:00 P.M.

1. Physical Education Teacher – 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"/>

VIII. FUTURE AGENDA ITEMS:

9:03 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, May 11, 2022.

Clerk’s Signature