

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

**LATON UNIFIED SCHOOL DISTRICT
January 11, 2023
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. Holly Torres	_____	_____
B. Staff in attendance:		
Lupe G. Nieves, Superintendent	_____	_____

C. Approval of Minutes for the December 9, 2022 Regular Board Meeting

6:18 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the December 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"/>
	Holly Torres:	<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"/>
Holly Torres:	<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. Day Field Trips **6:22 P.M.**
1. LES 5th Grade – Monterey Bay Aquarium – Monterey, CA – February 9, 2023
 2. LMS 8th Grade – California Academy of Sciences – San Francisco, CA – February 10, 2023

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
1. Lupe G. Nieves – Superintendent **6:25 P.M.**
 - a. KYA Group
 - b. Winter Intersession Update
 2. Gustavo Lopez – Director of Facilities **6:35 P.M.**
 3. Sue Vang – Director of Technology **6:45 P.M.**
 4. Susan Giles – Food Service Director **6:55 P.M.**

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Accounts Payable Warrants for December 2022 **7:05 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for December 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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

- B. Approval of Resolution 22-23 #19 California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body **7:08 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 22-23 #19 California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body

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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

C. Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2022

Superintendent's Recommendation: The School Board Approve the Quarterly Report on William Uniform Complaints for the Quarter Ending December 31, 2022 **7:11 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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

D. Approval to Attend the CUE Conference on March 16-18, 2023 for an Estimated Amount of \$10,570 for 8 In Person Attendees **7:14 P.M.**

Superintendent's Recommendation: The School Board Approve to Attend the CUE Conference on March 16-18, 2023 for an Estimated Amount of \$10,570 for 8 In Person Attendees

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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

E. Approval to Attend CASBO 2023 Annual Conference on April 4-7, 2023 for Food Service Director for an Estimated Amount of \$2621 **7:17 P.M.**

Superintendent Recommendation: The School Board Approve to Attend CASBO 2023 Annual Conference on April 4-7, 2023 for Food Service Director for an Estimated Amount of \$2621

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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

F. Approval of Resolution 22-23 #20 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361 **7:20 P.M.**

Superintendent's Recommendation: The School Board Approve the Resolution 22-23 #20 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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

G. Fundraisers:

7:23 P.M.

1. Grandma's Cookies Sales – LHS Class of 2025 – January 17-31, 2023
2. Popcornopolis – LMS ASB – April 11-14, 2023

Superintendent's Recommendation: The School Board Approve the Fundraisers 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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

VI. CLOSED SESSION ITEMS:

- | | |
|---|------------------|
| A. Public Employee Appointment – Government Code 54957 | 7:26 P.M. |
| 1. Playtime Coordinator | |
| B. Public Employee Discipline/Dismissal/Release – Government Code 54957 | 7:31 P.M. |
| C. Public Employee Discipline/Dismissal/Release – Government Code 54957 | 7:36 P.M. |
| D. Public Employee Discipline/Dismissal/Release – Government Code 54957 | 7:41 P.M. |

VII. CLOSED SESSION ACTION: (In Open Session)

- | | |
|--|------------------|
| A. Public Employee Appointment – Government Code 54957 | 7:46 P.M. |
| 1. Playtime Coordinator | |

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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

- | | |
|---|------------------|
| B. Public Employee Discipline/Dismissal/Release – Government Code 54957 | 7:49 P.M. |
|---|------------------|

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

Earl Yecny:
Nikki Alford:
Guadalupe Andrade:
Holly Torres:

C. Public Employee Discipline/Dismissal/Release – Government Code 54957 **7:52 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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

D. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:05 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"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

VIII. FUTURE AGENDA ITEMS: **8:08 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"/>
Holly Torres:	<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, February 8, 2023.

Clerk's Signature