

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

**LATON UNIFIED SCHOOL DISTRICT
June 14, 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 May 10, 2023 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the May 10, 2023 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:
Nikki Alford:
Guadalupe Andrade:
Holly Torres:

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

6:22 P.M.

- A. Public Hearing for Comment and Discussion of Laton Unified School District’s Education Protection Account (EPA)
- 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 2023-24 Local Control Accountability Plan (LCAP) draft for Laton Unified School District.
Support material will be available for public review on June 1, 2023 at the Laton Unified School District Office.
- C. Public Hearing and Discuss the LUSD Proposed Budget
- D. First Reading of 2023-2024 Student/Parent Handbooks
 - 1. Laton High School Student/Parent Handbook
 - 2. Laton Preschool Student/Parent Handbook
 - 3. Laton Online Academy Handbook

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
 - 1. Lupe G. Nieves – Superintendent **6:27 P.M.**
 - a. Justin Bryant – KYA Advisor
 - b. Dave Newkirk – K12 Energy
 - 2. Reatha Martinez – Chief Business Official **6:37 P.M.**
 - 3. Caroline Caceres/Sadie Thomas – LES/LMS ELOP Director **6:47 P.M.**
 - 4. Melody Montoya – LHS ELOP Director **6:57 P.M.**
 - 5. Jessie Betancourt – Community School Coordinator **7:07 P.M.**
 - 6. Jeanna White – Learning Director **7:17 P.M.**

V. DISCUSSION/ACTION ITEMS:

A. Approval of Accounts Payable Warrants for May 2023 7:27 P.M.

Superintendent's Recommendation: The School Board Approve the Accounts Payable Warrants for May 2023

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 Service Agreement with Education Resource Consultants to Submit and Develop Grants 7:30 P.M.

Superintendent's Recommendation: The School Board Approve the Service Agreement with Education Resource Consultants to Submit and Develop Grants

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. Approval of Job Description for Curriculum & Instruction Coordinator 7:33 P.M.

Superintendent's Recommendation: The School Board Approve the Job Description for Curriculum & Instruction 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"/>

D. Approval of Job Description for Research, Accountability & Special Projects Coordinator

Superintendent's Recommendation: The School Board Approve the Job Description for Research, Accountability & Special Projects Coordinator 7:36 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"/>

E. Approval of Resolution 22-23 #30 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB361 7:39 P.M.

Superintendent's Recommendation: The School Board Approve the Resolution 22-23 #30 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"/>

F. Approval of 2023-2024 Designations of CIF Representative to League **7:42 P.M.**

Superintendent's Recommendation: The School Board Approve the 2023-2024 Designations of CIF Representative to League

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. Approval of Updated Expanded Learning Opportunities Grant Plan 2023 **7:45 P.M.**

Superintendent Recommendation: The School Board Approve the Updated Expanded Learning Opportunities Grant Plan 2023

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"/>

H. Approval of Updated ESSER III Expenditure Plan 2023 **7:48 P.M.**

Superintendent Recommendation: The School Board Approve the Updated ESSER III Expenditure Plan 2023

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"/>

I. Approval of Renewal of Independent Consultant Contract with Creative Leadership **7:51 P.M.**

Superintendent Recommendation: The School Board Approve the Renewal of Independent Consultant Contract with Creative Leadership

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

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

J. Approval of 2023-2024 Laton High School Athletic Department Packet **7:54 P.M.**

Superintendent's Recommendation: The School Board Approve the 2023-2024 Laton High School Athletic Department Packet

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"/>

K. Consideration and Action to Approve AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the Laton Federation of Teachers for 2023-2024 **8:57 P.M.**

Superintendent's Recommendation: The School Board Approve the AB 1200 Public Disclosure Regarding Proposed Collective Bargaining Agreement with the Laton Federation of Teachers for 2023-2024

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"/>

L. Consideration and Action to Approve Tentative Collective Bargaining Agreement Between Laton Unified School District and the Laton Federation of Teachers for 2023-2024 **8:00 P.M.**

Superintendent's Recommendation: The School Board Approve the Tentative Collective Bargaining Agreement Between Laton Unified School District and the Laton Federation of Teachers for 2023-2024

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"/>

M. Approval of Overnight Field Trips **8:03 P.M.**

1. LHS FFA – Leadership Conference – Washington, DC – June 19 –June 25, 2023

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

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

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

VI. CLOSED SESSION ITEMS:

- A. Public Employee Appointment – Government Code 54957 **8:06 P.M.**
1. Physical Education Teacher
- B. Public Employee Appointment – Government Code 54957 **8:11 P.M.**
1. K-8 Principal

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Appointment – Government Code 54957 **8:16 P.M.**
1. Physical Education 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"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

- B. Public Employee Appointment – Government Code 54957 **8:19 P.M.**
1. K-8 Principal

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:

8:22 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, June 28, 2023.

Clerk's Signature