

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

LATON UNIFIED SCHOOL DISTRICT

July 12, 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. 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 **6:22 P.M.**

- A. LUSD 2023-2024 Balances in Excess if Minimum Reserve Requirements – Education Code Section 42127(a)(2)(B)
- B. Follow-Up from last meeting – Squirrels and Rodent Control & District Office Flag

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
 - 1. Lupe G. Nieves – Superintendent **6:25 P.M.**
 - 2. Reatha Martinez – Chief Business Official **6:35 P.M.**
 - 3. Gustavo Lopez – Director of Maintenance **6:45 P.M.**

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Accounts Payable Warrants for June 2023 **6:55 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for June 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. Second Reading and Approval of 2023-2024 Student/Parent Handbooks **6:58 P.M.**

- 1. Laton Elementary and Laton Middle School Handbook
- 2. Laton High School Handbook with Out of School Suspension & Restorative Practice Update
- 2. Laton Preschool Student/Parent Handbook
- 4. Laton Online Academy Handbook

Superintendent’s Recommendation: The School Board Approve the 2023-2024 Handbooks

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 Quarterly Report on William Uniform Complaints for the Quarter Ending June 30, 2023 **7:00 P.M.**

Superintendent’s Recommendation: The School Board Approve the Quarterly Report on William Uniform Complaints for the Quarter Ending June 30, 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"/>

D. Approval of Overnight Field Trips 7:03 P.M.

1. LHS FFA – Chapter Officer Retreat Shave Lake, CA – July 25-28th, 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:	<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. Fundraisers: 7:06 P.M.

1. Cheer Donation Letter – LHS Cheer – 2023-2024 School Year
2. Kettle Korn Sales – LHS Cheer – July 18 – August 1, 2023
3. Donation Calendar – LHS Cheer – August 1 – August 31, 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 7:09 P.M.

1. Learning Director

B. Public Employee Appointment – Government Code 54957 7:14 P.M.

1. Secretary II

C. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:19 P.M.

D. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:24 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Appointment – Government Code 54957 7:29 P.M.

1. Learning Director

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 7:32 P.M.

1. Secretary II

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. Public Employee Discipline/Dismissal/Release – Government Code 54957 7:35 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 7:38 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: 7:41 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, August 9, 2023.

Clerk's Signature