

**LATON UNIFIED SCHOOL DISTRICT
 BOARD OF TRUSTEES
 SPECIAL MEETING
 AGENDA
 LATON HIGH SCHOOL LIBRARY
 October 4, 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. CLOSED SESSION ITEMS:

- A. Public Employee Appointment – Government Code 54957 **6:22 P.M.**
 - 1. Director of Finance
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **6:27 P.M.**
- C. Public Employee Discipline/Dismissal/Release – Government Code 54957 **6:32 P.M.**

IV. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Appointment – Government Code 54957 **6:37 P.M.**
 - 1. Director of Finance

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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 **6:40 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"/> |

- C. Public Employee Discipline/Dismissal/Release – Government Code 54957 **6:43 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"/> |

V. ADJOURNMENT **6:46 P.M.**

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:
Holly Torres:

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, October 11, 2023.

Clerk's Signature