

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

**LATON UNIFIED SCHOOL DISTRICT
November 8, 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 October 11, 2023 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the October 11, 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:

6:25 P.M.

- A. First Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws
1. AR 5113.12 District School Attendance Review Board
 2. BP 5113.12 District School Attendance Review Board
 3. AR 5131041 Use of Seclusion and Restraint
- B. Day Field Trips
1. LHS AVID Classes – UC Berkley & San Francisco Exploratorium in Berkley and San Francisco, CA - November 6, 2023
 2. LHS /LMS Drama – Kearney Renaissance Faire n Fresno, CA – November 11, 2023
 3. LES 5th Grade – California Science Center and Natural History Museum in Los Angeles, CA – November 15, 2023
 4. LMS 7th Grade Classes – Scout Island in Fresno, CA – November 15, 2023
 5. LHS/LMS Drama – Folkloric Competition in Downey, CA – November 24, 2023
 6. LES/LMS Color Guard – Visalia Candy Cane Lane Parade in Visalia, CA – November 27, 2023
 7. LES/LMS Color Guard – Reedley Electric Parade in Reedley, CA – December 1, 2023

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
1. Lupe G. Nieves – Superintendent **6:35 P.M.**
 2. Melanie Allen – Site Supervisor/Teacher **6:45 P.M.**
 3. Sue Vang – Director of Technology **6:55 P.M.**
 4. Jessie Betancourt - Research Account ability – Special Projects Coordinator **7:05 P.M.**
 5. Jeanna White – Laton Elementary and Laton Middle School Principal **7:15 P.M.**
 6. Lucio Cortez – Laton High School Principal **7:25 P.M.**

V. DISCUSSION/ACTION ITEMS:

A. Approval of Accounts Payable Warrants for October 2023 7:35 P.M.

Superintendent's Recommendation: The School Board Approve the Accounts Payable Warrants for October 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 Resolution 23-24 #07 Transfer of Second Quarter Home to School Assessment

Superintendent's Recommendation: The School Board Approve the Resolution 23-24 #07 Transfer of Second Quarter Home to School Assessment **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"/> |

C. Approval of Resolution 23-24 #08 In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys 7:41 P.M.

Superintendent's Recommendation: The School Board Approve the Resolution 23-24 #08 In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys

| 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 Resolution 23-24 #09 Authorizing Continues Funding Application 7:44 P.M.

Superintendent Recommendation: The School Board Approve the Resolution 23-24 #09 Authorizing Continues Funding 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"/> |
| | Holly Torres: | <input type="checkbox"/> | <input type="checkbox"/> |

E. Approval of Resolution 23-24 #10 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board 7:47 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 23-24 #10 In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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 Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws **7:50 P.M.**

1. AR 1250 Visitors/Outsiders
2. BP 1250 – Visitors/Outsiders
3. BP 1265 Civility

Superintendent’s Recommendation: The School Board Approve the Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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 Fresno County Quarterly Investment Report for the Quarter Ending September 30, 2023 **7:53 P.M.**

Superintendent’s Recommendation: The School Board Approve the Fresno County Quarterly Investment Report for the Quarter Ending September 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"/> |

H. Approval the Spring CUE 2024 in March 21-23rd, 2024 **7:56 P.M.**

Superintendent’s Recommendation: The School Board Approve the Spring CUE 2024 in March 21-23rd, 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"/> |

I. Approval of Cement Quote for LHS Walk-in Cooler Project

7:59 P.M.

Superintendent Recommendation: The School Board Approve to Cement Quote for LHS Walk-in Cooler Project

| 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"/> |

J. Approval of Fencing Quote for LHS Walk-in Cooler Project

8:02 P.M.

Superintendent Recommendation: The School Board Approve the Fencing Quote for LHS Walk-in Cooler Project

| 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. Approval of Electrical Quote for LHS Walk-in Cooler Project

8:05 P.M.

Superintendent Recommendation: The School Board Approve the Electrical Quote for LHS Walk-in Cooler Project

| 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. Approval of Discretionary Fund and Standard Operating Procedures (SOP)

8:08 P.M.

Superintendent Recommendation: The School Board Approve the Discretionary Fund and Standard Operating Procedures (SOP)

| 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 Trip

8:11 P.M.

1. Laton High School FFA – Pick Up Fair Projects – Spanish Fork, UT – November 16-18, 2023

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

N. Fundraisers:

8:14 P.M.

1. Sports Photo Package – LES ASB – 2023-2024 School Year
2. Hot Chocolate @ Soccer games - LES ASB – November & December 2023
3. Hot Chocolate Sale – LHS Class of 2025 – November 27 – 30th, 2023
4. Dinner Plates – LHS Soccer – December 2023
5. T-Shirts Pre Sale – LHS Soccer – December 2023 & January 2024
6. Father/Daughter Dance – LMS ASB – December 1, 2023
7. Pozole Sale – LHS Class of 2024 – December 5, 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 Discipline/Dismissal/Release – Government Code 54957

8:17 P.M.

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957

8:22 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:

8:25 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 Friday, December 8, 2023.

Clerk's Signature