

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

**LATON UNIFIED SCHOOL DISTRICT
November 17, 2023
6:00 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

6:00 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)]
(2/3 approvals required)

6:05 P.M.

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/ACTION ITEMS:

- A. Approval to Award the Bid Contract for Construction for the Laton Elementary School TK/Kindergarten Building **6:10 P.M.**

Superintendent's Recommendation: The School Board Approve to Award the Bid to Katch Environmental Inc. for Laton Elementary School TK/Kindergarten Building

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 #11 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission **6:15 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 23-24 #11 Regarding Laton Elementary School Associated Student Body Authorizing Check Signers and Tax ID Permission

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 #12 Regarding Laton Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission **6:18 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 23-24 #12 Regarding Laton Middle School Associated Student Body Authorizing Check Signers and Tax ID Permission

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 Resolution 23-24 #13 Regarding Laton High School Associated Student Body Authorizing Check Signers and Tax ID Permission **6:21 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 23-24 #13 Regarding Laton High School Associated Student Body Authorizing Check Signers and Tax ID Permission

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:

6:24 P.M.

1. Tree Lighting Event – School wide Event – December 2, 2023 – Laton Fire Department

Superintendent’s Recommendation: The School Board Approve the Fundraiser 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"/>
	Guadalupe Andrade:	<input type="checkbox"/>	<input type="checkbox"/>
	Holly Torres:	<input type="checkbox"/>	<input type="checkbox"/>

IV. ADJOURNMENT

6:27 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:	<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