

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

**LATON UNIFIED SCHOOL DISTRICT
December 8, 2023
4:30 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 4:30 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 November 8, 2023 Regular Board Meeting and November 17, 2023 Special Board Meeting 4:33 P.M.

Superintendent’s Recommendation: The School Board Approve the Minutes for the November 8, 2023 Regular Board Meeting and November 17, 2023 Special 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)] 4:36 P.M.
(2/3 approvals required)

Superintendent’s Recommendation: The School Board Approve the Agenda

Motion:	Vote:	Yes	No
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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. ORGANIZATION

A. Election of Officers

4:39 P.M.

a. President

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. Clerk

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 Appointment of the Superintendent to Serve as Secretary to the Board **4:42 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"/>	

IV. DISCUSSION:

4:45 P.M.

A. A-G Impact Report

V. COMMUNICATIONS AND REPORTS TO THE BOARD:

A. Superintendent, Directors, and Administration Reports

- | | |
|--|------------------|
| 1. Lupe G. Nieves – Superintendent | 4:48 P.M. |
| 2. Amanda Golden – Chief Business Official | 4:58 P.M. |
| 3. Susan Giles – Director of Food Services | 5:08 P.M. |
| 4. Gustavo Lopez - Director of Facilities | 5:18 P.M. |
| 5. Jeanna White – Laton Elementary and Laton Middle School Principal | 5:28 P.M. |
| 6. Lucio Cortez – Laton High School Principal | 5:38 P.M. |

VI. DISCUSSION/ACTION ITEMS:

- A. Approval of Accounts Payable Warrants for November 2023 **5:48 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for November 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 Laton Unified School District First Interim **5:51 P.M.**

Superintendent’s Recommendation: The School Board Approve the Laton Unified School District First Interim

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 SY2024-25 Annual Renewal of Services With Co-Op JPA **5:54 P.M.**

Superintendent’s Recommendation: The School Board Approve the SY2024-25 Annual Renewal of Services With Co-Op JPA

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 Voting Representative to Participate in Electing Persons to the Fresno County Committee on School District Organization 2023 **5:57 P.M.**

Superintendent Recommendation: The School Board Approve the Voting Representative to Participate in Electing Persons to the Fresno County Committee on School District Organization 2023

Motion:	Vote:	Yes	No
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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 Alternate Voting Representative to Participate in Electing Persons to the Fresno County Committee on School District Organization 2023 **6:00 P.M.**

Superintendent Recommendation: The School Board Approve the Alternate Voting Representative to Participate in Electing Persons to the Fresno County Committee on School District Organization 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"/>

F. Approval of Second Reading of Update to Board Policy, Administrative Regulations, Exhibits, and Board Bylaws **6:03 P.M.**

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

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 2023-2024 Single Plan for Student Achievement **6:06 P.M.**

1. Laton Elementary School Single Plan for Student Achievement
2. Laton Middle School Single Plan for Student Achievement
3. Laton High School Single Plan for Student Achievement

Superintendent Recommendation: The School Board Approve the 2023-2024 Single Plan for Student Achievement

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 Employment Contract Amendment Between Lupe G. Nieves, Superintendent and the Laton Unified School District **6:09 P.M.**

Superintendent Recommendation: The School Board Approve the Employment Contract Amendment Between Lupe G. Nieves, Superintendent and the Laton Unified School District

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 Overnight Field Trip **6:12 P.M.**

1. Laton Middle School 6th Grade – Sierra Outdoor School – Sonora, CA – December 12-15, 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"/>

J. Fundraisers: **6:15 P.M.**

1. LHS Boys Basketball Tournament – LHS Boys Basketball – December 27-29, 2023
2. Winter Movie Night - LES ASB – January – February 2024
3. Super Bowl Rib Sales – LHS FFA – January 9 – February 11, 2024

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 **6:18 P.M.**
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **6:23 P.M.**
- C. Public Employee Appointment – Government Code 54957 **6:28 P.M.**
 1. Community Schools Liaison

VII. CLOSED SESSION ACTION: (In Open Session)

A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **6:33 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"/>

B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **6:36 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"/>

C. Public Employee Appointment – Government Code 54957 **6:39 P.M.**

1. Community Schools Liaison

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: **6:42 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, January 10, 2024.

Clerk's Signature