

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

**LATON UNIFIED SCHOOL DISTRICT
February 14, 2024
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. Nikki Alford, Clerk | _____ | _____ |
| 3. Guadalupe Andrade | _____ | _____ |
| 4. Holly Torres | _____ | _____ |
| B. Staff in attendance: | | |
| Lupe G. Nieves, Superintendent | _____ | _____ |

C. Approval of Minutes for the January 10, 2024 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the January 10, 2024 Regular Board Meeting

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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"/> |
| | 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

- A. Day Field Trips **6:22 P.M.**
1. LHS Drama – Folkloric Workshops – Fresno, CA – February 5, 26 and March 4, 9, 11, 2024
 2. LHS Drama – CSUB 38th Annual Spotlight Festival - Bakersfield, CA – February 9, 2024
 3. LMS Drama – Folkloric Completion – Fowler, CA – February 10, 2024
 4. LES/LMS Colorguard – Showcase – Hanford, CA – February 17, March 2, 16, April 6, 2024
 5. LHS AVID – Fresno College Tour – Fresno, CA – February 21, 2024
 6. LES 5th Grade – Monterey Bay Aquarium – Monterey, CA – March 1, 2024
 7. LMS 6th Grade – Rosicrucian Egyptian Museum – San Jose, CA – March 1, 2024

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
1. Lupe G. Nieves – Superintendent **6:25 P.M.**
 2. Amanda Golden – Chief Business Official **6:35 P.M.**
 3. Jesse Betancourt – Research Accountability – Special Projects Coordinator **6:45 P.M.**
 4. Susan Giles – Director of Food Service **6:55 P.M.**
 5. Gustavo Lopez – Director of Facilities **7:05 P.M.**
 6. Jeanna White – Laton Elementary and Laton Middle School Principal **7:15 P.M.**
 7. Lucio Cortez – Laton High School Principal **7:25 P.M.**

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Accounts Payable Warrants for January 2024 **7:35 P.M.**

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for January 2024

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 #15 Application for and to Sign Certain Assurances With Respect to Application for Local, State, and Federal Programs Projects and Grants 7:38 P.M.

Superintendent's Recommendation: The School Board Approve the Resolution 23-24 #15 Application for and to Sign Certain Assurances With Respect to Application for Local, State, and Federal Programs Projects and Grants

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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. Ballot for 2024 CSBA Delegate Assembly 7:41 P.M.

Superintendent's Recommendation: The School Board Vote for 3 Candidates for Ballot for 2023 CSBA Delegate Assembly

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 the School Accountability Report Cards (SARC) – Reported Using Data from the 2022-2023 School Year – Published During 2023-2024 7:44 P.M.

1. Laton Elementary School
2. Laton Middle School
3. Laton High School
4. Laton Online Academy

Superintendent's Recommendation: The School Board Approve the School Accountability Report Cards (SARC) – Reported Using Data from the 2022-2023 School Year – Published During 2023-2024

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 Laton Unified School District Year Ending June 30, 2023 Audit Report 7:47 P.M.

Superintendent's Recommendation: The School Board Approve the Laton Unified School District Year Ending June 30, 2023 Audit Report

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 One Quote for Stadium Announcers Booth Removal **7:50 P.M.**

Superintendent's Recommendation: The School Board Approve Infinity Powers Solution, Inc. for the Stadium Announcers Booth Removal

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 One Quote for Storage Container Concrete Foundation **7:53 P.M.**

Superintendent's Recommendation: The School Board Approve Tosted Asphalt Inc. for Storage Container Concrete Foundation

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 Curriculum Mathematic Eureka Math 2 for TK-8th Grade Manipulative Kits, Associated Read-Aloud for Math **7:56 P.M.**

Superintendent's Recommendation: The School Board Approve the Curriculum Mathematic Eureka Math 2 for TK-8th Grade Manipulative Kits, Associated Read-Aloud for Math

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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 **7:59 P.M.**

1. Laton High School FFA – Gridley Field Day – Yuba City, CA – Mach 1-2, 2024

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"/> |
| | 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: **8:01 P.M.**

1. Sadie's Dance – L: HS Class of 2026 – February 16, 2024
2. Country Meats – LHS Class of 2027 – February – June 2024
3. Candy Bags – LHS Class of 2027 – February - June 2024
4. Fuse Beads – LHS Class of 2027 – February –June 2024

- 5. Carl’s Jr Fundraiser – LHS ASB – March 13-14, 2024
- 6. LES Student Dance – LES ASB – March 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"/> |
| | 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. Resolution 23-24 #16 to Proceed Drilling the Well at Laton Elementary School/Laton Middle School Bypassing the Formal Bid Process 8:04 P.M.

Superintendent’s Recommendation: The School Board Approve the Resolution 23-24 #16 to Proceed Drilling the Well at Laton Elementary School/Laton Middle School Bypassing the Formal Bid Process

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| Motion: | Vote: | Yes | No |
| Second: | Daniel Vargas: | <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. FUTURE AGENDA ITEMS: 8:07 P.M.

- A.
- B.

At _____, it was moved by _____, seconded by _____ and unanimously -approved to extend the meeting beyond the three (3) hour limit.

VII. 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"/> |
| 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, March 13, 2024.

Clerk’s Signature