

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

**LATON UNIFIED SCHOOL DISTRICT
June 12, 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 | _____ | _____ |
| 5. Jose Ibarra | _____ | _____ |
| B. Staff in attendance: | | |
| Lupe G. Nieves, Superintendent | _____ | _____ |

C. Approval of Minutes for the May 8, 2024 Regular Board Meeting

6:18 P.M.

Superintendent's Recommendation: The School Board Approve the Minutes for the May 8, 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"/> |
| | Jose Ibarra: | <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:
Holly Torres:
Jose Ibarra:

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

6:22 P.M.

- A. Public Hearing for Comment and Discussion of Laton Unified School District’s Education Protection Account (EPA)
- B. Hold Public Hearing and Discuss the District’s Local Control Accountability Plan (LCAP)

As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2024-25 Local Control Accountability Plan (LCAP) draft for Laton Unified School District.

Support material will be available for public review on June 1, 2024 at the Laton Unified School District Office.
- C. Public Hearing and Discuss the LUSD Proposed Budget
- D. First Reading of 2024-2025 Laton High School Athletic Department Packet
- E. First Reading of 2024-2025 Student/Parent Handbooks
 - 1. Laton Preschool Student/Parent Handbook
 - 2. Laton Elementary School and Laton Middle School Student/Parent Handbook
 - 3. Laton High School Student/Parent Handbook
 - 4. Laton Online Academy Student/Parent Handbook
- F. Update on Resolution 23-24 #16 to Proceed Drilling the Well at Laton Elementary School/Laton Middle School Bypassing the Formal Bid Process

IV. COMMUNICATIONS AND REPORTS TO THE BOARD:

- A. Superintendent, Directors, and Administration Reports
 - 1. Lupe G. Nieves – Superintendent **6:30 P.M.**
 - 2. Amanda Golden – Chief Business Official **6:40 P.M.**
 - 3. Gustavo Lopez – Director of Facilities **6:50 P.M.**
 - 4. Caroline Caceres/Sadie Thomas - After School Coordinators **7:00 P.M.**
 - 5. Jeanna White – Laton Elementary and Laton Middle School Principal **7:10 P.M.**

6. Lucio Cortez – Laton High School Principal

7:20 P.M.

V. DISCUSSION/ACTION ITEMS:

- A. Approval of Resolution 23-24 #20 Ordering an Election to Authorize the Issuance of General Obligation Bonds **7:30 P.M.**

Superintendent’s Recommendation: The School Board Approve the Resolution 23-24 #20 Ordering an Election to Authorize the Issuance of General Obligation Bonds

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

- B. Approval of Accounts Payable Warrants for May 2024

7:33 P.M.

Superintendent’s Recommendation: The School Board Approve the Accounts Payable Warrants for May 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

- C. Approval of Renewal of Independent Consultant Contract with Creative Leadership **7:36 P.M.**

Superintendent Recommendation: The School Board Approve the Renewal of Independent Consultant Contract with Creative Leadership

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

- D. Approval of 2024-2025 Courses for Laton Online Academy

7:39 P.M.

Superintendent’s Recommendation: The School Board Approve the 2024-2025 Courses for Laton Online Academy

| 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"/> |
| | Jose Ibarra : | <input type="checkbox"/> | <input type="checkbox"/> |

- E. Approval of Trimesters for the 2024-2025 School Year for LES/LMS

7:42 P.M.

Superintendent's Recommendation: The School Board Approve the Trimesters for the 2024-2025 School Year for LES/LMS

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

F. Approval of Resolution 23-24 # 21 Governing Board Member Election **7:45 P.M.**

Superintendent's Recommendation: The School Board Approve the Resolution 23-24 # 21 Governing Board Member Election

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

G. Approval the 2024-2025 Laton High School Master Schedule Draft **7:48 P.M.**

Superintendent's Recommendation: The School Board Approve the 2024-2025 Laton High School Master Schedule Draft

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

H. Approval of Culture and Climate Position and Job Description **7:51 P.M.**

Superintendent's Recommendation: The School Board Approve the Culture and Climate Position and Job Description

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

I. Approval of Agreement with FCSS for District Library & Digital Services **7:54 P.M.**

Superintendent's Recommendation: The School Board Approve the Agreement with FCSS for District Library & Digital Services

| 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:
Jose Ibarra:

J. Approval of Curriculum and Instruction Department Proposal for Services with FCSS 7:57 P.M.

Superintendent’s Recommendation: The School Board Approve the Curriculum and Instruction Department Proposal for Services with FCSS

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

K. Approval of Formal Naming the Laton Community Center Building CASITA 8:00 P.M.

Superintendent’s Recommendation: The School Board Approve to Formal Naming the Laton Community Center Building CASITA

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

VI. CLOSED SESSION ITEMS:

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:03 P.M.**
- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:08 P.M.**
- C. Conference with Labor Negotiators – Government Code 54957.6 **8:13 P.M.**
Agency Designated Representatives: Lupe G. Nieves & Amada Golden
Administration/Confidential Management/Preschool Teachers

VII. CLOSED SESSION ACTION: (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:18 P.M.**

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:21 P.M.**

| | | | |
|---------|--------------------|--------------------------|--------------------------|
| 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:
Jose Ibarra:

C. Conference with Labor Negotiators – Government Code 54957.6 **8:24 P.M.**

Agency Designated Representatives: Lupe G. Nieves & Amada Golden
Administration/Confidential Management/Preschool Teachers

| 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"/> |
| | Jose Ibarra: | <input type="checkbox"/> | <input type="checkbox"/> |

VIII. FUTURE AGENDA ITEMS:

8:27 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"/> |
| Nikki Alford: | <input type="checkbox"/> | <input type="checkbox"/> |
| Guadalupe Andrade: | <input type="checkbox"/> | <input type="checkbox"/> |
| Holly Torres: | <input type="checkbox"/> | <input type="checkbox"/> |
| Jose Ibarra: | <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, June 26, 2024.

Clerk's Signature