

LE GRAND UNION ELEMENTARY SCHOOL
Regular Board Meeting
Minutes

August 11, 2015

7:15 p.m.

The meeting was called to order by Roger Valladao, 7:15 p.m.

I. Roll Call:

Roger Valladao, President
David Heinrichs, Clerk
Domingo Flores
Adam Shasky
Freddie Chavez

II. Recognition/ Guests
Vicky Banaga

Call for Public Comments on Agenda Items and matter within the subject jurisdiction of the Board.

III. Approval of the July 14, 2015 Board Minutes: action
Mr. Heinrichs made the motion, seconded by Mr. Chavez to approve the Board meeting minutes from July 14th, 2015.

<u>5 ayes</u>	<u>0 noes</u>	<u>0 absent</u>
Roger Valladao		
David Heinrichs		
Domingo Flores		
Adam Shasky		
Freddie Chavez		

Business:

- 1. Approval to pay bills – action**
Mr. Flores made the motion, seconded by Mr. Shasky to approve payment of bills.

5 ayes 0 noes 0 absent

Roger Valladao
David Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

2. 2015-16 LCAP August 16 - action

Mrs. Hurtado reported to the Board member that she had sent the report to MCOE for the LCAP plans. They recommended some changes to the reports. Mrs. Hurtado will make changes and the report will be sent in by the deadline.

3. Resolution 15-16-1 Instructional Materials Resolution – action

Mrs. Hurtado explained the need to adopt this resolution confirming that the District is providing sufficient instructional materials. Mr. Shasky made the motion, seconded by Mr. Heinrichs to adopt Resolution 1516-1

5 ayes 0 noes 0 absent

Roger Valladao
David Heinrichs
Domingo Flores
Freddie Chavez
Adam Shasky

4. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 – report
There was nothing to report on the Williams uniform Complaints.

5. Merced County School Board Association's Summit 2015 - information

Mrs. Hurtado reminded the Board members that the MCSBA will have its annual conference on Oct. 3rd, 2015 in Monterey.

6. Attendance Update – report

Mrs. Hurtado reported that we started the school year with 393 students.

7. SB 198 Safety – report

Mrs. Hurtado reported to the Board members that the parking lot project will be delayed a week, the top coat needs to cure.

8. Transportation/Operation/Maintenance – update

Mrs. Hurtado reported to the board members that Mrs. Hernandez will be checking the bus routes. We have a bigger group that will need to ride in the van because of the closure of the Santa Fe road.

9. Superintendent Report — information

- a.) Mrs. Hurtado talked about the additional cost that was spent on the parking lot project. It was required by the state to add extra handicapped ramps.
- b.) Mrs. Hurtado reported to the board members that there were three weeks of Intervention summer school. The students that attended the Intervention classes showed improvement after the three weeks.
- c.) Mrs. Hurtado reported to the board members that the pump in the back is finally working. They found out that they had the wrong power size.
- d.) Mrs. Hurtado reported to the board members that Planada Elementary school had a Kick off for the start of the school year. Mr. Gonzalez invited all the staff members of the LG High School, Le Grand Elementary and Planada schools to attend the event. They served a nice breakfast and they had a very good motivation Speaker by the name of Stanley Leone, he spoke of what impact the staff has on the students.
- e.) Mrs. Hurtado talk to the board members about "Back to Night". She invited them to attend, it will be at 5:30 on Wednesday the 12th of August.

10. Closed Session:

The Board members went into closed session at 8:15 pm
They came out of closed session at 8:30 pm

Adjournment

There being no further business, the Board adjourned at 8:40 p.m.

Respectfully Submitted

Lucy Hernandez, Secretary

David Heinrichs, clerk