

**LE GRAND UNION ELEMENTARY SCHOOL
Regular Board Meeting
Minutes**

December 8, 2015

7:15 p.m.

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

I. Roll Call:

**Roger Valladao, President
Adam Shasky
Freddie Chavez**

II. Recognition/ Guests

**Vicky Banaga
Kim Freitas
Rosanna Ayers
Maria Smith**

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

III. Approval of the November 10,, 2015 Board Minutes: action

Mr. Shasky made the motion, seconded by Mr. Chavez to approve the Board meeting minutes from November 10th, 2015.

3 aves

**Roger Valladao
Adam Shasky
Freddie Chavez**

0 noes

2 absent

**Dave Heinrichs
Domingo Flores**

Business:

1. Approval to pay bills – action

Mr. Chavez made the motion, seconded by Mr. Shasky to approve payment of bills.

3 aves

0 noes

2 absent

Roger Valladao
Adam Shasky
Freddie Chavez

Dave Heinrichs
Domingo Flores

2. Annual Reorganization of the Le Grand Elementary School Board - action
Mr. Chavez made the motion, seconded by Mr. Shasky, for Mr. Valladao to remain as President, Mr. Dave Heinrichs to remain as Clerk, and Rosina Hurtado to remain as Secretary.

3 ayes
Roger Valladao
Freddie Chavez
Adam Shasky

0 noes

2 absent
David Heinrichs
Domingo Flores

Mrs. Hurtado asked the Board members if they wanted to keep the schedule the same for the board meeting. It was brought up to change the time from 7:15 pm to 6:00 pm starting in April. Mr. Chavez made the motion, seconded by Mr. Shasky to accept the change in April.

3 ayes
Roger Valladao
Freddie Chavez
Adam Shasky

0 noes

2 absent
David Heinrichs
Domingo Flores

3. Resolution 15-16-4 Board signatures for warrants – action
Mr. Shasky made the motion, seconded by Mr. Chavez to adopt Resolution '15-16-4 delegating responsibility for approval/signatures of warrant register for Option #1 Board Members only with three signatures required.

3 ayes
Roger Valladao
Freddie Chavez
Adam Shasky

0 noes

2 absent
David Heinrichs
Domingo Flores

4. 2015 – 2016 First Interim Budget - action
Mrs. Freitas presented the 1st Interim budget and she explained any changes and plans that were made for the budget. Mr. Shasky made the motion, seconded by Mr. Chavez to accept the 1st Interim Budget.

3 ayes
Roger Valladao
Freddie Chavez
Adam Shasky

0 noes

2 absent
David Heinrichs
Domingo Flores

5. LCAP Update - information
Mrs. Hurtado reported to the Board Members that LCAP has provided many opportunities

for our staff. For example there has been extra Staff development days, Instructional rounds. We are taking steps forward to technology and After school Intervention. Our teachers are tutoring after school. We have launch the 1st yr. of the Medical Academy, The school will be re-keyed during the Winter Break.

6. **Prop. 39 RFP – updated**
Mrs. Hurtado reported that we have asked for bids for the Prop. 39 contract to be turned in as soon as possible. Hyland Energy has visited the school and has submitted their plans. All figures will be ready for the next month's meeting.
7. **Quarterly Report on Williams Uniform Complaints, ED Code: 35186 – report**
There was nothing to report.
8. **Attendance Update – report**
Mrs. Hurtado reported that we are down five students. We are knew at 396 students.
9. **SB 198 Safety – report**
Mrs. Hurtado reported to the Board members that she has been working on the Disaster Plan for the school. She will be sending a Robo call to test out the system. Mrs. Hurtado explained to the She will be send
10. **Transportation/Operation/Maintenance – update**
There was nothing to report.
11. **Closed Session:**
12. **Superintendent Report - information**
 - a.) Mrs. Hurtado reported to the Board members that there were no findings in the Audit that was done in November. They said everything was in compliance.
 - b.) Mrs. Hurtado reported to the Board members that the Winter Carnival was very successful. There were a lot of families that were very happy with the event. The Parent's club and the staff did a great job in putting it together.

Adjournment

There being no further business, the Board adjourned at 8:45 p.m.

Respectfully Submitted

**_____
Lucy Hernandez, Secretary**

David Heinrichs, clerk
