

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT  
BOARD MEETING  
MINUTES

November 10, 2015

7:15 P.M.

The meeting was called to order by David Heinrichs, at 7:15 p.m.

**Roll Call:**

Roger Valladao  
Dave Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez

I. **Recognition / Guests:**

Vicky Banaga  
Michelle Symes

Call for Public Comments on Agenda Items and matters within the  
Subject jurisdiction of the board.

II. **Approval of the October 13, 2015 Board Minutes:**

The motion was made by Mr. Flores, and seconded by Mr.  
Chavez to approve the Board Meeting minutes from October 13, 2015.

5 ayes

0 noes

0 absent

Roger Valladao  
Dave Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez

III. Business:

1. Approval to pay bills: **action**

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

5 ayes

0 noes

0 absent

Roger Valladao  
Dave Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez

2. Notification of Annual Organizational meeting at the December 8, 2015 School Board Meeting Ed. Code 35143 – **action**

Mrs. Hurtado explain to the Board members the need for the Notification of Annual Organization meeting. Mr. Shasky made the motion, seconded by Mr. Chavez to approve the Notification of Annual Organizational meeting.

5 ayes

0 noes

0 absent

Roger Valladao  
Dave Heinrichs  
Adam Shasky

Domingo Flores

Freddie Chavez

1. MCOE Staff to Report on 2015-16 Williams Monitoring Visit – **report**  
Mrs. Hurtado introduced Michelle Symes, to the Board members. She reported to the Board members about the Williams Visit. The school scored 93.08 on the visit. We had a couple of minor items, like the water pressure was low in the staffroom. Overall we were in compliance and had a good visit.
2. Parent's Club – Trunk or Treat and Winter Carnival - **information**  
Mrs. Hurtado reported to the Board members that the Trunk or Treat was held on Halloween night. The event was very successful, it was held outside in the parking lot. Mrs. Hurtado invited the Board members to the Winter Carnival. The carnival will be on December 4th at 6:00 in the multi-purpose room.
3. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186-**report**  
There was nothing to report.
4. Attendance Update/- **report**  
Attendance for this month is 402.
5. SB 198 Safety- **report**  
There were no safety issues to report.
6. Transportation/ Operation/Maintenance – **update**

Mrs. Hurtado reported to the Board members that we received the Grant. The only problem is that it needs to be completed by a certain date. We have asked for an extension on the date. Mrs. Hernandez will report back when she is given a date for completion.

7. Closed Session:

The Board went into closed session at 7:30 p.m. and came back into open session at 7:40 p.m.

8. Superintendents Report –

- a.) Mrs. Hurtado reported to the board members that the Tri-district which is Planada Elementary, Le Grand High School and Le Grand Elementary had a Parent Technology night at the LG High School. The school provided dinner and babysitting so that parents could attend the event. The parents were taught how to set up an email address and how to use it. There has been another event set up for Dec. 2<sup>nd</sup>, 2015. Fliers will be sent out to remind Parents.
- b.) Mrs. Hurtado reported to the Board members that she had tickets to the Fresno State Football game for the 7<sup>th</sup> and 8<sup>th</sup> grade students. Mrs. Hurtado and Mrs. Smith decided that at the same time they would arrange for the students to have a tour of the Campus. It would motivate them to think about college.
- c.) Mrs. Hurtado reported to the Board that we had the team of auditors from Linger, Peterson, Shrum & Co. visit the school. They did a complete audit. They said that everything looked good.
- d.) Mrs. Hurtado reported to the Board members that she has been working with the teachers to get the students to have perfect attendance. She is giving students incentives if they have perfect attendance.
- e.) Mrs. Hurtado explained that the 3<sup>rd</sup> grade class was a very large class.

11. Adjournment

There being no further business, the Board adjourned at 8:28 p.m.

Respectfully Submitted

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Lucy Hernandez, Secretary

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Dave Heinrichs, Clerk