

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING
MINUTES

October 13, 2015

7:15 P.M.

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

I. Roll Call:

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

II. Recognition / Guests:

Vicky Banaga
Maria Smith
Cyndi Ragus
Megan Camarda

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

III. Approval of the September 8, 2015 Board Minutes:

The motion was made by Mr. Heinrichs, and seconded by Mr. Flores to approve the Board Meeting minutes from September 8, 2015.

5 ayes

0 noes

0 absent

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

IV. Business:

V.

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. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186-**report**
There were no complaints for the month. The quarterly report was sent in with no complaints for the months of July, August and September.

3. Attendance Update/- **report**
Attendance for this month is 402.

4. SB 198 Safety- **report**
There were no safety issues to report.

5. Transportation/ Operation/Maintenance – **update**
Mrs. Hurtado reported to the Board members that the bridge remains closed on Santa Fe road, the bus route has been adjusted because of the closure.
Mrs. Hurtado reported to the Board members that we still pick up a family of 4 on Minturn Rd.

6. Board Resolution 15-16-03 Authorization of individual to apply for and administer the Lower-Emission School Bus Program – **action**

The Board will authorize Vicky Banaga to make application for, to sign required assurance, and to administer the Lower-Emission Bus Program on behalf of the Le Grand Union Elementary SD

Mr. Flores made the motion to Authorize Ms. Banaga to apply for and administer the Lower-Emission School Bus Program, seconded by Mr. Shasky.

5 ayes

0 noes

0 absent

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

7. Review of CAASPP 2015 Testing Results - **report**
Mrs. Hurtado explained to the Board members that we received our scores for the 2015 testing. We received baseline scores, for Language arts the scores were good, but for mathematic we scored low.
8. Notice of completion for the renovation of front parking lot by M.V. Construction, Inc. - **Report**
Mrs. Hurtado reported to the Board members that we received the Notice of Completion for the Paving Project.
9. Closed Session:
The Board went into closed session at 8:20 p.m. and came back into open session at 8:28 p.m.
10. Superintendentes Report-
 - a) Mrs. Hurtado report to the Board members that we will be hosting Instructional rounds this Thursday. We will have 16 Teachers from other schools. The teachers collect data and then they discuss all the finding. They will work together to solve any finding that need to be corrected.
 - b) Mrs. Hurtado and Mr. Hollis went to Dos Palos for Instructional rounds.
 - c) Mrs. Hurtado reported that the Federal government is ready to move and take action on the NO CHILD Left BEHIND program.
 - d.) Mrs. Hurtado reported to the Board members that the Medical Academy kids will be attending the Cal –State Science Day.
 - e) Mrs. Hurtado report to the Board members that we will have Teacher-Parent conference the week of Oct. 26th, 2015.
 - f) Mrs. Hurtado explain to the Board members about Technology night at the High school. It will be on Wednesday, Oct. 28th, 2015.

- g) Mrs. Hurtado told the Board members that our Volleyball team A & B did very well this season. The Soccer team won 1 game all season.
- h) Mrs. Hurtado reported to the Board members that she is working on a new Disaster Plan.

11. Adjournment

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

Respectfully Submitted

Lucy Hernandez, Secretary

Dave Heinrichs, Clerk