

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING
MINUTES

September 8, 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
Freddie Chavez

Absent

Domingo Flores
Adam Shasky

II. Recognition / Guests:

Vicky Banaga
Maria Smith

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

III. Approval of the August 11th, 2015 Board Minutes:

The motion was made by Mr. Heinrichs, and seconded by Mr. Chavez to approve the Board Meeting minutes from August 11th, 2015.

3 ayes

Roger Valladao
Dave Heinrichs
Freddie Chavez

0 noes

2 absent

Domingo Flores
Adam Shasky

IV. Business:

V.

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

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

3 ayes
Roger Valladao
Dave Heinrichs
Freddie Chavez

0 noes

2 absent
Domingo Flores
Adam Shasky

2. 2014 - 2015 Unaudited Actual - **action**

Mrs. Hurtado presented the 2014-2015 unaudited actual as prepared by MCOE. Mr. Heinrichs made the motion for approval, seconded by Mr. Chavez to accept the 2014-2015 Unaudited Actuals.

3 ayes
Roger Valladao
Dave Heinrichs
Freddie Chavez

0 noes

2 absent
Domingo Flores
Adam Shasky

3. Gann Limit Resolution 14-15-2-**action**

Mrs. Hurtado presented the Gann Limit Resolution and explained the significance. Mr. Chavez made the motion, seconded by Mr. Heinrichs to adopt the Gann Limit.

3 ayes
Roger Valladao
Dave Heinrichs
Freddie Chavez

0 noes

2 absent
Domingo Flores
Adam Shasky

4. Proposition 39 Energy Audit and Energy Master Plan – **report**

Mrs. Hurtado review the Energy Master Plan with the Board members, We have requested 2 years of funds.

5. Proposition 39 Energy Project Proposal Scope of Work Under Phase One-action The board will review the scope of work identified in the energy plan and identify the size of the project that will be released under the Phase One Request for Proposal
Mr. Heinrichs made the motion, seconded by Mr. Chavez to submit the Phase one plans to the state.

3 ayes

0 noes

2 absent

Roger Valladao

Dave Heinrichs

Freddie Chavez

Domingo Flores

Adam Shasky

6. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186-report
There were no complaints for the month.

7. Disclosure of Proposed Agreement between Classified and Management Staff, Certificated Staff, Superintendent - action
Mr. Heinrichs made the motion, seconded by Mr. Chavez to accept the Disclosure of Proposed Agreement between Classified and Management, Staff, Certificated Staff, Superintendent.

8. Attendance Update/- report
Attendance is up. We are at 401 for this month.

9. SB 198 Safety- report
There were no safety issues to report. Mrs. Hurtado reported to the Board members that we had the Williams Team yearly visit. They found a couple of small items but nothing major. There was not enough water pressure in the staff room water faucet, and the fire extinguishers need to have a label pointing to the extinguisher.

10. Transportation/ Operation/Maintenance – update
Mrs. Hurtado reported to the board members that the bridge on Santa Fe road has been closed for repairs. Sharon Hernandez is working on a new route for the bus.

11. Closed Session:
Mr. Valladao called close session at 8:50pm
They came out of closed session at 8:52

1.

a. Conference with Labor Negotiator:

District Representative: Rosina Hurtado
Employee Organization: Le Grand Elementary Teacher's
Association.

- b. Personnel Matter: Public Employee Discipline/Dismissal/Release/Leave
- c. Student Discipline Matter

12. Superintendent Report - **information**

- a.) Mrs. Hurtado reported to the board members that we have started on safety drills. The first drill was a fire drill, and it went well, the students lined up and followed directions. The next will be a earth quake drill then a lock down drill.
- b.) Mrs. Hurtado reported to the board members that explained to the board members that the school purchased a program for the chrome books. This program will alert Mr. Andrade if the students are going into inappropriate sites.
- c.) Mrs. Hurtado reported to the board members that the bridge on Santa Fee road is closed for repairs and won't be opened until November. The bus route has been rerouted.
- d.) Mrs. Hurtado reported to the Board members that she will be meeting with a rep. of the Building Healthy Committee for some grant money. The grant money will be used for the Medical Academy Program, to be able to take the kids on field trips to different campuses. The counselor is Rosa Campo and she will be working on site Tuesdays and Thursdays.
- e.) Mrs. Hurtado reported to the board members that she is making the changes to the LCAP that were requested by MCOE. The Special Board meeting will be on the 14th of September.

13. Adjournment:

There being no further business, the Board adjourned at 9:00 p.m.

Respectfully Submitted

Lucy Hernandez, Secretary

Dave Heinrichs, Clerk