

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES

September 14, 2015

7:30 A.M

The meeting was called to order by Domingo Flores, at 7:30 a.m.

I.	<u>Roll Call:</u>	<u>Absent:</u>
	Domingo Flores	Roger Valladao
	Adam Shasky	Dave Heinrichs
	Freddie Chavez	

II. Recognition / Guests:

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

Business:

1. Approval to pay bills: Action
There were no bills to approve

2. Local Control Accountability Plan - action

The Board will adopt the LCAP.

Mrs. Hurtado explained the LCAP to the board members, the format was changed as required by MCOE . Mr. Chavez made the motion, seconded by Mr. Shasky to approve the Local Control Accountability Plan.

<u>3 ayes</u>	<u>0 noes</u>	<u>1 absent</u>
Domingo Flores		Dave Heinrichs
Adam Shasky		
Freddie Chavez		

1. Closed Session:

There being no further business, the meeting was adjourned at 7:40 a.m.

2. Adjournment

Respectfully Submitted

Lucy Hernandez, Secretary

Dave Heinrichs, Clerk