

**LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING MINUTES**

Le Grand Elementary Board Room
13071 E. Le Grand Road
Le Grand, Ca. 95333

April 12, 2016

7:15 p.m.

The meeting was called to order by Roger Valladao at 7:15 pm

I. Roll Call:

- II. Roger Valladao
- David Heinrichs, Clerk
- Domingo Flores
- Adam Shasky
- Freddie Chavez

II. Guests:

- Karl McCollom, 7th grade Teacher
- Sarah – Agua 4All

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

- IV. Approval of April 12, 2016 Board Meeting Minutes.
Mr. Flores made the motion, seconded by Mr. Shasky to approve the Board Meeting minutes from April 12th, 2016

<u>5 ayes</u>	<u>0 noes</u>	<u>0 absent</u>
Roger Valladao		
Dave Heinrichs		
Domingo Flores		
Adam Shasky		
Freddie Chavez		

- V. Business:

- 1. Approval to pay bills:- **action**
Mr. Flores made the motion, seconded by Mr. Chavez to approve payment of bills.

5 ayes 0 noes 0 absent
Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

2. Memorandum of Agreement – Agua 4All - **action**

Mrs. Hurtado introduced Sarah from the Aqua 4All company. Sarah gave the Board members all the information about the equipment and how the filling stations work. Jason will do all the installing for the school. Mr Flores made the motion and Mr. Heinrichs seconded with the condition to have an attorney check a certain clause.

5 ayes 0 noes 0 absent
Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

3. Kindergarten Round Up, April 15, 2016 - **information**

Mrs. Hurtado reported to the Board members that the Round-up was successful. We had 31 students for the round-up... The students were prepared and excited about entering Kinder.

4. 2

016-2017 proposed School Calendar - **action**

Mrs. Hurtado explained the changes of the calendar for next year. Mr, Heinrichs made the motion to approve the 2016/2017 School calendar, it was seconded by Mr. Shasky.

Ayes noes absent
Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

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

6. SBA Dinner April 27th - **information**

Mrs. Hurtado invited the Board Members to the SBA Dinner. She told them that they need to let the office know if they are attending the dinner. The Dinner will be at Merced. River School on the 27th of April.

7. Attendance Update– **report**

The attendance for this month is 402.

8. SB 198 Safety– **report**

Mrs. Hurtado reported to the Board member about the Lockdown that we had at the school. Everything went well with the drill. Planada Elem. and LG High School, LG Elem. meet with a safety company that would help to Prepare a Emergency Preparedness plan. Mr. Gonzalez did some research on the company and he is happy with his finding. The Board will continue the discussion next month.

9. Transportation/Operation/Maintenance – **update**

Mrs. Hurtado reported that we are stilling in need of another bus. We are waiting for Grant money to help us purchase one. They are selling used ones at the Winton School. But we will wait to purchase a newer one.

10. Closed Session:

Mr. Valladao reported that there was no need for closed session.

1.

a. Conference with Labor Negotiator:

District Representative: Rosina Hurtado

Employee Organization: Le Grand Elementary Teacher's Association

b. Personnel Matter: Superintendent Evaluations

c. Student Discipline Matter

10. Superintendent Report – **information**

a.) Mrs. Hurtado reported to the Board members that we had LG High students come and visit the eighth graders. They gave them information on the Medical Academy and the Ag. Academy., how to join and what is expected of them.

b.) Mrs. Hurtado told the Board members that Rosa Campos took 27 girls to a UC Merced Workshop. The Girls were happy with the trip.

c.) Mrs. Hurtado reported to the Board members that the Mother's Tea will be on May 6th . The 7th and 8th graders have been working really hard on this project.

11. Adjournment

There being no further business the Board adjourned at 8:50 pm

Respectfully Submitted _____

Lucy Hernandez, Secretary

Dave Heinrichs, Clerk
