

LE GRAND UNION ELEMENTARY SCHOOL
Regular Board Meeting
Minutes

December 13, 2016

6:00 p.m.

The meeting was called to order by Roger Valladao, 6:00 p.m.

I. Roll Call:

Roger Valladao, President
Dave Heinrichs, Clerk
Domingo Flores
Adam Shasky
Freddie Chavez

II. Recognition/ Guests

Vicky Banaga
Kim Freitas
Cynthia Ragus

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

- III. Approval of the November 8,, 2016 Board Minutes: action**
Mr. Chavez made the motion, seconded by Mr. Heinrichs to approve the Board meeting minutes from November 8th, 2016.

5 ayes 0 noes 0 absent

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

Business:

- 1. Administer Oath of Office to David Heinrichs and Domingo Flores, Trustee Areas 3 and 2 – action**

Mrs. Hurtado administered the Oath of Office to Roger Valladao and Domingo Flores for Trustee Area 1 and 2.

5 ayes 0 noes 0 absent

**Roger Valladao
Freddie Chavez
Adam Shasky
David Heinrichs
Domingo Flores**

**2. Annual Reorganization of the Le Grand Elementary School Board - action
Mr. Chavez made the motion, seconded by Mr. Shasky for Mr. Flores to be the Board President and Mr. Chavez made the motion to have Mr. Shasky as Clerk, and Rosina Hurtado to remain as Secretary.**

5 ayes 0 noes 0 absent

**Roger Valladao
Freddie Chavez
Adam Shasky
David Heinrichs
Domingo Flores**

**3. Resolution 16-17-4 Board signatures for warrants - action
Mr. Chavez made the motion, seconded by Mr. Valladao adopt Resolution 16-17-4 delegating responsibility for approval/signatures of warrant register for Option #1 Board Members only with three signatures required.**

5 ayes 0 noes 0 absent

**Roger Valladao
Freddie Chavez
Adam Shasky
Freddie Chavez
Domingo Flores**

**4. Approval to pay bills - action
Mr. Shasky made the motion, seconded by Mr. Heinrichs to approve payment of bills.**

5 ayes 0 noes 0 absent

**Roger Valladao
Adam Shasky
Freddie Chavez
Dave Heinrichs
Domingo Flores**

5. 2016-2017 First Interim Budget - action

Mrs. Freitas presented the 1st Interim budget and she explained any changes and plans that were made for the budget. Mr. Heinrichs made the motion, seconded by Mr. Chavez to accept the 1st Interim Budget.

5 ayes

0 noes

0 absent

Roger Valladao
Domingo Flores
Dave Heinrichs
Adam Shasky
Freddie Chavez

6. **CSBA Conference December 1 – 3, 2016 - information**
Mrs. Hurtado reported to the Board members that Mr. Flores and Mr. Chavez had attended the Conference. The classes were very informative. Mr. Flores brought back some information that he will be sharing at the Board meetings.
7. **Quarterly Report on Williams Uniform Complaints, ED Code: 35186 – report**
There was nothing to report.
8. **Attendance Update – report**
Mrs. Hurtado reported that our attendance is at 397
9. **SB 198 Safety – report**
Nothing to report
10. **Transportation/Operation/Maintenance – update**
Mrs. Hernandez is still looking for a Grant to purchase a new School Bus.
11. **Closed Session:**
12. **Superintendent Report - information**
 - 1.) Mrs. Hurtado invited the Board members to the Holiday program. The Program will be on Thursday the 15th of December at 6:00 pm.
 - 2.) Mrs. Hurtado will be having a Christmas luncheon for the Staff on Thursday the 15th. She has invited the Board members.
 - 3.) Mrs. Hurtado report to the Board members that the Winter Carnival will be on the seconded Friday of the month.
 - 4.) Mrs. Hurtado reported to the Board members that we have a new sheriff in Town. His name is Daryl Allen. Mr. Allen has been patrolling the streets and he is establishing relations with our students.

Adjournment

There being no further business, the Board adjourned at 8:19 p.m.

Respectfully Submitted

Lucy Hernandez, Secretary

Adam Shasky, clerk