

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT  
BOARD MEETING  
MINUTES

February 09, 2016

7:15 P.M.

The meeting was called to order by David Heinrichs, at 7:16 p.m.

- I. **Roll Call:**  
David Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez  
**Absent**  
Roger Valladao

- II. **Recognition / Guests:**  
Becky DeBusk  
Monique Angeles

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

- III. Approval of the January 9, 2016 Board Minutes:  
The motion was made by Mr. Heinrichs, and seconded by Mr. Chavez to approve the  
Board Meeting minutes from January 9, 2016.

<u>4 ayes</u>	<u>0 noes</u>	<u>1 absent</u>
David Heinrichs		Roger Valladao
Adam Shasky		
Domingo Flores		
Freddie Chavez		

- IV. Business:

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

<u>4 ayes</u>	<u>0 noes</u>	<u>1 absent</u>
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Dave Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez

2. LCFF and LCAP Planning for 2016 – 2017 - **information**  
Mrs. Hurtado reported to the Board Members that she will be working with Mrs. Smith on the LCFF and LCAP Plan. Mrs. Hurtado has the Plan broken down to 4 different goals.  
Goal 1 - Students will be successful in ELA, Math, science and informational literacy.  
Goal 2 – Ensure mastery of 21<sup>st</sup> Century Tools, resources and skills for all staff and students so students are prepared for college and career.  
Goal 3 – Create a safe, secure, and welcoming learning environment so students attend regularly and they and their families feel engaged and connected to the school and with the staff.  
Goal 4 – Recruit, hire, train, and retain high quality staff who are committed, collaborative, caring and exemplary and who can prepare all students.  
Mrs. Hurtado will be meeting with Parents on the 11<sup>th</sup> of March, to explain the plan for next year.
3. 2014-2015 Audit Report-Linger, Peterson and Schrum – **action**  
Mrs. Hurtado received the report on the 2013-2014 Audit report. Mrs. Hurtado went over the report from the auditors. There were no finding and discrepancies. Mr. Shasky made the motion to accept the 2013-2014 Audit report and second by Mr. Heinrichs.
4. Special Joint Board Meeting - **information**  
There will be a joint meeting of the governing boards of Le Grand, Planada, and Plainsburg Elementary and Le Grand High on February 24, 2016 at 6:30 P.M. at the Le Grand High School Cafeteria.
5. Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186 – **report**  
There were no complaints for the month.
6. Attendance Update – **report**  
Mrs. Hurtado reported that we have 386 kids to date. The school has had a lot of absents due to illnesses.
7. SB 198 Safety – **report**  
There is nothing to report for this month.
8. Transportation/ Operation/Maintenance – **update**
9. Superintendent Report:- **information**

10. Closed Session:

11. Superintendent Report:- information

12.

- a.) Mrs. Hurtado reported to the Board Members that the Medical Academy will be having a conference at UC Merced on April 18<sup>th</sup>. The conference will be for Parents and Students.
- b.) Mrs. Hurtado reported to the board members about the conference that she attended with Mr. Shasky and Mr. Chavez. It was held at Fresno State. They went over the LCAP and current events. The conference gave good information to the new Board Members.
- c.) Mrs. Hurtado told the board members that she submitted another application for the Afterschool program, the application will allow the Afterschool program to be funded for another three years.
- d.) Mrs. Hurtado explains to the board members that she is almost finished with writing up the description for a technology person. This Technology person will be required to have a sub-credital. They will be working with teachers and students.
- e.) Mrs. Hurtado explained to the Board Members the situation with a student in the kindergarten class. He has been put on a behavioral plan. The student also has a one-on-one male teacher's aide to help him.

12. Closed Session:

Closed session was called at 8:15 p.m.

The Board came out of closed session at 8:30 p.m...

13. Adjournment

There being no further business, the Board adjourned at 8:31 p.m.

Respectfully Submitted

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Lucy Hernandez, Secretary

David Heinrichs, Clerk