

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING
MINUTES

January 12, 2016

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
Adam Shasky
Freddie Chavez

Domingo Flores - absent

- II. Recognition / Guests:

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

- III. Approval of the December 8th, 2015 Board Minutes:
Mr. Heinrichs made the motion, seconded by Mr. Shasky to approve the Board Meeting minutes from December 8th, 2015.

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

- IV. Business:

V.

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

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

2. 2016-2017 proposed School Calendar - **discussion**
Mrs. Hurtado gave each of the Board members a draft of the 2016-2017 Calendar. Mrs. Hurtado explained that we will be coordinating with the High School and Planada school calendar. This works out for our parents who have students in high school
3. Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186 - **report**
There were no complaints on the quarterly reports.
4. Attendance Update/- **report**
Mrs. Hurtado reported that we had 394 students.
5. SB 198 Safety - **report**
Mrs. Hurtado reported that the rekeying of the whole school is done. All teachers received a room and staff key. Mrs. Hurtado explained that the staff key opens all gates and the multi-purpose room in case of an emergency.
6. Transportation/ Operation/Maintenance – **update**
Mrs. Hurtado reported to the Board Members that Santa Fe road is now opened. The Bus transportation will continue on its original route.
7. Local Control Accountability Plan – **update**
Mrs. Hurtado reported that she will be working on gathering information from parents for the LCAP. She is still looking for a Math tutor to help students in the afternoon. Breanna Biagi has been hired for the After-School Program.

8. Agua 4 All – **information**
Mrs. Hurtado reported to the Board Members that she is writing a grant for the school to have Bottle filing stations. The grant will be through the California Endowments Agua4All initiative.
9. Closed Session:
The Board members went into closed session at 7:52. The session was opened at 8:05 pm.
10. Superintendent Report - **information**
 - a.) Mrs. Hurtado reported to the Board member that next month they will be having a join Board Meeting with the High School and the Planada Schools.
11. Adjournment at 8:12 p.m.

Respectfully Submitted _____
Lucy Hernandez, Secretary

David Heinrichs, Clerk _____