

**LE GRAND UNION ELEMENTARY SCHOOL**  
**Regular Board Meeting**  
**Minutes**

**July 12, 2016**

**6:00 p.m.**

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

**I. Roll Call:**

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

**II. Recognition/ Guests**  
**Vicky Banaga**

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

**III. Approval of the June 14, 2016/June 28, 2016 Board Minutes: action**  
**Mr. Heinrichs made the motion, seconded by Mr. Flores to approve the Board meeting minutes from June 14<sup>th</sup>, and June 28<sup>rd</sup>, 2016.**

**5 ayes                      0 noes                      0 absent**

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

**Business:**

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

5 ayes

0 noes

0 absent

Roger Valladao  
David Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez

2. **Resolution 16-17-01 Emergency Contract For Repairs Of Well Irrigation System At Le Grand Elementary School - action**

This Resolution was table until further notice.

3. **Agreement with MCOE to provide Fiscal Support Services for School year 2015-2016 - action**

Mr. Flores made the motion, seconded by Mr. Shasky to approve the Agreement with MCOE to provide Fiscal Support Services for School Year 2015-2016.

5 ayes

0 noes

0 absent

Roger Valladao  
David Heinrichs  
Domingo Flores  
Adam Shasky  
Freddie Chavez

4. **Consolidated Application PT 1 – action**

Mrs. Hurtado explained to the Board members that she needs permission to submit the Consolidated Application Pt. 1 for the school year 2016-2017. Mr. Shasky made the motion, seconded by Mr. Chavez to give Mrs. Hurtado permission to submit the Application.

5 ayes

0 noes

0 absent

Roger Valladao  
David Heinrichs  
Domingo Flores  
Freddie Chavez  
Adam Shasky

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

6. **Attendance Update – report**

Mrs. Hurtado reported to the Board members that Summer Intervention was going to start and we have 170 students that will be attending. Mrs. Smith is in charge of the Summer program. There will be one teacher for each grade level.

7. **SB 198 Safety – report**

There were no safety issues to report.as nothing to report.

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

Mrs. Hurtado reported to the Board members that the school bus will run for the intervention students who need a ride. Also the bus will be taking the Medical academy students to San Jose , to visit a school.

9. **Superintendent Report – information**

- a) Mrs. Hurtado reported to the members that the Kindergarten class was attending Summer school. They will be meeting their class mates and they will be shown what is expected from them.
- b) Mrs, Hurtado reported to the Board embers that the Medical Academy kids will be working on some special projects during the three weeks of summer school.

10. **Closed Session:**

The Board members went into closed session at 8:15 pm

They came out of closed session at 8:30 pm

**Adjournment**

There being no further business, the Board adjourned at 8:40 p.m.

Respectfully Submitted

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Lucy Hernandez, Secretary

David Heinrichs, clerk

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