

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING
MINUTES

March 09, 2016

7:15 P.M.

The meeting was called to order by Roger Valladao, at 7:15 p.m.

I. Roll Call:

Roger Valladao
David Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

II. Recognition / Guests:

Vicky Banaga
Kim Freitas

Call for Public Comments on Agenda Items and matters within the
Subject jurisdiction of the board.0

III. Approval of the February 10, 2015 Board Minutes:

The motion was made by Mr. Chavez, and seconded by Mr. Heinrichs to approve the
Board meeting minutes from February 10, 2015...

5 ayes

0 noes

0 absent

Roger Valladao
Dave Heinrichs
Adam Shasky
Domingo Flores
Freddie Chavez

IV. Business:

1. Approval to pay bills: - **action**

Mr. Chavez made the motion and seconded by Mr. Flores to approve payment of bills.

5 ayes

0 noes

0 absent

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

2. Approval of 2015 – 2016 2nd Interim Budget Report - **action**
Mrs. Hurtado introduced Kim Freitas to the board members. Mrs. Freitas went over the 2015 – 2016 2th Interim Budget report; she mentioned that there were no changes in the State budget. Mr. Shasky made the motion and seconded by Mr. Flores to accept the 2015 – 2016 2nd Interim Budget report.

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

3. LCAP Update – **information**
Mrs. Hurtado gave the board members a spread sheet with all the goals. Mrs. Hurtado explained to the board member about some of the things that have worked. One of the big goals is to help our students be successful in language arts
4. Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186 – **report**
There were no complaints for the month.
5. Attendance Update – **report**
We have 401 students as of today.
6. SB 198 Safety – **report**
Nothing to report.
7. Transportation/ Operation/Maintenance – **update**
Mrs. Hurtado reported to the Board members that we will have additional cost to transportation because we have two students going to Winfield in Winton.
8. Closed Session:

Mr. Valladao called closed session at 8:15 pm. The Board came out of closed session at 9:00 pm.

9. Superintendent Report:- **information**
- a.) Mrs. Hurtado reported to the Board members that we are having a justification study done. It has been three years since the last increase.
 - b.) Mrs. Hurtado reminded the Board members that the Spring dinner will be on April 27th. She asked them to respond to Mrs. Hernandez if they were interested in attending.
 - c.) Mrs. Hurtado told the Board members that she would present the calendar next month for approval.
 - d.) Mrs. Hurtado reported to the Board members that she will present the School Calendar next month for Board approval.
 - e.) Mrs. Hurtado talk to the Board members about the Jr. High issues. The teachers are having a hard time with the 7th grade boys. They have separated them into two different classes, but they still seem to be getting into trouble.

10.

Adjournment

There being no further business, the Board adjourned at

Respectfully Submitted

Lucy Hernandez, Secretary

David Heinrichs, Clerk