

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

May 10, 2016

7:15 p.m.

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

I. Roll Call:

**Roger Valladao, President
Dave Heinrichs
Domingo Flores
Freddie Chavez**

Absent

Adam Shasky

II. Recognition/ Guests

**Michelle Cordoza
Jill Montegue
Vicky Banaga**

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

III. Approval of the April 12, 2016 Board Minutes:

The motion was made by Mr. Heinrichs, seconded by Mr. Chavez to approve the Board Meeting minutes from April 12, 2016.

4 ayes

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

0 noes

1 absent

Adam Shasky

Business:

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

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

2. **Resolution 15-16-05 Authorizing End of the Year Transfers - action**
Mr. Heinrichs made the motion seconded by Mr. Flores to Adopt Resolution 15-16-05 End of Year Transfer.

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

3. **Resolution 15-16-06 for Temporary Interfund Cash Transfers -Superintendent – action**
Mrs. Hurtado reported to the board the need for Resolution 15-16-06. It will allow the District Administration to transfer funds as needed for cash-flow purposes and to repay those transfers as funds become available for the 2016-2017 school years.
Mr. Heinrichs made the motion to approve Resolution 15-16-06, seconded by Mr. Chavez

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

4. **Approval to roll Working Budget to Revised for DCBA and adjustments as needed– action**
This Board Approval authorizes that Merced County Office of Education to roll the district's Working Budget to the Revised Budget.
Mr. Chavez made the motion, seconded by Mr. Heinrichs to approve the Working budget.

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

5. **Resolution 15-16-07 Education Protection Account (EPA) action**
The board will take action on the resolution requiring that the district shall make spending determinations from the Prop. 30 monies in open session of a public meeting of the governing board and such monies will not be used for

salaries or benefits for administrators or other administrative costs. The district must also annually publish on the District website an accounting of how much money is received from the EPA and how the money was spent.

Mr. Heinrichs made the motion to approve resolution 15-16-07 Education Protection Agency, it was seconded by Mr. Chavez

4 ayes

Roger Valladao
Domingo Flores
Dave Heinrichs
Freddie Chavez

0 noes

1 absent

Adam Shasky

6. Request for inter-district agreements for 2016/17 – action

Mrs. Hurtado reported to the board that she was reviewing inter-district agreements from the kindergarten round-up. We have several students who have requested inter-districts. She explained to the board that they all have valid reason for the interdistricts agreements. Mr. Heinrichs made the motion, seconded by Mr. Flores to approve the interdistrict agreements.

4 ayes

Roger Valladao
Dave Heinrichs
Domingo Flores
Freddie Chavez

0 noes

1 absent

Adam Shasky

7. Local Control Accountability Plan - information

The Board will review the proposed goals for the LCAP

Mrs. Hurtado explained the goals of the Local Control Accountability Plan.

- 1.) Students will be successful in ELA, math, science and informational literacy.
- 2.) Ensure mastery of 21st Century Tools, resources and skills for all staff and Students are prepared for college and career.
- 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 staff.
- 4.) Recruit, hire, train, and retain high quality staff who are committed, collaborative, caring, and exemplary and who can prepare all students.

8. 2016-2017 Budget Adoption Hearing: June 28, 2016 – 8:00 a.m. – action

Mr. Flores made the motion for 2016-2017 Budget Adoption hearing to take place on June 28th at 8:00 a.m. It was seconded by Mr. Chavez.

4 ayes

Roger Valladao
Domingo Flores

0 noes

1 absent

Dave Heinrichs

Adam Shasky
Freddie Chavez

9. **Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 – report**
Mrs. Hurtado reported that the Williams Report had zero complaints for the month. The Quarterly report was sent with no complaints for the quarter.

10. **Declaration of Need for Fully Qualified Educators 2016-2017 -action**
Mrs. Hurtado explained the purpose of the Declaration of Need for Fully Qualified Educators. Mr. Flores made the motion, seconded by Mr. Heinrichs to approve the Declaration of Need for Fully Qualified Educators.

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

11. **Board Approval to change Board meeting from 7:15 pm to 6:00 pm - action**

12. **Attendance Update – report**
The attendance for this month is 401

13. **SB 198 Safety – report**
Nothing to report

14. **Transportation/Operation/Maintenance – update**
Mrs. Hurtado report to the Board members that we are still in line for grant money.

15. **Superintendent Report – information**

- a.) Mrs. Hurtado reported to the Board members that the school had a Cinco de Mayo celebration. There was face painting, Loteria, and snacks. Some parents attended the event. Everybody had a good time.
- b.) Mrs. Hurtado reported to the Board members that the theme for Mothers Tea was Western this year.
- c.) Mrs. Hurtado invited the Board members to the Staff Appreciation luncheon. Parents Club will be hosting the lunch on Friday the 13th
- d.) Mrs. Hurtado invited the Board members to Open House on the 26th of May from 6:00 pm to 7:00 pm.
- e.) Mrs. Hurtado reported to the Board members that the CELDT Resignation Dinner is May 17, 2016.
- f.) Mrs. Hurtado reported to the Board members that she went with Ms. Banaga to Sacramento. Ms. Banaga was appointed to the Merced County Fair Board.

Mr. Valladao called Closed session at 8:32 pm
Mr. Valladao called Open session at 8:55 pm

There being no further business, the meeting was adjourned at 9:00 p.m.

16. Adjournment

Respectfully Submitted _____
Lucy Hernandez, Secretary

David Heinrichs, clerk _____