

**LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
BOARD MEETING
MINUTES**

November 8, 2016

6:00 P.M.

The meeting was called to order by David Heinrichs, at 6:00 p.m.

Roll Call:

Roger Valladao
Dave Heinrichs
Freddie Chavez

I. Recognition / Guests:

Vicky Banaga

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

II. Approval of the October 11, 2016 Board Minutes:

The motion was made by Mr. Heinrichs, and seconded by Mr.
Chavez to approve the Board Meeting minutes from October 11, 2016.

3 Ayes

Roger Valladao
Dave Heinrichs
Freddie Chavez

0 noes

2 absent

Domingo Flores
Adam Shasky

1. **Approval to Pay Bills - action** Mr. Chavez made the motion, seconded by Mr. Heinrichs to approve payment

3 ayes

0 noes

2 absent

Roger Valladao
Dave Heinrichs
Freddie Chavez

Domingo Flores
Adam Shasky

2. **Notification of Annual Organizational meeting at the December 13, 2016 School Board Meeting Ed. Code 35143 - action**
Mrs. Hurtado explain to the Board members the need for the Notification of Annual Organization meeting. Mr. Heinrichs made the motion, seconded by Mr. Chavez to approve the Notification of Annual Organizational meeting.

5 ayes

0 noes

2 absent

Roger Valladao
Dave Heinrichs
Freddie Chavez

Domingo Flores
Adam Shasky

3. **MCOE Staff to Report on 2016-2017 Williams Monitoring Visit - report**
Mrs. Hurtado reported to the Board members that the William Report was sent to the school. The score was 94.4 with a few errors. There no deficiencys and no findings. Overall we were in compliance and had a good visit.

4. **Parent's Club - Trunk or Treat and Funraising Carnival - information**
Mrs. Hurtado reported to the Board members that the Trunk or Treat was held on Halloween night in the parking lot. Along with the Trunk or Treat the staff put together a Carnival. All proceed went to the Andrade Family. The event was very successful. Mrs. Hurtado invited the Board members to the Carnival. The Carnival brought in over \$4000.00 for Esteban Andrade..

5. **California Healthy Youth Act Comprehensive Sexual Health Education-
Update** Presentation and review of comprehensive sexual health and HIV prevention education program by Planned Parenthood MarMonte's (PPMM) program
Mrs. Hurtado reported to the Board members that Mrs. Alvares has been researching the different programs. The program will be taught in the spring time. Mrs. Hurtado told the Board that they still have a couple of months to research.

6. **Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186 – report**
There were no complaints for the month.

7. **Direct Vision and Goals - discussion**
 - 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. Attendance for this month is 398.

9. **SB 198 Safety- report**
There were no safety issues to report.

10. **Transportation/Operation/Maintenance – Updated**
There was nothing to report.

11. **Closed Session:**
The Board went into closed session at 6:30 p.m. and came back into open session at 6:35 p.m.

12. Superintendents Report – information

1. Mrs. Hurtado gave information to Board Members about the up coming conference that is set for December 1, in S.F.
2. Mrs. Hurtado reported that Mr. Gomes will be at a Community meeting.
3. Mrs. Hurtado reported to the Board members that the Medical Academy is having a conference were the parents will bwe invited to attend. Mrs. Campos is working very close with the students and teachers.
- 4.

11. Adjournment

There being no further business, the Board adjourned at 7:00 p.m

Respectfully Submitted

Lucy Hernandez, Secretary

Dave Heinrichs, Clerk