

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

October 11, 2016

6:00 P.M.

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

- I. Roll Call:
Roger Valladao Dave Heinrichs
Domingo Flores Adam Shasky
Freddie Chavez

- II. Recognition / Guests:
Vicky Banaga Maria Smith
Pat Flores Laura Martinez
Becky DeBusk

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

- III. Approval of the September 8, 2015 Board Minutes:
The motion was made by Mr. Heinrichs, and seconded by Mr. Flores to approve the Board Meeting minutes from September 8, 2015.

5 ayes 0 noes 0 absent
Roger Valladao
Dave Heinrichs
Domingo Flores
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.

5 ayes 0 noes 0 absent

Roger Valladao
Dave Heinrichs
Domingo Flores
Adam Shasky
Freddie Chavez

2. **California Healthy Youth Act Comprehensive Sexual Health Education- presentation**
Presentation and review of comprehensive sexual health and HIV prevention education program by Planned Parenthood MarMonte's (PPMM) program.
3. **Quarterly Report on Williams Uniform Complaints, Ed Code: 35186-report**
There were no complaints for the month. The quarterly report was sent in with no complaints for the months of July, August and September.
4. **Attendance Update/- report**
Attendance for this month is 402.
5. **SB 198 Safety- report**
There were no safety issues to report.
6. **Transportation/ Operation/Maintenance – update**
7. **Review of MCSBAResolution 15-16-03 Authorization of individual to apply for and administer**
8. **Review of CAASPP 2015 Testing Results - report**
Mrs. Hurtado explained to the Board members that we received our scores for the 2015 testing. We received baseline scores, for Language arts the scores were good, but for mathematic we scored low.
9. **Notice of completion for the renovation of front parking lot by M.V. Construction, Inc. - Report**
Mrs. Hurtado reported to the Board members that we received the Notice of Completion for the Paving Project.
10. **Closed Session:**
The Board went into closed session at 8:20 p.m. and came back into open session at 8:28 p.m.
10. **Superintendentes Report-**
 - a) Mrs. Hurtado report to the Board members that we will be hosting Instructional rounds this Thursday. We will have 16 Teachers from other schools. The teachers collect data and then they discuss all the finding. They will work together to solve any finding that need to be corrected.

- b) Mrs. Hurtado and Mr. Hollis went to Dos Palos for Instructional rounds.
- c) Mrs. Hurtado reported that the Federal government is ready to move and take action on the NO CHILD Left BEHIND program.
- d) Mrs. Hurtado reported to the Board members that the Medical Academy kids will be attending the Cal -State Science Day.
- e) Mrs. Hurtado report to the Board members that we will have Teacher-Parent conference the week of Oct. 26th, 2015.
- f) Mrs. Hurtado explain to the Board members about Technology night at the High school. It will be on Wednesday, Oct. 28th, 2015.
- g) Mrs. Hurtado told the Board members that our Volleyball team A & B did very well this season. The Soccer team won 1 game all season.
- h) Mrs. Hurtado reported to the Board members that she is working on a new Disaster Plan.

II. Adjournment

There being no further business, the Board adjourned at 8:28 p.m.

Respectfully Submitted

Lucy Hernandez, Secretary

Dave Heinrichs, Clerk