

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

**September 13, 2016**

**6:00 p.m.**

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

**I. Roll Call:**

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

**Absent**

**Dave Heinrichs**  
**Adam Shasky**

**II. Recognition/ Guests**  
**Vicky Ramirez**

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

**III. Approval of the August 14, 2012 Board Minutes:**

**Mr. Chavez made the motion, seconded by Mr Flores to approve the board minutes for July.**

**3 ayes      0 noes      2 absent**  
**Roger Valladao**  
**Domingo Flores**  
**Freddie Chavez**

**Business:**

**1. Approval to pay bills: Action**

**Mr. Flores made the motion, seconded by Mr. Chavez to approve payment of bills for Sept.**

**3 ayes                      0 noes                      2 absent**  
**Roger Valladao**                      **Dave Heinrichs**  
**Domingo Flores**                      **Adam Shasky**  
**Freddie Chavez**

**2. 2015-2016 Unaudited Actuals - action**

Mrs. Hurtado presented the 2015-2016 unaudited actual as prepared by MCOE. Mr. Flores moved for approval, seconded by Mr. Chavez. Motion passed to approve as presented.

<b>3</b>	<b>ayes</b>	<b>0</b>	<b>noes</b>	<b>2</b>	<b>absent</b>
	<b>Roger Valladao</b>				<b>Dave Hinrichs</b>
	<b>Domingo Flores</b>				<b>Adam Shasky</b>
	<b>Freddie Chavez</b>				

**3. Gann Limit Resolution 16-17-3 - action**

Mrs. Hurtado presented the Gann Limit Resolution and explained the significance. Mr. Chavez made the motion, seconded by Mr. Flores to adopt the Gann Limit Resolution 16-17-03

<b>3</b>	<b>ayes</b>	<b>0</b>	<b>noes</b>	<b>2</b>	<b>absent</b>
	<b>Roger Valladao</b>				<b>Dave Heinrichs</b>
	<b>Domingo Flores</b>				<b>Adam Shasky</b>
	<b>Freddie Chavez</b>				

**4. Smarter Balance Assessment Results for 2015-2016 – report**

Mrs. Hurtado reported to the Board members that the results were published from the Smarter Assessment. Mrs. Hurtado reported that I Ready helped to prepare the students for the test.

**5. LCAP Update – report**

Mrs. Hurtado mentioned that Mrs. Cisneros has set up different events for our parents. Mrs. Hurtado reported that the school will be purchasing Rosetta Stone so parents and students to use it. The computer Lab is set up for parents to use the chrome books.

**6. Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186**

Nothing to report for this month.

**7. Attendance Update – report**

The attendance for this month is 402

**8. SB 198 Safety - report**

There were no safety issues to report.

**9. Superintendent Report - report**

- a) Mrs. Hurtado reported to the board members that the Williams Team came to visit the classrooms. They said we passed inspection the only thing they found was dust on some of the vents and a missing square in one of the rooms.
- b) Mrs. Hurtado reported to the Board members that Mr. Louis Aguilar is watering the tree across at the park. They are looking a lot better now that he has been watering.
- c) Mrs. Hurtado reported that Parks and Rec. is looking to put some Exercise equipment at the sport park. This would be a great idea for the community to have.
- d) Mrs. Hurtado reported to the Board member that she had attended a conference with some of the staff. It was call Caring Hearts and was held in Arizona. The conferences was very good with a lot of great ideas.
- e) Mrs. Hurtado reported to the Board members about the situation with Esteban Andrade. The school will be doing the Trick or Trunk event on Halloween plus a Carnival, all the money will go to help the Andrade family with expenses.

There being no further business, the meeting was adjourned at 8: pm

13. **Adjournment**

**Respectfully Submitted**

**Lucy Hernandez, Secretary**

**Dave Heinrichs, clerk**