

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
Le Grand Elementary Board Room  
13071 E. Le Grand Road  
Le Grand, Ca. 95333

April 10, 2018

6:00 P.M.

- I. Roll Call:
  - Domingo Flores President
  - Adam Shasky, Clerk
  - Freddie Chavez
  - Roger Valladao
  - Dave Heinrichs
- II. Recognition/Guests:
- III. Call for Public Comments on Agenda Items and matters within the subject matter jurisdiction of the Board.

The public is invited to address agenda items, submit items within the subject matter jurisdiction of the Board for future consideration, or speak to issues related to the function and operation of the Le Grand Union Elementary School District.

- IV. Approval of March 13, 2018 and March 24, 2018 Board Meeting Minutes

- V. V. Business:

- 1. Approval to pay bills:- **action**
- 2. Kindergarten Round Up, April 17, 2018 – **information**
- 3. 2018-2019 proposed School Calendar – **action**
- 4. Presentation CAL. Health Act. Tjesca Alvares – **action**
- 5. Appointment of District Superintendent – **action**
- 6. Approval of Employee Agreement for District Superintendent - **action**
- 7. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 – **report**
- 8. Attendance Update – **report**

1. Approval to pay bills: - **action**  
Mr. Shasky made the motion and seconded by Mr. Valladao to approve payment of bills.

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

2. Educator Effectiveness Grant Plan - **action**  
The Board will approve the E.E. Grant as presented for public hearing in February  
Mrs. Hurtado told the Board that the plan was for public hearing. We will be contracting with MCOE. Mr. Valladao made the motion and it was seconded by Mr. Chavez to accept the plan.

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

3. Approval of 2017 – 2018 2<sup>nd</sup> Interim Budget Report - **action**  
Mrs. Hurtado introduced Kim Freitas to the board members. Mrs. Freitas explained the budget. Mrs. Freitas went over the 2017 –2018 2th Interim Budget report; she mentioned that we are still looking for grants for the bus expense. Cafeteria funds are in the black. Reserve is in good condition. Mr. Shasky made the motion and seconded by Mr. Heinrichs to accept the 2017 – 2018 2<sup>nd</sup> 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		

4. Amendment to the Salary Schedule – **action**  
Cancelled this action. There was no amendment to the Salary Schedule.
5. E-Rate 2018-19 – **information**  
Mrs. Hurtado reported to the Board members that the E-rate has changed for the New Year. It will no longer be 90%. The e-rate helps to pay phone bills and the internet wiring.
6. Student Safety and Security - **report**  
Mrs. Hurtado reported to the Board members that the bell system will be changed. It will have a feature in each classroom that will be a button that lets the office know that everybody is safe. The old Gateway 2000 will be replaced. Also there will be a new phone machine system that will be used for communication.
7. Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186 – **report**  
There were no complaints for the month.
8. Attendance Update – **report**  
We have 382 students as of today.
9. SB 198 Safety – **report**  
Mrs. Hurtado mentioned that Jason has been working hard to keep everything clean and safe.
10. Transportation/ Operation/Maintenance – **update**  
Mrs. Hurtado reported to the board members that we have 50% for a new bus. The school bus was out for two weeks.
11. Superintendent Report:- **information**
  - a.) Mrs. Hurtado explained that we have 40% of our student lunches certified to get free lunch. The school has 265 free lunches and 46 reduced and 71 full pay. She explained that we get our data from Cal fresh and the ISP.
  - b.) Mrs. Hurtado reported to the board members that Mrs. Cisneros will have full meals served to our students that stay for the After-school program. They will start serving at 3:30. It will be organized by a new employee that has been hired just for that program.
  - c.) The junior high students have been given permission to do the Walk out. It will be 17 minutes for the remembrance of the students that were shot in Florida. Mrs. Hurtado told them that they could not leave campus. They had permission to go to the gym and talk.

12. Closed Session:  
Closed session was called at 7:26 p.m.  
The Board came out of closed session at 8:02 p.m.

13. Adjournment  
There being no further business, the Board adjourned at 8:05 p.m.

Respectfully Submitted \_\_\_\_\_  
Lucy Hernandez, Secretary

Adam Shasky \_\_\_\_\_