



LE GRAND UNION ELEMENTARY SCHOOL DISTRICT

REGULAR BOARD MEETING - Minutes

Le Grand Elementary Conference Room (Closed Session); Multi-Purpose Room (Open Session)
13071 E. Le Grand Road
Le Grand, CA 95333

MISSION STATEMENT

A Community Committed to Nurturing Confident Scholars

VISION STATEMENT

Le Grand Union Elementary School District is a community of highly trained professionals, committed to ensuring every scholar is adequately prepared for college and/or career, by providing engaging and relevant instruction, in a safe and nurturing environment.

July 13, 2021

Closed Session 5:30 PM/Open Session 6:00 PM

1. CLOSED SESSION, CALL TO ORDER (Time 5:35 PM)

2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

The public is invited to comment on identified items prior to adjournment into closed session.

3. ADJOURN TO CLOSED SESSION

a. SUPERINTENDENT EVALUATION

4. RECONVENE TO OPEN SESSION (Time 6:04 PM)

The President will reconvene the meeting into Open Session.

5. ROLL CALL

	Present	Absent
Adam Shasky, President	<u> X </u>	___
Roger Valladao, Clerk	<u> X </u>	___
Freddie Chavez	<u> X </u>	___
Diana Smith	<u> X </u>	___
Freddy Torres	<u> X </u>	___

6. REPORT ACTION TAKEN IN CLOSED SESSION

-No action taken

7. PLEDGE OF ALLEGIANCE

8. APPROVAL OF AGENDA

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda require unanimous approval of the board and must meet the requirements of a public meeting.

Approved

Motion: Mr. Torres **Second:** Mr. Valladao **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

9. COMMUNICATIONS

The Board will receive a copy of any letters/correspondence addressed to the Governing Board. No action may be taken on items shared in communications.

10. BOARD REPORTS

Board member Smith loved our graduation, stating it was very nice. She also enjoyed helping with the 8th grade BBQ and it ended up being a great day. She thought an outdoor graduation was nice. The school received good feedback from the community.

11. PRESENTATIONS AND REPORTS

- CSBA Board Policy Updates - First Read
 - [Guide Sheet](#)- board to read through, will be on the August agenda for approval.
 - [Updates w/ Notes](#)
- Positive School Branding Proposals- branding for school, clean up internet footprint. It helps draw out families, and increase enrollment.
- Senate Bill 198 - Workplace Safety Update- no injuries to report
- Enrollment Update- unstable due to ongoing changes (enrollment and drops)

12. HEAR PUBLIC

-No members of the public present

13. RECOGNITION & AWARDS

- 2019 CSBA Golden Bell Award
- 2020 CAPBIS Coalition - Community Cares Award
- 2021 ACSA Merced County Vice-Principal of the Year - Maria Smith
- 2021 ACSA Superintendent/Principal of the Year - Scott Borba

14. CONSENT AGENDA

Items listed under Consent Agenda are considered to be routine administrative functions and are acted on by the Board of Trustees in one motion and one vote. Any item under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of a Board Member, member of the public, or the Superintendent, and considered separately. Information concerning the following items has been provided to each Board Member for study prior to the Board meeting and is available upon request from the Superintendent's office at 13071 E. Le Grand Rd., Le Grand, CA. It is understood that the Superintendent recommends approval of all consent items unless otherwise noted.

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

- a. APPROVAL OF [MINUTES](#) FOR REGULAR BOARD MEETING HELD ON JUNE 8, 2021
- b. APPROVAL OF [MINUTES](#) FOR REGULAR BOARD MEETING HELD ON JUNE 22, 2021

15. ACTION ITEMS

Items listed under Action Items are to be acted on by the Board of Trustees individually. Items may be discussed but action must be taken unless removed during Approval of the Agenda.

- a. [RESOLUTION 21-22-1](#) DESIGNATION OF PERSON(S) TO VERIFY ABSENCES

It is recommended that the Governing Board approve resolution 21-22-1, designation of person(s) to verify absences.

Approved

Motion: Mr. Valladao **Second:** Mr. Chavez **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

- b. RESCHEDULE REGULAR BOARD MEETING FROM AUGUST 10, 2021 TO AUGUST 17, 2021

Due to a calendar conflict (Back-to-School Night) it is recommended to reschedule the regularly scheduled board meeting from August 10th to August 17th at the same time.

Approved

Motion: Mrs. Smith **Second:** Mr. Torres **Ayes:** 0 **Noes:** 0 **Absent:** 0 **Abstain:** 0

- c. 6TH-8TH GRADE [AMPLIFY ENGLISH LANGUAGE ARTS](#) CURRICULUM ADOPTION

The Le Grand Elementary 6th-8th grade team has researched and tested California State Board of Education adopted materials and is recommending the adoption and purchase of the Amplify English Language Arts Program beginning in the Fall of 2021 through 2027. The total cost (for all six years) is \$22,129.80. Recommend approval.

Approved

Motion: Mr. Torres **Second:** Mrs. Smith **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

- d. APPROVAL TO PAY [BILLS](#) FOR JUNE 2021

It is recommended the Governing Board approve payment of the bills for the month of June 2021.

Approved

Motion: Mr. Valladao **Second:** Mr. Torres **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

16. UPCOMING DISTRICT EVENTS

- a. 8/5-8/6 - New Teachers Report (Professional Development)
- b. 8/9 - All Teachers Report (Professional Development)
- c. 8/10 - All Staff Report (Mandated Trainings)
- d. 8/10 - Back-to-School Night 5:00-6:00 PM
- e. 8/11 - First Day of School (Minimum Day)
- f. 8/17 - Regular Board Meeting (Rescheduled)

17. FUTURE AGENDA ITEMS

The Board, Superintendent, and staff will present future agenda items.

18. ADJOURNMENT (Time 6:35 PM)

Attest: _____ Date: _____