



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

Le Grand Elementary Library (Closed Session);
Library (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.

December 14, 2021

Closed Session 5:30 PM - (School Library)

1. CLOSED SESSION

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

Adjourned to closed session at 5:33 p.m.

a. SUPERINTENDENT EVALUATION

b. NEGOTIATIONS WITH LGTA

c. EMPLOYEE DISCIPLINE/DISMISSAL

Open Session 6:00 PM - (School Library)

4. RECONVENE TO OPEN SESSION, CALL TO ORDER - ROLL CALL

Meeting called to order at 6:00 p.m.

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

5. REPORT ACTION TAKEN IN CLOSED SESSION

No action taken.

6. PLEDGE OF ALLEGIANCE

Pledge was led by Superintendent Borba.

7. 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. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

8. 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.

- MCSBA [Spring Dinner Flier](#)

9. BOARD REPORTS

This is an opportunity for individual board members to share with other board members, staff and public any new information or experiences related to the school or governing board.

- No board reports

10. PRESENTATIONS AND REPORTS

- LG Vikings Robotics Team Presentation (STEM Lab) - Coach Eric Hansen
Mr. Hansen and Mr. Borba along with robotics team members and their parents demonstrated their competition robots as well as talked about their recent experience at the Central Valley Robotics Championship in Clovis on Saturday, December 11th. Board members presented all team members who were present with a medal.
- Staff Presentation - Mr. Hollis
Mr. Hollis (7th/8th Grade History) updated the board on recent instruction, projects, and activities happening in the classrooms.
- Facilities Master Plan Proposal - Derivi Castellanos Architects
Mr. Juan Barroso from DCA presented the Facilities Master Plan proposal to the board and answered questions.
- First Interim Budget Report - Dan Silveira
Mr. Dan Silveira presented the First Interim Budget to the board and answered questions.
- Proposed Trustee Boundary Changes - Mr. Borba
Mr. Borba presented the proposed boundary change options along with the current board boundaries to the board. The board believes Option A has the least amount of disruption to the current boundaries while still meeting the updated demographic changes in the community based upon the 2020 census.
- Gymnasium Bleacher Proposal - Mr. Borba
Mr. Borba presented the proposal for new bleachers to be added to the MPR. The board would like to see additional quotes for added rows of seating.
- Senate Bill 198 - Workplace Safety Update
No injuries to report.
- Enrollment Update - 353

11. HEAR PUBLIC

No public comment.

*****PUBLIC COMMENT*****
Proposed Governing Board Boundary Changes

12. RECOGNITION & AWARDS

- 2019 CSBA Golden Bell Award
- 2020 CA PBIS Coalition Community Cares Award
- 2020 ACSA Merced County Co-Administrator of the Year - Maria Smith
- 2020 ACSA Superintendent/Principal of the Year - Scott Borba

13. 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:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON NOVEMBER 9, 2021

14. 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. LG ELEMENTARY GYM BLEACHER PROJECT PROPOSAL

In order to provide additional space for indoor seating at sporting/community events during and beyond the COVID-19 pandemic, the district is looking to install accordion style bleachers with a seating for 104 with handicap access. The base quote for this project is \$26,234. This project will be funded with ESSER II/III dollars. Scheduled installation is approximately four months from approval date. Recommend approval.

This item is tabled until additional quotes are presented.

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

b. FACILITIES MASTER PLAN PROPOSAL - DERIVI CASTELLANOS ARCHITECTS (DCA)

DCA has met all of the requirements presented in the RFQ and is proposing a cost of services to create a 5-10 year facilities master plan for the Le Grand Union Elementary School District of \$29,080. Recommend approval.

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

c. APPROVAL OF EDUCATOR EFFECTIVENESS BLOCK GRANT PLAN

A public hearing was held at the November meeting regarding the Educator Effectiveness BG Plan. Recommend approval.

Approved

Motion: Mr. Torres **Second:** Mr. Chavez **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

d. APPROVAL OF 2021-2022 FIRST-INTERIM BUDGET

As presented, it is recommended that the governing board approve the first-interim budget for 2021-2022.

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

e. ANNUAL REORGANIZATION OF THE LE GRAND UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES

President: Mr. Freddy Torres

Clerk: Mr. Roger Valladao

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

f. APPROVAL OF 2022 REGULAR BOARD MEETING CALENDAR

Tuesday, January 11, 2022

Tuesday, February 8, 2022

Tuesday, March 8, 2022

Tuesday, April 12, 2022

Tuesday, May 10, 2022

Tuesday, June 14, 2022

Tuesday, August 9, 2022

Tuesday, September 13, 2022

Tuesday, October 11, 2022

Tuesday, November 8, 2022

Tuesday, December 13, 2022

Approved

Motion: Mr. Torres **Second:** Mr. Chavez **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

g. RESOLUTION #21-22-05 RESOLUTION TO DESIGNATE TO APPROVE AND SIGN WARRANT REGISTER

In accordance with the annual reorganization meeting, districts are required to designate and approve staff and/or trustees to sign the monthly warrant register. Recommend approval.

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

h. SELECTION OF BOARD REPRESENTATIVE TO MCSBA BOARD

Representative: Mr. Adam Shasky

Each district in Merced County designates one board member to attend Merced County School Board Association meetings. Adam Shasky currently serves as the LGUESD Board Representative.

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

i. APPROVAL TO PAY BILLS & WARRANTS FOR NOVEMBER 2021

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

Approved

Motion: Mr. Chavez **Second:** Mr. Torres **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

15. UPCOMING DISTRICT EVENTS

- | | |
|-------------------------------|-----------------------|
| a. December 15th | Staff Luncheon |
| b. December 17th | Minimum Day |
| c. December 20th -January 7th | Christmas Break |
| d. January 11th | Regular Board Meeting |
| e. January 17th | MLK Jr. Holiday |

16. FUTURE AGENDA ITEMS

Action Item - Proposed board boundary change Option A.

17. ADJOURNMENT

Meeting was adjourned at 7:13 p.m. by President Shasky

Attest: _____ Date: _____