

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

Le Grand Elementary Library  
13071 E. Le Grand Road  
Le Grand, CA 95333

October 9, 2018

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

**1. CALL TO ORDER - ROLL CALL**

**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. PUBLIC EMPLOYEE**

- i. Employee Evaluation, Discipline or Dismissal
  - 1. Superintendent Evaluation

**b. LABOR NEGOTIATIONS**

- i. Negotiations Update
  - 1. Certificated
  - 2. Superintendent

**c. STUDENT DISCIPLINE**

**4. RECONVENE TO OPEN SESSION**

The President will reconvene the meeting into Open Session.

**5. REPORT ACTION TAKEN IN CLOSED SESSION**

The Board will report out of Closed Session.

**6. PLEDGE OF ALLEGIANCE**

**7. APPROVAL OF AGENDA**

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

**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.

**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.

## **10. PRESENTATIONS AND REPORTS**

- Presentation by ACES Students & Staff (Andy Capizzi)
- Local Indicators & Dashboard Presentation (Celia Cisneros)
- Attendance Update

## **11. HEAR PUBLIC**

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record (please limit comments to 3 minutes).

## **12. RECOGNITION & AWARDS**

The Board will receive an update/notifications regarding any district recognition and/or awards.

## **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.

- a. **APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON SEPTEMBER 11, 2018**
- b. **APPROVAL OF MERCED COUNTY SCHOOL BOARD ASSOCIATION (MCSBA) ANNUAL DUES IN THE AMOUNT OF \$100.00.**
- c. **APPROVAL OF MERCED COUNTY P-16 EDUCATION AND COMMUNITY COUNCIL DUES IN THE AMOUNT OF \$186.44**

## **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. **APPROVAL TO PAY BILLS FOR SEPTEMBER 2018**  
*It is recommended the Board of Trustees approve payment of the bills for the month of September 2018.*
- b. **APPROVAL OF PROPOSAL/AGREEMENT FOR SCHOOL FACILITY CONSULTING SERVICES WITH JACK SCHREDER & ASSOCIATES, INC.**  
*The attached proposal provides assistance with the State School Facility Program (SFP) to assist Le Grand Union Elementary School District with securing State Allocation Board approvals for eligible facilities funding for the purpose of modernization. The SFP provides funding for*

*modernization on a 60/40 state and local sharing basis. Planning funding is only available for districts that qualify for financial hardship assistance. All or a portion of district contributions are paid by the state for districts that qualify for financial hardship assistance. It is recommended the Board of Trustees approve the Proposal/Agreement for School Facility Consulting Services with Jack Schreder & Associates, Inc.*

**c. APPROVAL OF RESOLUTION #18-19-4: PROVISIONAL INTERN PERMIT FOR 6TH GRADE TEACHER - CRYSTAL TAPETILLO**

*A Provisional Intern Permit (PIP) is a permit issued at the request of an employing school district, County Office of Education, or state agency to fill a temporary staffing vacancy or need. They are issued for a minimum of six months, but not more than one year. Individuals must complete a baccalaureate degree, CBEST, and a minimum number of units or verify subject matter competence to qualify for the permit. Employers must provide orientation, guidance and assistance to holders of emergency permits.*

**15. FUTURE AGENDA ITEMS**

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

**16. ADJOURNMENT**

The agenda and documents contained in the agenda packet are available at the Le Grand UESD District Office, 13071 E. Le Grand Rd., Le Grand, CA 95333 and can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the District Office at Le Grand UESD (209)389-4515. CA Government Code § 54953.2; 42 U.S.C. § 12132