

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

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

November 13, 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 - 1st 100 Days Report

b. LABOR NEGOTIATIONS

- i. Negotiations Update
 - 1. Certificated Teachers - LGETA 2018-2021 Negotiations "Sunshine" Letter
 - 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 require 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

- MCOE Annual Williams Act Report
- CAED Partnership Presentation (Maria Smith)
- Number Talk Demonstration (Scott Borba)
- 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 a 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 OCTOBER 9, 2018**
- b. **NOTIFICATION OF ANNUAL ORGANIZATIONAL MEETING AT DECEMBER 11, 2018 GOVERNING BOARD MEETING (EDUCATION CODE 35143)**

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 OCTOBER 2018**

It is recommended the Board of Trustees approve payment of the bills for the month of October 2018.

- b. **APPROVAL OF UPDATED TITLE III LOCAL PLAN**

Title III is a part of the federal No Child Left Behind Act of 2001. It is specifically targeted to benefit Limited English Proficient (LEP) children and immigrant youth. LEAs are required to review and update their plan on increasing and/or improving services with input from stakeholders. The Le Grand UESD Title III Plan was reviewed and approved by the English

Learner Advisory Council in October. It is recommended the Board of Trustees approve the updated Title III Local Plan.

c. RESOLUTION #18-19-5 TO APPROVE REIMBURSEMENT OF MONIES EXPENDED FROM THE GENERAL FUND ACCOUNT FROM AVAILABLE SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS (FUND 40) - PURCHASE OF NEW SCHOOL BUS

It is recommended the Board of Trustees approve the transfer of \$83,048.17 from special reserve fund (Fund 40) for the purchase of a new school bus.

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