LE GRAND UNION ELEMENTARY SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

Le Grand Elementary Board Room 13071 E. Le Grand Road Le Grand, Ca. 95333

May 8, 2018

6:00 P.M.

- I. Roll Call:
 Domingp Flores, President
 Adam Shasky, Clerk
 Dave Heinrichs
 Roger Valladao
 Freddie Chavez
- 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 April 10, 2018 Board Meeting Minutes.
- V. Business:
 - 1. Approval to pay bills:- action
 - 2. Resolution 17-18 06 Authorizing End of the Year Transfers action
 - 3. Resolution 17-18 07 for Temporary Interfund Cash Transfers-action
 - Instructional Materials Adoption Math 2018-2019-action
 The Math Committee will present the results of their instructional materials review and recommend a program for 2018-2019 adoption.
 - 5. LCAP Update, Review of Program Goals and Year to Date Actions report
 - 6. Resolution 17-18-08 Education Protection Account (EPA) <u>action</u>

 The board will take action on the resolution requiring that the district shall make spending determinations from the Prop. 30 mon in open session of a public meeting of the governing board and such monies will not be used for salaries or benefits for administrators or other administrative costs. The district must also annually publish on the District website an accounting of how much money is received from the EPA and how the money was spent.
 - 7. Request for inter-district agreements for 2018/19-action

- 8. 2018/- 2019 Budget Adoption Hearing: June 26, 2018 8:00 a.m. action
- 9. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 report
- 10. Declaration of Need for Fully Qualified Educators 2018-2019 action
- 11. Attendance Update report
- 12. SB 198 Safety report
- 13. Transportation/Operation/Maintenance update

14 Closed Session:

a. Conference with Labor Negotiator:

District Representative: Rosina Hurtado Employee Organization: Le Grand Elementary Teacher's Association.

- b. Personnel Matter: Public Employee Discipline/Dismissal/Release/Leave
- c. Student Discipline Matter
- 15. Superintendent Report information

16. Adjournment

"The agenda and documents 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 District Office at Le Grand UESD 209-389-4515. California Government Code § 54953.2; 42 U.S.C. § 12132"