

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

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

April 10, 2018

6:00 p.m.

The meeting was called to order by Domingo Flores at 6:00 pm

I. Roll Call

Absent

- II. Domingo Flores
Adam Shasky, Clerk
Roger Valladao
Freddie Chavez
Dave Heinrichs

II. Guests:

Scott Borba, Jeanne Borba & family
Vicky Banaga
Carmen Belmontes and Maricela Barajas
Tjesca Alvares
Pat Flores
Charli Herrera
Diana Smith

- III. Call for Public Comments on Agenda Items and matters within the subject matter jurisdiction of the Board.

- IV. Approval of March 14, 2017 Board Meeting Minutes.
Mr. Flores made the motion, seconded by Mr. Shasky to approve the Board Meeting minutes from March 14, 2017

5 ayes

0 noes

0 absent

Domingo Flores
Adam Shasky
Roger Valladao
Freddie Chavez
Dave Heinrichs

- V. Business:

1. Approval to pay bills:- **action**

Mr. Chavez made the motion, seconded by Mr. Shasky to approve payment of bills.

5 ayes 0 noes 0 absent

Freddie Chavez
Roger Valladao
Domingo Flores
Adam Shasky
Dave Heinrichs

2. Kindergarten Round Up, April 17, 2018 -**information**

Mrs. Hurtado reported to the Board members that so far we have 21 children that have sign up. There is also 12 TK students, which will be a total of 38 kinder for next year.

3. 2018-2019 proposed School Calendar - **action**

Mrs. Hurtado explained the changes of the calendar for next year. Mr. Shasky made the motion to approve the 2016 – 2017 School calendar, it was seconded by Mr. Chavez.

5 ayes 0 noes 0 absent

Domingo Flores
Adam Shasky
Roger Valladao
Freddie Chavez
Dave Heinrichs

4. Presentation CAL. Health Act. Tjesca Alvares - **action**

Mrs. Hurtado introduced Mrs. Alvares. Mrs. Alvares presented the mandated guidelines of the health act. The program will be purchase from Positive Prevention. Once purchased it can be given to the students and we would meet the guidelines.

5 ayes 0 noes 0 absent 1 abstain

Domingo Flores
Adam Shasky
Roger Valladao
Freddie Chavez
Dave Heinrichs

5. Appointment of District Superintendent - **action**

Mrs. Hurtado introduced Mr. Borba and Mr. Flores did the appointment of Mr. Borba to be the new superintendent of Le Grand Elementary School. Mr. Chavez made the motion to appoint Mr. Borba to be the District Superintendent and it was seconded by Mr. Shasky.

5 ayes 0 noes 0 absent
Domingo Flores
Adam Shasky
Roger Valladao
Freddie Chavez
Dave Heinrichs

6. Approval of Employee Agreement for District Superintendent - **action**
Mr. Flores reported that Mr. Borba was given the contract for superintendent
Mr. Borba accepted the position and the contract. Mr. Shasky made the motion for the approval of
Employee agreement and it was seconded by Mr. Valladao.

5 ayes 0 noes 0 absent
Domingo Flores
Adam Shasky
Roger Valladao
Freddie Chavez
Dave Heinrichs

7. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 - **report**
There were no complaints this month.
8. Attendance Update - **report**
We have 384 students for the month
9. SB 198 Safety – **report**
There was nothing to report this month. Everything was good.
10. Transportation/Operation/Maintenance – **update**
Mrs. Hurtado reported that
11. **Closed Session**
There was no closed session
- a. Conference with Labor Negotiator:
District Representative: Rosina Hurtado
Employee Organization: Le Grand Elementary Teacher's
Association
 - b. Personnel Matter: Superintendent Evaluations
 - c. Student Discipline Matter
12. Superintendent Report – **information**
- a.) Mrs. Hurtado reported to the Board members that this years Pentathlon was
moved to the El Capitan school. Quizing will be on Saturday .

13. Adjournment

There being no further business the Board adjourned at 6:58 pm

Respectfully Submitted _____
Lucy Hernandez, Secretary

Adam Shasky, Clerk _____