

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

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

July 9, 2018

5:30 PM

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**
- 3. ADJOURN TO CLOSED SESSION**
  - a. CONFERENCE WITH LABOR NEGOTIATOR – District Negotiator:  
Scott Borba; Employee Organizations: Le Grand Elementary Teachers  
Association**
  - b. PERSONNEL MATTER – Public Employee Discipline/Dismissal/Release/Leave**
  - c. STUDENT DISCIPLINE MATTER -**
- 4. RECONVENE TO OPEN SESSION**
- 5. REPORT ACTION TAKEN IN CLOSED SESSION**
- 6. PLEDGE OF ALLEGIANCE – Led by Superintendent Scott Borba**
- 7. APPROVAL OF MINUTES**
  - a. MINUTES OF REGULAR BOARD MEETING OF JUNE 12, 2018**  
*It is recommended the Board of Trustees approve the minutes of the Regular  
Board Meeting of June 12, 2018.*
  - b. MINUTES OF SPECIAL BOARD MEETING OF JUNE 26, 2018**  
*It is recommended the Board of Trustees approve the minutes of the Special  
Board Meeting of June 26, 2018.*
- 8. COMMUNICATIONS**
- 9. BOARD REPORTS**
- 10. STAFF REPORTS**
  - a. Community Eligibility Provision Update – Vicky Banaga**
- 11. SUPERINTENDENT’S REPORT AND ANNOUNCEMENTS**
  - a. William’s Visit - August 14<sup>th</sup>**
  - b. New Hires & Assignment Changes**
    - i. 6<sup>th</sup> Grade Teacher – Crystal Tapatio (New Hire)*
    - ii. Pre-school Coordinator – Liliana Gracian (New Hire)*
    - iii. 7<sup>th</sup>/8<sup>th</sup> Grade Science Teacher – (New Hire)*
    - iv. 6<sup>th</sup> Grade Teacher – Amanda Rutledge (Assignment Change)*
  - c. Beginning of School Year Dates**
    - i. Monday, August 6<sup>th</sup> Staff Breakfast, Training, Luncheon, Kick-Off*
    - ii. Tuesday, August 7<sup>th</sup> Parent Club Staff Luncheon, Back-to-School Night*
    - iii. Wednesday, August 8<sup>th</sup> First Day of School*
  - d. Summer School**
  - e. Seamless Summer Lunch Program**
- 12. HEAR PUBLIC**

### **13. RECOGNITION & AWARDS**

### **14. CONSENT AGENDA**

#### **a. RATIFICATION OF JUNE PAYROLL & WARRANTS**

PAYROLL: \$384,992; WARRANTS: \$137,865;

TOTAL JUNE WARRANTS & PAYROLL: \$522,857

*It is recommended the Board of Trustees ratify the warrants and payroll as listed.*

#### **b. RATIFICATION OF CONSULTANT AGREEMENT WITH MCOE TO PROVIDE FISCAL SUPPORT SERVICES FOR SCHOOL YEAR 2018-2019**

*It is recommended the Board of Trustees ratify the consultant agreement from July 1, 2018 to June 30, 2019.*

#### **c. REVISED BOARD POLICY 5020 & REVISED ADMINISTRATIVE REGULATION 5020 - PARENT RIGHTS AND RESPONSIBILITIES**

*It is recommended the Board of Trustees approve revised board policy 5020 and revised administrative regulation 5020 - Parent Rights and Responsibilities*

#### **d. REVISED BOARD POLICY 5022 & REVISED ADMINISTRATIVE REGULATION 5022 - STUDENT AND FAMILY PRIVACY RIGHTS**

*It is recommended the Board of Trustees approve revised board policy 5022 and revised administrative regulation 5022 - Student and Family Privacy Rights*

#### **e. REVISED BOARD POLICY 5030 - STUDENT WELLNESS**

*It is recommended the Board of Trustees approve revised board policy 5030 - Student Wellness*

### **15. ACTION ITEMS**

#### **a. AUDITING AGREEMENT 2018-19 BETWEEN LE GRAND UNION ELEMENTARY SCHOOL DISTRICT AND CPA FIRM LINGER, PETERSON & SHRUM**

*It is recommended the Board of Trustees approve the agreement of financial auditing by the CPA Firm of Linger, Peterson & Shrum for the 2018-19 fiscal year.*

#### **b. RESOLUTION #15a-1819-1 ORDER OF ELECTION**

*It is recommended the Board of Trustees approve Resolution #15a-1819-1 on the order of Election for the Le Grand Union Elementary Board of Trustees. The Order of Election states there are three members to elect on November 6, 2018.*

### **16. ADJOURNMENT**