

LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES

June 26, 2018

8:00 A.M

The meeting was called to order by Domingo Flores, at 8:00 a.m.

I. Roll Call:

Domingo Flores
Adam Shasky
Freddie Chavez
Roger Valladao

Absent

Dave Heinrichs

II. Recognition / Guests:

Call for Public Comments on Agenda Items and matters within the Subject jurisdiction of the board.

III. Business:

1. Approval to pay bills: Action

Mr. Shasky made the motion, seconded by Mr. Chavez, to approve payment of the June bills for the close of the fiscal year.

4 ayes

0 noes

1 absent

Domingo Flores
Adam Shasky
Freddie Chavez
Roger Valladao

Dave Heinrichs

2. Local Control Accountability Plan - action

The Board will adopt the LCAP

Mrs. Hurtado presented the LCAP to the board members. Mr. Chavez made the motion, seconded by Mr. Valladao to approve the Local Control Accountably Plan.

4 ayes

0 nose

1 absent

Domingo Flores
Adam Shasky

Dave Heinrichs

Roger Valladao
Freddie Chavez

3. 2018-2019 Le Grand Union ESD Budget Adoption: **action**
Mr. Valladao made the motion, seconded by Mr. Shasky, to adopt the 2018 - 2019 Le Grand Elementary School District Budget.

<u>4 ayes</u>	0 noes	<u>1 absent</u>
Domingo Flores		Dave Heinrichs
Adam Shasky		
Freddie Chavez		
Roger Valladao		

4. Resolution 17-18-9 Designating persons to verify absences- Scott Borba, Judy Gansberger, Lucy Hernandez, Tjesca Alvares, Joann Valdez, Vicky Banaga,
Sharon Hernandez- **action**
Mr. Chavez made the motion, second by Mr. Shasky to adopt Resolution 17-18-9 designating Scott Borba, Judy Gansberger, Lucy Hernandez, Tjesca Alvares, Joann Valdez, Vicky Banaga and Sharon Hernandez.

<u>4 ayes</u>	0 noes	<u>1 absent</u>
Domingo Flores		Dave Heinrichs
Adam Shasky		
Freddie Chavez		
Roger Valladao		

5. Resolution 17-18-10 Designate Representative to Merced County Schools Insurance Group - **action**
Mr. Shasky made the motion to Designate Vicky Banaga as the Merced County Schools Insurance Group Representative and Mr. Borba as alternate seconded by Mr. Valladao.

<u>4 ayes</u>	0 noes	<u>1 absent</u>
Domingo Flores		Dave Heinrichs
Adam Shasky		
Freddie Chavez		
Roger Valladao		

6. **The board will review for adoption policies pertaining to immigration enforcement.** BP 5111, BP 5125 AR 5125 and 5125.1., BP 0410, BP 5111.1, BP 5145.13/AR5145.13, BP 5145.9BP 1250, AR 1250, AR 5141, BP 5131.2, E 5145.6, BP/AR 1312.3, BP/AR 5131.2, BP 5145.3/AR5145.3- **action**
Mr. Chavez made the motion to approve the adoption of the policies pertaining to immigration enforcement seconded by Mr. Shasky

<u>4 ayes</u>	0 noes	<u>1 absent</u>
Domingo Flores		Dave Heinrichs
Adam Shasky		
Freddie Chavez		

Roger Valladao

7. There being no further business, the meeting was adjourned at 8:15 a.m.

Respectfully Submitted _____
Lucy Hernandez, Secretary

Adam Shasky, Clerk _____

LE GRAND UNION ELEMENTARY SCHOOL
Regular Board Meeting
Minutes

June 12, 2018

6:00 p.m.

The meeting was called to order by Domingo Flores, 6:00 p.m.

I. Roll Call:

Domingo Flores, President
Roger Valladao,
Dave Heinrichs
Freddie Chavez

Absent

Adam Shasky

II. Recognition/ Guests

Vicky Banaga
Kim Freitas
Scott Borba

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

III. Approval of the May 8 2018 Board Minutes:

The motion was made by Mr. Heinrichs, seconded by Mr. Valladao to approve the Board Meeting minutes from May 8, 2018.

4 ayes

Domingo Flores
Dave Heinrichs
Roger Valladao
Freddie Chavez

0 noes

1 absent

Adam Shasky

Business:

1. Approval to pay bills – action

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

4 ayes

0 noes

1 absent

Domingo Flores

Adam Shasky

Dave Heinrichs

Roger Valladao

Freddie Chavez

2. Public Hearing Relating to the LCAP(Local Control Accountability Plan) discussion

The Board will review the LCAP and consider all public input. The LCAP will be on the June 24, 2014 agenda for approval by the Board.

Mrs. Hurtado had the team come in last month to explain how the LCAP is being used.

Mrs. Cisneros had 11 events for the Parent's there were 8 craft events and 3 family events.

3. Public Hearing Relating to the 2018-19 Budget discussion

The Board will review the 2018-19 Budget and consider all public input. The 2018-19 Budget will be on the June 24, 2014

Mrs. Hurtado introduced Mrs. Freitas, the Business Official from MCOE to the Board members. Mrs. Freitas presented the budget. The vote for the budget will be at the next board meeting on June 25th. She explained all the different programs.

4. Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 - report

There were no complaints this month.

5. Attendance Update - report

We have 384 students for the month

6. SB 198 Safety – report

There was nothing to discuss. All good .

7. Transportation/Operation/Maintenance – update

8. The board will review policies pertaining to immigration enforcement. BP 5111, BP 5125 AR 5125 and 5125.1., BP 0410, BP 5111.1, BP 5145.13/AR5145.13, BP 5145.9BP 1250, AR 1250, AR 5141, BP 5131.2, E 5145.6, BP/AR 1312.3, BP/AR 5131.2, BP 5145.3/AR5145.3- information

Mrs. Hurtado gave the Board members all the information on the new board policies. They need to be approved by the end of the month.

9. Superintendent Report –
There were no report from Mrs. Hurtado

10. 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

11.
There being no further business the Board adjourned at 6:58 pm

Respectfully Submitted _____
Lucy Hernandez, Secretary

Adam Shasky, Clerk _____