

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

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

August 14, 2018

5:30 PM

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**
- 3. ADJOURN TO CLOSED SESSION**
  - a. SUPERINTENDENT EVALUATION**
  - b. CONFERENCE WITH LABOR NEGOTIATOR – District Negotiator: Scott Borba; Employee Organizations: Le Grand Elementary Teachers Association**
  - c. PERSONNEL MATTER – Public Employee Discipline/Dismissal/Release/Leave**
  - d. 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 JULY 9, 2018**

*It is recommended the Board of Trustees approve the minutes of the Regular Board Meeting of July 9, 2018.*
- 8. COMMUNICATIONS**
- 9. BOARD REPORTS**
- 10. STAFF REPORTS**
  - a. NWEA Assessment Roll-Out - Maria Smith**
  - b. CAASPP Results & CA Dashboard - Scott Borba**
- 11. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**
  - a. New Hires**
    - i. 6<sup>th</sup> Grade Teacher – Crystal Tapetillo (New Hire)*
    - ii. Pre-school Coordinator – Liliana Gracian (New Hire)*
    - iii. 7<sup>th</sup>/8<sup>th</sup> Grade Science Teacher – Amanda Fane (New Hire)*
    - iv. Kindergarten Teacher – Maria Escobar (New Hire)*
  - b. First Week of School**
  - c. William's Visit**
- 12. HEAR PUBLIC**
- 13. RECOGNITION & AWARDS**
- 14. ACTION ITEMS**
  - a. AGREEMENT FOR SERVICES WITH MCOE FROM JULY 1, 2018 TO JUNE 30, 2019 FOR THE AMOUNT OF \$4,850. - Agreement with MCOE to provide services such as support on Consolidated Application; Planning and Categorical Program Assistance;**

**District/Site Plan Monitoring; Professional Development; Progress Monitoring (Coaching); Video Production Implementation**

*It is recommended the Board of Trustees approve the agreement of services with MCOE for the services mentioned above for the amount of \$4,850.*

**b. RESOLUTION 18-19-2 LE GRAND UNION ELEMENTARY:  
REGARDING SUFFICIENCY OR INSUFFICIENCY OF  
INSTRUCTIONAL MATERIALS**

*It is recommended the Board of Trustees approve the Resolution 18-19-2 Regarding the Sufficiency or Insufficiency of Instructional Materials.*

**c. APPROVAL TO PAY BILLS FOR JULY 2018**

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

**15. ADJOURNMENT**