

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

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

July 9, 2018

5:30 PM

1. Call to Order By Adam Shasky @ 6:03 p.m.

Board Members Present :

Adam Shasky

Dave Heinrichs

Roger Valladao

Freddie Chavez

Board Members Absent:

Domingo Flores

2. Public Comment on Closed Session Item(s)

3. Adjourn to Closed Session:

Closed session at 5:30 p.m.

4. Reconvene to Open Session

Opened session at 6:00 p.m.

5. Report Action Taken in Closed Session

No action was taken.

6. Pledge of Allegiance – Led by Superintendent Scott Borba

7. Approval of Minutes: Approved

Motion: Mr. Chavez Second: Mr. Heinrichs Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

8. Communications:

None

9. Board Reports:

None

10. Staff Reports

- a. Ms. Banaga gave an update on the application for community eligibility. Le Grand Elementary did meet the criteria for free lunch and breakfast under community eligibility through the 2020-2021 school year.

11. Superintendent's Report and Announcement

- a. Mr. Borba reported to the Board Members that the William Visit will be on the 14th of August.
- b. Mr. Borba reported to the Board Members that Crystal Tapetillo will be the new 6th grade teacher, the Pre-school Coordinator will be Liliana Gracian and 6th Grade Teacher, Amanda Rutledge would move to the vacant Kindergarten position. The school is still in the process of hiring a new 7th/8th grade science teacher.
- c. Mr. Borba went over the schedule events for the beginning of the school year.
- d. Mr. Borba reported to the members that Summer School was a well attended.

- e. Mr. Borba reported on the Seamless Summer Lunch Program. It was discussed that better communication would be needed in the future in order to increase the number of participants.

12. Hear Public

None

13. Recognition & Awards

No awards

14. Consent Agenda

- a. **RATIFICATION OF CONSULTANT AGREEMENT WITH MCOE TO PROVIDE FISCAL SUPPORT SERVICES FOR SCHOOL YEAR 2018-2019: Approved**

Motion: Mr. Valladao Second: Mr. Chavez Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- b. **REVISED ADMINISTRATIVE REGULATION 5020 - PARENT RIGHTS AND RESPONSIBILITIES: Approved**

Motion: Mr. Chavez Second: Mr. Heinrichs Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- c. **REVISED BOARD POLICY 5022 & REVISED ADMINISTRATIVE REGULATION 5022 - STUDENT AND FAMILY PRIVACY RIGHTS: Approved**

Motion: Mr. Chavez Second: Mr. Valladao Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- d. **REVISED BOARD POLICY 5030 - STUDENT WELLNESS: Approved**

Motion: Mr. Heinrichs Second: Mr. Valladao Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

15. Action Items

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

Motion: Mr. Chavez Second: Mr. Heinrichs Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- b. **APPROVAL TO PAY BILLS FOR JULY 2018 FOR THE AMOUNT OF \$77,758.24. Approved**

Motion: Mr. Valladao Second: Mr. Heinrichs Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

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

Motion: Mr. Chavez Second: Mr. Valladao Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

16. Adjournment: 6:43 p.m.