

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

Le Grand Elementary Library
13071 E. Le Grand Road
Le Grand, CA 95333

December 11, 2018

Closed Session 5:30 PM/Open Session 6:00 PM

- 1. CALL TO ORDER - ROLL CALL**
Domingo Flores, President
Adam Shasky, Clerk
Freddie Chavez
David Heinrichs
Roger Valladao
- 2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**
The public is invited to comment on identified items prior to adjournment into closed session.
- 3. ADJOURN TO CLOSED SESSION**
 - a. PUBLIC EMPLOYEE**
 - i. Employee Evaluation, Discipline or Dismissal
 - b. LABOR NEGOTIATIONS**
 - i. Negotiations with LGTA – District Negotiator Scott Borba
 - c. STUDENT DISCIPLINE**
- 4. RECONVENE TO OPEN SESSION**
The President will reconvene the meeting into Open Session.
- 5. REPORT ACTION TAKEN IN CLOSED SESSION**
The Board will report out of Closed Session.
- 6. PLEDGE OF ALLEGIANCE**
- 7. APPROVAL OF AGENDA**
The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda require unanimous approval of the board and must meet the requirements of a public meeting.
- 8. COMMUNICATIONS**
The Board will receive a copy of any letters/correspondence addressed to the Governing Board. No action may be taken on items shared in communications.

- A. Letter from the Merced/Mariposa Teachers UniServ and Service Center Councils: Invitation to the Annual CTA School Board Dinner to be held on Tuesday, January 29, 2019, at the Merced Senior Community Center.**

9. BOARD REPORTS

This is an opportunity for individual board members to share with other board members, staff and public any new information or experiences related to the school or governing board.

10. PRESENTATIONS AND REPORTS

- New Mission, Vision, Core Values (Superintendent Borba)
- Le Grand Elementary Mentoring Project (Christopher Jensen, Merced Co. Behavioral Health and Recovery Services)
- First Interim Budget (Superintendent Borba)
- Quarterly Report on Williams Uniform Complaints, EC 35186
- Attendance Update

11. HEAR PUBLIC

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold a discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record (please limit comments to 3 minutes).

- A. Presentation of Initial Proposal of the Le Grand Teachers Association for 2018-2019 negotiations.**
- B. Public Comment on Initial Proposal of the Le Grand Teachers Association for 2018-2019 negotiations.**
- C. Presentation of District's Initial Proposal to the Le Grand Teachers Association for 2018-2019 negotiations.**
- D. Public Comment on District's Initial Proposal to the Le Grand Teachers Association for 2018-2019 negotiations.**

12. RECOGNITION & AWARDS

The Board will receive an update/notifications regarding any district recognition and/or awards.

12.a. Recognition of David Heinrichs, outgoing Le Grand Union Elementary Governing Board Trustee for eight years. The Le Grand Union Elementary School District Community would like to thank Mr. David Heinrichs for his eight years of faithful service to the students, staff, and community of Le Grand Union Elementary School District.

12.b. Swearing in of Diana Smith, Incoming Le Grand Union Elementary Governing Board Trustee representing Le Grand District Trustee Area 3. Oath of office to be administered by Board President, Domingo Flores.

13. CONSENT AGENDA

Items listed under Consent Agenda are considered to be routine administrative functions and are acted on by the Board of Trustees in one motion and one vote. Any item under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of a Board Member, member of the public or the Superintendent, and considered separately. Information concerning the following items has been provided to each Board Member for study prior to the Board meeting and is available upon request from the Superintendent's office at 13071 E. Le Grand Rd., Le Grand, CA. It is understood that the Superintendent recommends approval of all consent items unless otherwise noted.

a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2018

14. ACTION ITEMS

Items listed under Action Items are to be acted on by the Board of Trustees individually. Items may be discussed but action must be taken unless removed during Approval of the Agenda.

a. ANNUAL REORGANIZATION OF THE LE GRAND UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES

Education Code 35143, requires that Districts hold an annual organization meeting within a fifteen day period from the date that elected board members take office or would have taken office if no elections were held. During this meeting, the board shall organize by electing a president and a clerk from its members.

b. RESOLUTION #18-19-6 RESOLUTION TO DESIGNATE TO APPROVE AND SIGN WARRANT REGISTER

In concordance with the annual reorganization meeting, districts are required to designate and approve trustees to sign the monthly warrant register.

c. RESOLUTION #18-19-7 RESOLUTION FOR SIGNATURES WHOM ARE AUTHORIZED TO DRAW ON DISTRICT FUNDS

In concordance with the annual reorganization meeting, districts are required to authorize trustees

d. 2018-2019 FIRST INTERIM BUDGET

It is recommended the Board of Trustees approve the 2018-2019 first interim budget.

e. BOARD ADOPTION OF DISTRICT'S INITIAL PROPOSAL TO THE LE GRAND TEACHERS ASSOCIATION FOR 2018-2019 NEGOTIATIONS

It is recommended to the Board of Trustees approve the initial proposal to the Le Grand Teachers Association for 2018-2019 negotiations.

f. APPROVAL TO PAY BILLS FOR NOVEMBER 2018

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

15. FUTURE AGENDA ITEMS

The Board, Superintendent, and staff will present future agenda items.

16. ADJOURNMENT

The agenda and documents contained in the agenda packet are available at the Le Grand UESD District Office, 13071 E. Le Grand Rd., Le Grand, CA 95333 and can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the District Office at Le Grand UESD (209)389-4515. CA Government Code § 54953.2; 42 U.S.C. § 12132