

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

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

November 13, 2018

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

1. Call to Order By Domingo Flores @ 6:03 p.m.

Board Members Present:

Domingo Flores, President
Freddie Chavez
Dave Heinrichs
Roger Valladao

Board Members Absent:

Adam Shasky

Guests Present:

Vicky Banaga

2. Public Comment on Closed Session Item(s) – No comments on closed session.

3. Adjourn to Closed Session – 5:30 p.m.

4. Reconvene to Open Session – 6:03 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 AGENDA:

Motion to Approve: Heinrichs

Second by: Chavez

Chavez Y X N Absent

Flores Y X N Absent

Heinrichs Y X N Absent

Shasky Y N Absent X

Valladao Y X N Absent

8. COMMUNICATIONS – No communications.

9. BOARD REPORTS –

Mr. Flores reported on the Trunk or Treat Event. The kids had a lot of fun there was a lot of foot traffic. Everybody ran out of candy.

10. PRESENTATIONS AND REPORTS

- MCOE Annual William Act Report
Mr. Magneson, from MCOE reported on the Williams visit.
There were no significant findings. Instructional Materials and facilities passed the inspection. Overall 90%.
- CAED Partnership Presentation (Maria Smith)
Mrs. Smith reported to the Board that the school is working with Mr. Duane Habecker, Math Specialist from MCOE, he has been meeting with the teachers.
- Number Talk Demonstration (Scott Borba)
Mr. Borba gave some examples of Number Talks to the Board and demonstrated what the teachers are teaching to the students in the classroom.
- Attendance Update
It was reported that we have 369 students

11. HEAR PUBLIC - There were no comments.

12. RECOGNITION & AWARDS - There were no recognitions or awards at this time.

Trustee Freddie Chavez excused himself to respond to a work related phone call.

13. CONSENT AGENDA - Approved

- a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON OCTOBER 9, 2018
- b. NOTIFICATION OF ANNUAL ORGANIZATIONAL MEETING AT DECEMBER 11, 2018
GOVERNING BOARD MEETING (EDUCATION CODE 35143)

Motion by: Heinrichs

Second by: Valladao

Chavez	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Flores	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Heinrichs	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Shasky	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Valladao	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>

14. ACTION ITEMS

a. APPROVAL TO PAY BILLS FOR OCTOBER 2018 – Approved

Motion by: Valladao

Second by: Heinrichs

Chavez	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Flores	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Heinrichs	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Shasky	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Valladao	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>

b. APPROVAL OF UPDATED TITLE III LOCAL PLAN - Approved

Motion by: Valladao

Second by: Heinrichs

Chavez	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Flores	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Heinrichs	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Shasky	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Valladao	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Trustee Freddie Chavez returned.

C. RESOLUTION #18-19-5 TO APPROVE REIMBURSEMENT OF MONIES EXPENDED FROM THE GENERAL FUND ACCOUNT FROM AVAILABLE SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS (FUND 40) – PURCHASE OF NEW SCHOOL BUS - Approved

Motion by: Valladao

Second by: Chavez

Chavez	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Flores	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Heinrichs	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Shasky	Y	<input type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Valladao	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>	Absent	<input type="checkbox"/>

15. FUTURE AGENDA ITEMS – There were no future items to add to the agenda.

16. ADJOURNMENT – There being no further business, the meeting was adjourned at 6:38 p.m.

Respectfully Submitted _____
Lucy Hernandez

Adam Shasky, Clerk _____