

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

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 By Domingo Flores @ 6:00 p.m.

Board Members Present:

Board Members Absent:

**Domingo Flores
Adam Shasky
Freddie Chavez
Dave Heinrichs
Roger Valladao**

Guests Present:

Maria Smith

Vicky Banaga

Diana Smith

Ella Smith

Karen Heinrichs

Jessie Burks

Emily

Robert Smith

Everett Smith

Tjesca Alvares

Jesse Garcia

Sellenne Avalos

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 – 6:05 p.m.

There was no action taken.

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: Chavez

Second by: Shasky

Chavez Y X N ____ Absent ____

Flores Y X N ____ Absent ____

Heinrichs Y X N ____ Absent ____

Shasky Y X N ____ Absent ____

Valladao Y X N ____ Absent ____

8. COMMUNICATIONS –

A. Letter from the MERCED/Mariposa Teachers UniServ Service Center Councils: Invitation to the Annual CTA School Board Dinner to be held.

Mr. Borba reported to the Board members that they had received an invitation to the CTA dinner.

9. BOARD REPORTS –

Mr. Flores, Mr. Shasky, Mr. Borba and Mrs. Smith reported that they attended the CSBA state conference and it was very informational.

10. PRESENTATIONS AND REPORTS

- New Mission, Vision, Core Values (Superintendent Borba)
Mr. Borba reported to the Board members on how the New Mission, Vision, Core Values Statement came about. Mr. Borba passed out a survey to staff and parents. They all had the same values that the community want for their students-Nurturing Confident Scholars. Le Grand Elementary Mentoring Project (Christopher Jensen, Merced Co. Behavioral and Recovery Services)
- Mrs. Alvares explained to the Board members that Mr. Jensen would not be attending tonight's meeting. Mrs. Alvares introduced two students from the High School that are mentors for our students that attend the program. Mrs. Alvares also introduced Jessie Burks and Jesse Garcia, they spoke about the program. How they like the interaction with the High Schoolers and what they do when they meet.
- First Interim Budget (Superintendent Borba)
Mr. Borba explained the First Interim. He went over the Budget with the Board members.
- Quarterly Report on Williams Uniform Complaints, EC 35186
Nothing to report for the month of December.
- Attendance Update - 367

11. HEAR PUBLIC -

- 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

- 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.

Mr. Heinrichs was presented with a plaque and thanked for all his years of service.

- 12 b. Swearing in 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. Mrs. Smith was sworn in as Board Trustee for Area 3. Her family was present to see her take her oath.

13. CONSENT AGENDA - Approved

**a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON
DECEMBER 11, 2018**

Motion by: Valladao

Second by: Chavez

Chavez Y X N ___ Absent ___

Flores Y X N ___ Absent ___

Smith Y X N ___ Absent ___

Shasky Y X N ___ Absent ___

Valladao Y X N ___ Absent ___

14. ACTION ITEMS

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

Motion by: Valladao

Second by: Chavez

Chavez Y X N ___ Absent ___

Flores Y X N ___ Absent ___

Smith Y X N ___ Absent ___

Shasky Y X N ___ Absent ___

Valladao Y X N ___ Absent ___

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

Motion by: Shasky

Second by: Chavez

Chavez Y X N ___ Absent ___

Flores Y X N ___ Absent ___

Smith Y X N ___ Absent ___

Shasky Y X N ___ Absent ___

Valladao Y X N ___ Absent ___

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

Item 14.c. was stricken from the agenda by President Domingo Flores.

d. 2018-2019 FIRST INTERIM BUDGET

Motion by: Chavez

Second by: Valladao

Chavez Y X N ___ Absent ___

Flores Y X N ___ Absent ___

Smith Y X N ___ Absent ___

Shasky Y X N ___ Absent ___

Valladao Y X N ___ Absent ___

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

Motion by: Chavez

Second by: Shasky

Chavez Y X N ___ Absent ___

Flores Y X N ___ Absent ___

Smith Y X N ___ Absent ___

Shasky Y X N ___ Absent ___

Valladao Y X N ___ Absent ___

f. APPROVAL TO PAY BILLS FOR NOVEMBER 2018

Motion by: Shasky

Second by: Valladao

Chavez Y X N ___ Absent ___

Flores Y X N ___ Absent ___

Smith Y X N ___ Absent ___

Shasky Y X N ___ Absent ___

Valladao Y X N ___ Absent ___

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 6:58 p.m.

Respectfully Submitted _____
Lucy Hernandez

Adam Shasky, Clerk _____