

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

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

February 12, 2019

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

1. CALL TO ORDER - ROLL CALL

Domingo Flores, President
Adam Shasky, Clerk
Freddie Chavez
Diana Smith
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. SUPERINTENDENT EVALUATION

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.

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

- Le Grand Robotics Presentation - Mr. Alfaro
- Proposed 2019-2020 School Year Calendar - Mr. Borba
- MAP Chats - Mr. Borba & Mrs. Smith
- Budget Update - Ms. Banaga
- Senate Bill 198 - Workplace Safety Update
- 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).

12. RECOGNITION & AWARDS

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

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 JANUARY 8, 2019

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. LOW PERFORMING STUDENT BLOCK GRANT PLAN

The LPSBG allocates \$300 million for LEAs, including county offices of education (COEs), school districts, and charter schools (both directly and locally funded) for the benefit of identified students during fiscal year (FY) 2018–19. These funds are designated to address the persistent achievement gap in California's public schools, and to provide resources and evidence-based practices to initiate and sustain authentic systemic change.

Grant recipients shall report to the State Superintendent of Public Instruction on or before:

March 1, 2019, regarding the adopted plan to use the grant funds to increase the academic performance of pupils identified pursuant to ECSection 41570(d).

November 1, 2021, regarding the implementation of the plan, the strategies used, and whether those strategies increased the academic performance of the pupils identified pursuant to EC Section 41570(d).

Le Grand Union Elementary School received an apportionment in the amount of \$23,712. It is recommended that the governing board approve the LPSBG Plan for 2019-2021.

b. OUT OF STATE TRAVEL APPROVAL FOR SCOTT BORBA TRAVELING TO BOISE, ID FOR NAESP ZONE IX MEETING FEBRUARY 19-20, 2019

Mr. Borba is in his second year as the California state representative to the National Association for Elementary School Principals (NAESP). The annual Zone IX Meeting which will include representatives from Oregon, Washington, Idaho, Utah, Nevada, Arizona, Hawaii and California convenes to discuss their platform for the annual National Leadership Conference in Washington D.C. as well as share best practices in raising student achievement. All expenses are reimbursed by NAESP and ACSA, there is no cost to the district.

c. OUT OF STATE TRAVEL APPROVAL FOR SCOTT BORBA TRAVELING TO WASHINGTON D.C. FOR NAESP NATIONAL LEADERS CONFERENCE MARCH 16-21, 2019

Mr. Borba along with representatives from ACSA and the National Association of Secondary School Principals (NASSP) will meet with lawmakers in our nation's capital to lobby for additional services and funding for our schools. In addition to meeting with lawmakers, Mr. Borba will have the opportunity to network with school leaders from all 50 states regarding best practices for raising student achievement. Mr. Borba also sits on the "Big 10 Consortium" which represents the ten largest states in the country. All expenses are reimbursed by NAESP and ACSA, there is no cost to the district.

d. APPROVAL TO PAY BILLS FOR JANUARY 2019

It is recommended the Board of Trustees approve payment of the bills for the month of January 2019.

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