

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

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 By Domingo Flores @ 6:00 p.m.**

**Board Members Present:**

Adam Shasky  
Freddie Chavez  
Diana Smith  
Roger Valladao

**Board Members Absent:**

Domingo Flores

**Guests Present:**

Maria Smith  
Vicky Banaga  
Diana Smith

Stacy Shasky  
Jessica Spielmen  
Delia Salmeron  
Leticica Leon

Spencer Shasky  
Kolten Spielmen

Jose Leon  
Jose Vera

Oscar Leon  
Luis Vera

- 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: Valladao

Second by: Chavez Y x N    Absent   

Flores Y    N    Absent X

Smith Y x N    Absent   

Shasky Y x N    Absent   

Valladao Y X N    Absent

**8. COMMUNICATIONS –**

No communication

- 9. BOARD REPORTS** – Mr. Borba walked around the school with Mrs. Diana Smith. She is a new Board member so Mr. Borba was introducing her to the classrooms and he had her watch the teachers teach different lessons to the students.

**10. PRESENTATIONS AND REPORTS**

- Le Grand Robotics Presentation – Mr. Alfaro

Mr. Alfaro introduced some of the students that are in the Robotics class. The students came with their parents and they demonstrated some of the things that they have learned to do with the robots. They showed that they have to know how to code and do problem solving.

- Proposed 2019 – 2020 School Year Calendar – Mr. Borba explained to the Board members that the calendar will be on the same track as the high school. He went over the days that the students will be in school.

- MAP Chats – Mr. Borba & Mrs. Smith have been working with MAP chats with the teachers. They have been getting data on all the students.

- Budget Update – Ms. Banaga explained to the Board members that the school is at good standing. MCOE has been working with the school on the Budget.

- Senate Bill 198 – Work Safety Update

Nothing to report.

- Attendance Update

The attendance has gone up to 373 for this month.

**11. HEAR PUBLIC -**

None

**12. RECOGNITION & AWARDS**

None for this month.

**13. CONSENT AGENDA - Approved**

- a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON JANUARY 8, 2019

Motion by: Valladao

Second by: Smith

Chavez	Y	<u>X</u>	N	___	Absent	___
Flores	Y	___	N	___	Absent	<u>X</u>
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	<u>X</u>	N	___	Absent	___
Valladao	Y	<u>X</u>	N	___	Absent	___

**14. ACTION ITEMS**

**a. LOW PERFORMING STUDENT BLOCK GRANT PLAN**

Motion to Approve: Chavez

Second by: Smith	Y	<u>X</u>	N	___	Absent	___
Flores	Y	___	N	___	Absent	<u>X</u>
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	<u>X</u>	N	___	Absent	___
Valladao	Y	<u>X</u>	N	___	Absent	___

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

Motion to Approve: Chavez

Second by: Smith	Y	<u>X</u>	N	___	Absent	___
Flores	Y	___	N	___	Absent	<u>X</u>
Smith	Y	<u>X</u>	N	___	Absent	___
Shasky	Y	<u>X</u>	N	___	Absent	___
Valladao	Y	<u>X</u>	N	___	Absent	___

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

Motion to Approve: Valladao

Second by: Chavez	Y	<u>x</u>	N	___	Absent	___
Flores	Y	___	N	___	Absent	<u>X</u>
Smith	Y	<u>x</u>	N	___	Absent	___
Shasky	Y	<u>x</u>	N	___	Absent	___
Valladao	Y	<u>X</u>	N	___	Absent	___

**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.

Motion to Approve: Valladao

Second by: Chavez	Y	<u>x</u>	N	___	Absent	___
Flores	Y	___	N	___	Absent	<u>X</u>
Smith	Y	<u>x</u>	N	___	Absent	___
Shasky	Y	<u>x</u>	N	___	Absent	___
Valladao	Y	<u>X</u>	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 7:58 p.m.

**Respectfully Submitted** \_\_\_\_\_  
**Lucy Hernandez**

**Adam Shasky, Clerk** \_\_\_\_\_