

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

The meeting was held in the Office Conference Room
13071 E. Le Grand Road
Le Grand, CA 95333

MISSION STATEMENT

A Community Committed to Nurturing Confident Scholars

VISION STATEMENT

Le Grand Union Elementary School District is a community of highly trained professionals committed to ensuring every scholar is adequately prepared for college and/or career by providing engaging and relevant instruction in a safe and nurturing environment.

March 9, 2019

Open Session 8:00 AM

1. CALL TO ORDER - Meeting was called to order at 8:00 a.m.

ROLL CALL

Domingo Flores, President
Adam Shasky, Clerk
Freddie Chavez - **ABSENT**
Diana Smith
Roger Valladao

2. PLEDGE OF ALLEGIANCE

3. 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.

4. PRESENTATIONS AND REPORTS

- Mr. Borba reviewed New Board Member Orientation Packet and gathered input from board members for updates.
- Board members identified what is working well in Le Grand and what needs to be improved in the next three to five years. The board agreed to refine the list into a list of priorities at the April and May 2019 regular board meetings.

5. HEAR PUBLIC - None

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).

6. FUTURE AGENDA ITEMS - None

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

7. ADJOURN TO CLOSED SESSION - No closed session

CERTIFICATION

I, the duly appointed and acting Clerk or Secretary of the Governing Board of the School District listed below, do hereby certify that the following is a true and exact copy of a portion of the Minutes of the regular meeting of said Board held on

_____ Month	_____ Day	_____ Year
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"It was moved, seconded and carried that the attached contract with the Trustees of the California State University, whereby the University may assign students to the schools in the School District for practice teaching be approved; and the _____ is hereby authorized to execute the same."

Le Grand Union Elementary

By: _____
(Clerk/Secretary of the Board of Trustees)