

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

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

April 19, 2019

Open Session 8:00 am

1. Call to Order By Domingo Flores @ 8:05 a.m.

Board Members Present:

Domingo Flores
Adam Shasky
Freddie Chavez
Diana Smith
Roger Valladao

Guests Present:

Emanuel Alfaro

2. APPROVAL OF AGENDA

Motion by: Chavez

Second by: Shasky

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

3. HEAR PUBLIC - NONE

4. 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. RATIFICATION OF THE 2018-2019 CONTRACT AGREEMENT BETWEEN
THE LE GRAND UNION ELEMENTARY SCHOOL DISTRICT AND THE LE
GRAND TEACHERS ASSOCIATION.

Motion by: Chavez

Second by: Shasky

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

b. APPROVAL TO ACCEPT BID FOR PURCHASE OF NEW BELL SYSTEM
DGI INFORMACAST IN THE AMOUNT OF \$105,450.20.

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

6. ADJOURNMENT – There being no further business, the meeting was adjourned at 8:19 a.m.

Respectfully Submitted _____
Lucy Hernandez

Adam Shasky, Clerk _____