

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

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

April 9, 2019

Open Session 6:00 PM

1. Call to Order By Domingo Flores @ 6:46 p.m.

Board Members Present:

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

Guests Present:

Maria Smith
Vicky Banaga
Emanuel Alfaro
Carmen Belmontes
Maricela Barajas
Elizabeth Harmelin Gwen Harmelin
Monique Angeles Caleb Angeles
Juan & Maria Gomez Alex Gomez
Mariana Moreno Jose Vargas
Salvador & Rosa Moreno

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 – 6:00 p.m.

There was no action taken.

5. REPORT ACTION TAKEN IN CLOSED SESSION - None

6. PLEDGE OF ALLEGIANCE – Led by Superintendent Scott Borba

7. APPROVAL OF AGENDA

Motion by: Shasky

Second by: Valladao

Chavez Y X 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	___

8. COMMUNICATIONS

There were no communications to report

9. BOARD REPORTS

10. PRESENTATIONS AND REPORTS

- Kindergarten Round-Up
Mr. Borba reported to the Board Members that 25 kids signed up for the 2019-20 school year kindergarten plus we have 9 T.K's.
- Quarterly Report on Williams Uniform Complaints, Ed. Code: 35186
There were no complaints for the Williams Quarterly report for Jan, Feb, and Mar.
- Senate Bill 198 – Workplace Safety Update
Nothing to report
- Attendance Update
376 Students

11. HEAR PUBLIC

Mrs. Belmontes introduced her 4 - 1st graders that placed in the Writing Festival. Altogether the school had 12 scholars that placed from first to third place. The four 1st graders were Gwen Harmelin 2nd place Alex Gomez 2nd place Jose Vargas 3rd place Caleb Angeles 3rd places

They read their entries to the Board members.

Mr. Alfaro reported to the Board members that he had the estimate for ITC. The Board needs to finalize their decision on who will get the bid for the Bell System Project.

12. RECOGNITION & AWARDS

13. CONSENT AGENDA – Approved

- a.) Approval of Minutes for Regular Board meeting held on March 12th 2019.

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 of Minutes for Special Board meeting held on March 12, 2019.

Motion by: Shasky

Second by: Valladao

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	___

- c.) Approval of Minutes for Special Board meeting held on March 9, 2019.

Motion by: Shasky

Second by: Smith

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

14. ACTION ITEMS

- a.) APPROVAL FOR STUDENT TEACHING AGREEMENT BETWEEN CALIFORNIA STATE UNIVERSITY AND LE GRAND UNION ELEMENTARY SCHOOL DISTRICT.

Motion by: Valladao

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 PAY BILLS FOR APRIL 2019

Motion by: Chavez

Second by: Valladao

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	___

15. BOARD WORKSHOP & TRAINING

The Board got together on Saturday the 9th of March for training and a Workshop. Their main focus was on Identifying Board priorities and working together for the best of the students.

16. UPCOMING DISTRICT EVENTS

- a. 4/19 Professional Development Day
- b. 4/22-4/26 Spring Break
- c. 4/23-4/25 CSBA Board Policy Update Workshop
- d. 4/29-5/3 6th Grade Camp
- e. 5/1-5/2 CalEd Partnership Meeting (Livermore)
- f. 5/6 Cinco de Mayo Festival
- g. 5/6-5/17 CAASPP Testing

17. ADJOURNMENT – There being no further business, the meeting was adjourned at 7:04 p.m.

Respectfully Submitted _____
Lucy Hernandez

Adam Shasky, Clerk _____