

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

Le Grand Elementary Library
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.

May 14, 2019

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

1. CLOSED SESSION, CALL TO ORDER - ROLL CALL

	Present	Absent
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

- NWEA MAP Test Data (Fall to Spring Growth)
- Staff Appreciation Week 5/6-5/10
- Requests for Interdistrict Approvals (Incoming & Outgoing) for 2019-2020
- Quarterly Report on Williams Uniform Complaints, Ed Code: 35186
- 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 APRIL 9, 2019**
- b. **APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING HELD ON APRIL 19, 2019**
- c. **DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2019-2020**

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. RESOLUTION 18-19-9 AUTHORIZING END OF YEAR TRANSFERS**
- b. RESOLUTION 18-19-10 TEMPORARY INTERFUND CASH TRANSFERS**
- c. 2019-2020 BUDGET ADOPTION HEARING: TUESDAY, JUNE 25, 2019 @ 8:00 AM**
- d. APPROVAL TO PAY BILLS FOR APRIL 2019**
It is recommended the Governing Board approve payment of the bills for the month of April 2019.

15. BOARD WORKSHOP & TRAINING

- a. Identifying Board Priorities**
Building upon the information from April 9, 2019, Board Workshop, trustees will finalize the list of ranked priorities. The final ranked priorities will be used to create Superintendent/Principal annual evaluation (to be monitored in closed session monthly).

16. UPCOMING DISTRICT EVENTS

- a. 5/20** Medical Academy End-of-Year Celebration
- b. 5/23** Open House
- c. 5/25** Le Grand Community Day
- d. 5/27** Memorial Day Holiday
- e. 5/30** 6th-8th Water Park Trip
- f. 6/3** 8th Grade BBQ
- g. 6/5** 8th Grade Graduation & Dance
- h. 6/6** Last Day of School

17. FUTURE AGENDA ITEMS

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

18. 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