

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

Le Grand Elementary Multi-Purpose 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.

May 10, 2022

Closed Session 5:30 PM

1. CLOSED SESSION

2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

The public is invited to comment on identified items prior to adjournment into a closed session.

3. ADJOURN TO CLOSED SESSION

a. EMPLOYEE DISCIPLINE

b. SUPERINTENDENT EVALUATION

c. CONTRACT NEGOTIATIONS WITH BARGAINING UNIT

Open Session 6:00 PM

4. RECONVENE TO OPEN SESSION, CALL TO ORDER - ROLL CALL

	Present	Absent
Freddy Torres, President	___	<u>x</u>
Roger Valladao, Clerk	<u>x</u>	___
Freddie Chavez	<u>x</u>	___
Adam Shasky	<u>x</u>	___
Diana Smith	<u>x</u>	___

5. REPORT ACTION TAKEN IN CLOSED SESSION

-None taken

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.

Approved

Motion: Mr. Chavez **Second:** Mr. Valladao **Ayes:** 4 **Noes:** 0 **Absent:** 1 **Abstain:** 0

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.

- [2nd Interim Budget Approval Letter](#)

9. BOARD REPORTS

Mr. Shasky mentioned that the board positions that are up for re-election are not allowed to re-apply until the application opens in July.

10. PRESENTATIONS AND REPORTS

- Intervention Program Report - Mrs. Smith- Intervention staff was present to report on what they do for our tier 2 and 3 students in reading and math.
 - Mrs. Smith read about what Mrs. Garibay offers our tier 2 students in the learning center. Mrs. Gonzalez also talked about the growth all of her students had made and how most had increased reading levels. Mr. Hansen provided math intervention mostly to our 7th and 8th grade students. 6th grade math intervention was available in November and more recently he began helping a 4th grade student.
 - [1st Grade](#) Tier 2
 - [4th & 5th Grade](#) Tier 2
- Staff Appreciation Week- staff were treated to lots of great stuff all week. Starbucks was offered, Lunch provided by the Parents Club on Wednesday, the cafeteria staff provided lunch on Thursday, and all staff had the opportunity to get a 20-30 minute massage on Friday by Merced Wellness.
- [Annual Report](#) - Mr. Borba
- Universal TK Update - Mr. Borba- The application request for a grant to help pay for a building has been submitted. We are awaiting a response. We did not qualify for a financial hardship.
- Quarterly Report on Williams Uniform Complaints, Ed Code: 35186- No complaints
- Senate Bill 198 - Workplace Safety Update- one injury to report. A staff member was distracted looking at a bird and tripped and fell.
- Enrollment Update- 347

11. HEAR PUBLIC

-No public comment

*****PUBLIC COMMENT*****

[Level I Developer Fee Study](#)

12. RECOGNITION & AWARDS

- 2019 CSBA Golden Bell Award
- 2020 CA-PBIS Coalition "Community Cares Award"

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.

Approved

Motion: Mr. Valladao **Second:** _____ **Ayes:** 1 **Noes:** 0 **Absent:** 2 **Abstain:** 2

Due to two board members not being present at the last board meeting, they abstained from voting. At this point in the meeting, two board members were absent. Only Mr. Valladao was able to make a motion to approve the minutes.

- a. **APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON APRIL 12, 2022**

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. **APPROVAL OF PROPOSED BOUNDARY CHANGES OPTION A**

During the December board meeting, a public hearing was held regarding the proposed boundary changes as a result of the 2020 census. Based on the minutes from the December meeting, trustees preferred Option A as it was the least disruptive compared to the current boundaries. It is recommended that the board approve the proposed boundary changes included in Option A as agreed upon at the December meeting.

Approved

Motion: Mr. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

- b. **RESOLUTION #21-22-08 DEVELOPER FEE INCREASE**

EC Section 17620(a)(1) states that "The governing board of any school district is authorized to levy a fee, charge, dedication, or other requirements against any construction within the boundaries of the district, for the purpose of funding the construction or reconstruction of school facilities, subject to any limitations set forth in Chapter 4.9 (commencing with Section 65995) of Division 1 of Title 7 of the Government Code." Therefore, school districts are allowed to impose fees, commonly known as Level 1 Developer Fees, for development projects

that are within their boundaries. The maximum allowable amount of developer fees is adjusted, per GC Section 65995(b)(3) every two years beginning in 2000 based on the change in the statewide cost index for class B construction.

Approved

Motion: Mr. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

c. RESOLUTION #21-22-09 AUTHORIZING END OF YEAR TRANSFERS

Motion: Mrs. Smith **Second:** Mr. Valladao **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

d. RESOLUTION #21-22-10 TEMPORARY INTERFUND CASH TRANSFERS

Motion: Mr. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

e. APPROVAL TO PAY WARRANTS FOR APRIL 2022

It is recommended that the Governing Board approve the payment of the bills for the month of April 2022.

Motion: Mrs. Smith **Second:** Mr. Valladao **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

15. UPCOMING DISTRICT/COMMUNITY EVENTS

- | | | |
|-----------|----------|---|
| a. | May 18 | Math Training |
| b. | May 24 | 8th-Grade Celebration Dinner |
| c. | May 26 | Open House (5:30-6:30 p.m.) |
| d. | May 27 | Time Capsule Celebration (9:30 a.m.) |
| e. | May 28 | Le Grand Community Day |
| f. | May 30 | Memorial Day - No School |
| g. | June 1-3 | 6th-8th Grade @ Camp Green Meadows |
| h. | June 10 | Last Day of School/8th-Grade Graduation |
| i. | June 13 | Summer School Begins |
| j. | June 14 | Regular Scheduled Board Meeting |

16. FUTURE AGENDA ITEMS

-No future agenda items

17. ADJOURNMENT

Meeting was adjourned at 6:59 p.m. by Board member Shasky

Attest: _____ Date: _____