



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

Le Grand Elementary Office (Closed Session);
Multipurpose Room (Open Session)
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.

December 13, 2022

Closed Session 5:30 PM - (School Office)

1. CLOSED SESSION

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. SUPERINTENDENT EVALUATION**
- b. NEGOTIATIONS WITH LGTA**
- c. EMPLOYEE DISCIPLINE/DISMISSAL**

Open Session 6:00 PM - (Multipurpose Room)

4. SWEARING IN OF ELECTED BOARD MEMBERS FROM THE NOVEMBER 8, 2022 ELECTION

As a result of the November 8th election, trustees Chavez, Shasky, and Smith have been reelected. Their new term ends in November 2026.

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

	Present	Absent
Freddy Torres, President	___	___
Roger Valladao, Clerk	___	___
Freddie Chavez	___	___
Adam Shasky	___	___
Diana Smith	___	___

6. REPORT ACTION TAKEN IN CLOSED SESSION

The Board will report out of Closed Session.

7. PLEDGE OF ALLEGIANCE

8. APPROVAL OF AGENDA

The Board reviews and approves or makes changes to the agenda as necessary. Any additions to the agenda require unanimous approval of the board and must meet the requirements of a public meeting.

Motion: _____ **Second:** _____ **Ayes:** ____ **Noes:** ____ **Absent:** ____ **Abstain:** ____

9. DEDICATION OF LE GRAND ELEMENTARY KITCHEN TO BE RENAMED “DEBBIE’S KITCHEN”

In memory of beloved Le Grand community member and longtime Le Grand Elementary employee, Mrs. Debbie Stickles. The Le Grand Union Elementary School District Board of Trustees, Administration, and Staff would like to dedicate the school kitchen to Debbie. Debbie served the community with warmth and love for nearly 30 years. Her legacy will continue through “Debbie’s Kitchen” to every scholar, staff member, and community member who is served a warm meal from this day forward.

Motion: _____ **Second:** _____ **Ayes:** ____ **Noes:** ____ **Absent:** ____ **Abstain:** ____

10. 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.

- MCSBA 2023 Fall Conference “[Save the Date](#)”

11. BOARD REPORTS

This is an opportunity for individual board members to share with other board members, staff, and the public any new information or experiences related to the school or governing board.

12. PRESENTATIONS AND REPORTS

- LG Vikings Robotics Team Presentation - Coach Eric Hansen
- Staff Presentation
- First Interim Budget Report - Dan Silveira
- Senate Bill 198 - Workplace Safety Update
- Enrollment Update

13. 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 review the issues for further consideration. The board requests that all speakers state their names for the record (please limit comments to 3 minutes).

PUBLIC COMMENT

14. RECOGNITION & AWARDS

- 2022 FIRST Lego League Robotics - "Robot Design" First Place
- 2020-2021 ACSA Superintendent/Principal of the Year - Scott Borba
- 2020-2021 ACSA Merced County Co-Administrator of the Year - Maria Smith
- 2020 CA PBIS Coalition Community Cares Award
- 2019 CSBA Golden Bell Award

15. 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.

Motion: _____ **Second:** _____ **Ayes:** ____ **Noes:** ____ **Absent:** ____ **Abstain:** ____

- APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON NOVEMBER 8, 2022**
- APPROVAL OF THE FOOD SERVICE DEPARTMENT CODE OF CONDUCT**
- APPROVAL OF THE FOOD SERVICE DEPARTMENT PROCUREMENT PROCEDURES**
- APPROVAL OF THE FOOD SERVICE DEPARTMENT ANNUAL MEMBERSHIP RENEWAL OF THE SAN JOAQUIN VALLEY PURCHASING CO-OP**

16. CONTINUOUS IMPROVEMENT

The board of trustees will receive an update on improvements in the areas of literacy, mathematics, science, social studies, and behavior. This update may include data and/or reports from staff on programs. This is informational only.

- Le Grand Elementary S.T.R.E.A.M. Lab

17. 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.

- APPROVAL OF 2022-2023 FIRST-INTERIM BUDGET**

As presented, it is recommended that the governing board approve the first-interim budget for 2022-2023.

Motion: _____ **Second:** _____ **Ayes:** ____ **Noes:** ____ **Absent:** ____ **Abstain:** ____

- ANNUAL REORGANIZATION OF THE LE GRAND UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES**

President: _____

Clerk: _____

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

c. APPROVAL OF 2023 REGULAR BOARD MEETING CALENDAR

Tuesday, January 10, 2023

Tuesday, February 14, 2023

Tuesday, March 14, 2023

Tuesday, April 11, 2023

Tuesday, May 9, 2023

Tuesday, June 13, 2023

Tuesday, August 8, 2023

Tuesday, September 12, 2023

Tuesday, October 10, 2023

Tuesday, November 14, 2023

Tuesday, December 12, 2023

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

d. RESOLUTION #22-23-03 RESOLUTION TO DESIGNATE TO APPROVE AND SIGN WARRANT REGISTER

In accordance with the annual reorganization meeting, districts are required to designate and approve staff and/or trustees to sign the monthly warrant register. Recommend approval.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

e. SELECTION OF BOARD REPRESENTATIVE AND ALTERNATE TO MCSBA BOARD

Representative: _____

Alternate: _____

Each district in Merced County designates one board member to attend Merced County School Board Association meetings. Adam Shasky currently serves as the LGUESD Board Representative.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

f. APPROVAL TO PAY BILLS & WARRANTS FOR NOVEMBER 2022

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

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

18. UPCOMING DISTRICT EVENTS

a. December 14th

Staff Luncheon

b. December 14th

Christmas Program

c. December 16th

Minimum Day

d. December 19th -January 6th

Christmas Break

e. January 10th

Regular Board Meeting

19. FUTURE AGENDA ITEMS

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

20. 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 alternate 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