



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

Multipurpose Room at Le Grand Elementary School
13071 E. Le Grand Rd., 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.

November 8, 2022

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

1. CLOSED SESSION, CALL TO ORDER (Time 5:30 PM)

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

b. LABOR NEGOTIATIONS

c. SUPERINTENDENT EVALUATION

4. RECONVENE TO OPEN SESSION (Time 6:08 PM)

The President will reconvene the meeting into Open Session.

5. ROLL CALL

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

6. REPORT ACTION TAKEN IN CLOSED SESSION

-No action taken

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.

Approved

Motion: Mr. Shasky **Second:** Mr. Valladao **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

9. COMMUNICATIONS

-None

10. BOARD REPORTS

Mr. Torres informed that the Halloween parade was great to see all the kids. Trunk or Treat was a great turnout. The 1 hour they were operating went by fast and it was a good time. He also mentioned that the 5th grade podcast was great and he gives props to the kids and the teacher, and that it is worth the listen. Mr. Shasky reported on the MCSBA conference. She stated that it was good and he learned some good stuff.

11. PRESENTATIONS AND REPORTS

- Educational Program Update- The passing of Debbie Stickles, the plaque is now complete. The dedication of the kitchen to Mrs. Stickles will be at the next board meeting. It will be an opportunity for the public to share stories, and memories. Mrs. Guerrero was present to represent the teachers and reported that they had a refresher on important topics like ST Math, and CRA. They are continuing to work together reinforcing that they are valuable members of our learning community. They are implementing the best practices like concrete, representational, abstract math. Correlating ST Math w/ MAP Growth Assessments, the 5 practices of conceptual math. Mr. Hansen pushes in to the class for 3rd-8th grade classes to work on Math with students.
- Senate Bill 198 - Workplace Safety Update- No injuries to report.
- Enrollment Update - 337

12. HEAR PUBLIC

-No public present

***** Public Hearing*****

13. RECOGNITION & AWARDS

- 2019 CSBA Golden Bell Award
- 2020 CAPBIS Coalition - Community Cares Award
- 2021 ACSA Merced County Vice-Principal of the Year - Maria Smith
- 2021 ACSA Superintendent/Principal of the Year - Scott Borba
- Adding Robot Design Award at the Robotics Tournament

14. 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.

- November [Update](#)

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.

Approved

Motion: Mr. Chavez **Second:** Mr. Shasky **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON OCTOBER 11, 2022

16. 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. NOTIFICATION OF ANNUAL ORGANIZATIONAL MEETING TO BE HELD ON TUESDAY, DECEMBER 13, 2022 GOVERNING BOARD MEETING (EDUCATION CODE 35143)

CA Education Code Section 35143 requires governing boards to notify the community of the annual organizational meeting. Recommend approval.

Approved

Motion: Mr. Chavez **Second:** Mrs. Smith **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

b. APPROVAL OF FACILITIES MASTER PLAN

The Facilities Master Plan provides the district with information regarding current and future needs for student housing, the quality of the existing facilities, facilities renovation, and expansion requirements to support the district's educational and programmatic goals. This plan was prepared by the architects from DCA. Recommend approval.

Approved

Motion: Mr. Valladao **Second:** Mr. Shasky **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

c. APPROVAL OF JOB DESCRIPTION FOR DRUM-LINE/BAND DIRECTOR 1.0 FTE CERTIFICATED POSITION

Following the recommendations from the Local Control Accountability Plan community partner feedback and one of the goals of this governing board. The district would like to advertise for a full-time drum line/band director for the Le Grand Union Elementary School District. Recommend approval.

Approved

Motion: Mr. Shasky **Second:** Mr. Chavez **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

d. BILLS & WARRANTS FOR OCTOBER 2022

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

Approved

Motion: Mr. Valladao **Second:** Mr. Shasky **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

17. UPCOMING DISTRICT EVENTS

- a. 11/10 Parent's Club Movie Night
- b. 11/11 Veteran's Day Holiday - District Closed
- c. 11/21-25 Thanksgiving Week - No School
- d. 12/9 Annual Christmas Carnival
- e. 12/13 Regular Board Meeting
- f. 12/14 Christmas Program

18. FUTURE AGENDA ITEMS

-No future agenda items

19. ADJOURNMENT (Time 6:53 PM)

Attest: _____ Date: _____