



**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.

February 14, 2023

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

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

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 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:** _____

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 the public any new information or experiences related to the school or governing board.

10. PRESENTATIONS AND REPORTS

- Staff Presentation -
- [2023-2024 Academic Calendar](#) Proposal
- Senate Bill 198 - Workplace Safety Update
- Enrollment 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 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*****

12. 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

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.

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

a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON JANUARY 24, 2023

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

POLICY UPDATES 2022 (*Link to CSBA guide sheet*)

- b. UPDATED BP/AR 3551 - Food Service Operations/Cafeteria Fund**
- c. UPDATED BP 3553 - Free and Reduced Price Meals**
- d. UPDATED BP/AR 4030 - Nondiscrimination in Employment**
- e. UPDATED AR 4161.2/4261.2/4361.2 - Personal Leaves**
- f. UPDATED BP 4216 - Probationary/Permanent Status**
- g. UPDATED BP/AR 4218 - Dismissal/Suspension/Disciplinary Action**
- h. UPDATED BP 5111 - Admission**
- i. UPDATED AR 5113 - Absences and Excuses**
- j. UPDATED BP/AR 6158 - Independent Study**
- k. UPDATED BP/AR 6173 - Education for Homeless Children**
- l. UPDATED BP 7150 - Site Selection and Development**
- m. UPDATED BB 9322 - Agenda/Meeting Materials**

**Sample language is available upon request from the LGUESD District Office*

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

14. CONTINUOUS IMPROVEMENT

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

- NWEA MAP Winter Assessment Scores [Presentation](#)

15. 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 2023-2024 SCHOOL CALENDAR

The proposed school calendar for 2023-2024 has been reviewed by the teachers association. Recommend approval.

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

b. APPROVAL OF 2022-2023 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

The school accountability report card is updated annually and posted on the district website. Recommend approval.

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

c. APPROVAL OF 2021-2022 AUDIT REPORT CERTIFICATION (Hard Copy)

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020.3, the Governing Board must review and accept

the prior year's Financial Report/Audit, at a public meeting, on or before January 31st.

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

d. APPROVAL TO PAY BILLS & WARRANTS FOR JANUARY 2023

It is recommended that the Governing Board approve the payment of the bills for the month of January 2023.

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

16. UPCOMING DISTRICT EVENTS

- | | | |
|-----------|----------------|---|
| a. | February 17 | ACSA Every Student Succeeding Breakfast |
| b. | February 20-24 | President's Week - No School |
| c. | March 3 | Viking Way Assemblies |
| d. | March 4 | United Methodist Church - Deep Pit BBQ |
| e. | March 14 | Governing Board Meeting |
| f. | March 18 | Annual "Man Can Cook" Fundraiser |

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 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