



**DUE TO EXTREME WEATHER AND POTENTIAL FLOODING IN THE AREA,  
THIS MEETING IS RESCHEDULED TO TUESDAY, JANUARY 24th, 2023**

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

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.

January 10, 2023 (January 24, 2023 Reschedule)

**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**

	<b>Present</b>	<b>Absent</b>
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**

-No action taken

## **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.

**Approved**

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

## **8. COMMUNICATIONS**

Mr. Borba notified the board that the First Interim was approved by the county.

## **9. BOARD REPORTS**

Mr. Shasky attended the MCSBA meeting and they mentioned they needed a back-up board member to represent the district. Mrs. Smith was selected as the back-up at our previous meeting.

## **10. PRESENTATIONS AND REPORTS**

- Staff Presentation - No staff present to conduct the presentation
- Quarterly Williams Act Compliance Report - We are in compliance with the Williams act requirements.
- Senate Bill 198 - Workplace Safety Update- no injuries to report
- Enrollment Update- 336 with one more student awaiting to be dropped.

## **11. HEAR PUBLIC**

-No public present

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**\*\*\*PUBLIC COMMENT\*\*\***

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## **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.

**Approved**

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

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

**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.

- Upcoming NWEA MAP Testing and MAP Chats- Mr. Borba will have updated scores after assessments are complete. Assessments are currently being completed by all grade levels.

**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 TK/K TEACHER JOB DESCRIPTION**

*It is recommended that the Governing Board approve the job description for a TK/K Teacher.*

**Approved**

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

**b. APPROVAL OF ANNUAL & FIVE-YEAR DEVELOPER FEE REPORT**

*In accordance with Government Code Section 66006(b)(2), the district must report on the public accounting for development fee accounts for the fiscal year 2021-2022.*

**Approved**

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

**c. APPROVAL OF J-13 WAIVER AS A RESULT OF EVACUATION WARNING AND LOCAL FLOODING**

*Due to the local evacuation warning issued by the Merced County Sheriff's Office on Tuesday, January 10th, Le Grand Elementary experienced significant student absences on Tuesday, January 10th through Friday, January 13th, 2023. In order to recover the loss of state funding, schools impacted by natural disasters are asked to submit a J-13 Waiver. Recommend approval.*

**Approved**

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

**d. APPROVAL TO PAY BILLS & WARRANTS FOR DECEMBER 2022**

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

**Approved**

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

**16. UPCOMING DISTRICT EVENTS**

- |           |               |                                |
|-----------|---------------|--------------------------------|
| <b>a.</b> | January 16    | Martin Luther King Jr. Holiday |
| <b>b.</b> | January 17-31 | NWEA MAP Testing               |
| <b>c.</b> | January 20    | End of 2nd Quarter             |
| <b>d.</b> | January 27    | Viking Way Assemblies          |

**17. FUTURE AGENDA ITEMS**

Mr. Chavez inquired regarding Band starting at Le Grand Elementary. Mr. Borba explained that funding has been approved, but will not be sent to districts until 2024, so we will have to wait a bit until we can get a program started.

**18. ADJOURNMENT (6:14pm)**

Attest: \_\_\_\_\_ Date: \_\_\_\_\_