



**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.

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**

	<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>	_____

## **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. Chavez **Second:** Mr. Smith **Ayes:** 4 **Noes:** 0 **Absent:** 1 **Abstain:** 0

## **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” for every scholar, staff member, and community member who is served a warm meal from this day forward.

**Approved**

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

## **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**

Mrs. Smith mentioned that the Winter Carnival was a great success and it turned out to be a great night. Mr. Torres stated that there was a great turnout and the decorations were really good. They even had real snow for the kids to play with.

## **12. PRESENTATIONS AND REPORTS**

- LG Vikings Robotics Team Presentation - Coach Eric Hansen. The robotics team has two teams, a gold, which is our veteran team and a blue team, which is composed of our younger students. The gold team won 1st place on robotics design. Ellie Gonzalez was presented with a certificate and the rest of the team will receive certificates as well. Mr. Borba shared what an amazing coach Mr. Hansen is and how amazing he is with the students. He pushes and challenges them with his own design problems. He has a great time with the students. Coach Hansen was presented with a Certificate from Senator Ana Caballero for his award in Robotics design.
- Staff Presentation - Monique Angeles, Kindergarten Teacher presented an update on what is going on in the classroom at LGE. Growth mindset for the month of December is, “We love a challenge”. You can see different types of writing throughout all grades. Kinder wrote a letter to Santa and Aubrey Angeles shared hers with the Board. Caleb Angeles

shared about what they learned in the STREAM lab with Mrs. Fane. They created an ecosystem that included plants and animals.

- First Interim Budget [Presentation](#) - Dan Silveira stated there were no surprises with the budget, just shifting of different dollars on expenditures.
- Senate Bill 198 - Workplace Safety Update- no injuries to report
- Enrollment Update- 336 (declining enrollment)

### 13. HEAR PUBLIC

-No public comment

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

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### 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.

**Approved**

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

- 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](#)- The library offers activities during lunch recess and the students really enjoy having a space to hang out. Mrs. Fane is also busy working on grade level science standards with all classes for about 45 minutes a week. Mrs. Fane will be going out on maternity leave in a few weeks and Mrs. Hansen will be coming in to run the library.

## 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.

### a. APPROVAL OF [2022-2023 FIRST-INTERIM BUDGET](#)

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

**Approved**

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

### b. ANNUAL REORGANIZATION OF THE LE GRAND UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES

*President:* Mr. Torres

*Clerk:* Mr. Valladao

**Approved**

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

### 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

**Approved**

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

### 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.*

**Approved**

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

**e. SELECTION OF BOARD REPRESENTATIVE AND ALTERNATE TO MCSBA BOARD**

Representative: Mr. Shasky

Alternate: Mrs. Smith

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

**Approved**

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

**18. UPCOMING DISTRICT EVENTS**

- |                                      |                       |
|--------------------------------------|-----------------------|
| <b>a.</b> December 14th              | Staff Luncheon        |
| <b>b.</b> December 14th              | Christmas Program     |
| <b>c.</b> December 16th              | Minimum Day           |
| <b>d.</b> December 19th -January 6th | Christmas Break       |
| <b>e.</b> January 10th               | Regular Board Meeting |

**19. FUTURE AGENDA ITEMS**

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

**20. ADJOURNMENT (Time 6:59 PM)**

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