



**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.

March 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 (6:04) - ROLL CALL

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

8. COMMUNICATIONS

- Announcement of retirement of Mrs. Becky De Busk- effective at the end of the current school year. She will be recognized at the June Board meeting for her service at our district.

9. BOARD REPORTS

- Mr. Shasky stated a community member mentioned that our front park lawn looked horrible. Mr. Borba commented that we will take care of it as soon as we can. Weather has made it difficult to cut and maintain the lawn.

10. PRESENTATIONS AND REPORTS

- Every Student Succeeding - Landin Beach (4th-Grade Scholar)- Not present to receive his certificate. Mr. Borba stated that Landin was acknowledged at the ESS annual breakfast. Landin has improved tremendously. He was recognized for overcoming challenges. Our district has several kids that would be great candidates. The district acknowledges that it is a team effort to help students improve.
- 2nd Interim Budget [Presentation](#) - Dan Silveira- Mr. Silveira presented 2nd interim budget briefly. This report is given 6 months into the year and cola has increased from 1st interim. Planning factors for multi year projections see some changes. Some changes in revenues and expenditures, which means a slight change to end fund balance. In the projected years, we will also see less money coming in (revenue), so expenditures will decrease as well. Enrollment is projected to stay the same.
- Staff Presentation- Given by Ms. Barriga. Kinder has been reading and discussing important community helpers such as teachers, bus drivers, and firefighters. Second grade went on a field trip where there were a lot of “firsts” for many students. Fourth grade is moving nicely through operations with fractions. 6th grade is looking forward to their annual Man Can Cook fundraising event. 7th grade Science is creating their own food web poster. 8th grade Social Studies is examining the women’s suffrage movement.
- Senate Bill 198 - Workplace Safety Update- No injuries to report
- Enrollment Update- 341

11. HEAR PUBLIC

PUBLIC COMMENT

Mrs. Guerrero commented that Mr. Vandamier donated 10 bikes, given out to kids in need. She has now started seeing more bikers out in the community. It’s nice to see students enjoying riding their bikes.

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.

A. Regular Meeting [Minutes](#) from February 14, 2023

Approved

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

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.

- [ST Math Success](#)- Our journey in ST (Spacial Temporal) Math is number talks, 3 read protocol, ST math, 2nd year of data shows growth from last year to this year. March Mathness is going on this month. This is where classes face off with each other and they compete to take/keep Jiji by solving the most puzzles. This is a great supplemental program.

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 2ND INTERIM [BUDGET](#) PROPOSAL

It is recommended that the Governing Board approve the 2nd interim budget proposal.

Approved

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

b. APPROVAL OF RESOLUTION 06-15-20 CRSIG JPA AGREEMENT

Authorizing the execution of the amended joint powers agreement and bylaws of the Central Region School Insurance Group (CRSIG).

Approved

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

c. APPROVAL OF DISTRICT TRANSPORTATION PLAN

The 2022-23 State Budget included additional funds that school districts can receive to pay for more of the costs associated with providing student transportation services. In order to receive the funds, the District is required to adopt a Student Transportation Plan on or before April 1, 2023 after obtaining input from various educational partners.

Approved

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

d. APPROVAL TO PAY BILLS & WARRANTS FOR FEBRUARY 2023

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

Approved

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

16. UPCOMING DISTRICT EVENTS

- | | | |
|-----------|-------------|----------------------------------|
| a. | March 18 | Annual "Man Can Cook" Fundraiser |
| b. | March 24-30 | Mr. Borba goes to Washington |
| c. | April 5 | 3rd Grade Wax Museum |
| d. | April 6 | LG Annual Baseball BBQ |
| e. | April 11 | Regular Board Meeting |

17. FUTURE AGENDA ITEMS

- None

18. ADJOURNMENT

Attest - Board Clerk

Date