



**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.

April 11, 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	<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. Chavez **Second:** Mr. Shasky **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

8. COMMUNICATIONS

-MCSBA Conference will be in October

9. BOARD REPORTS

- Mr. Shasky stated that Baseball opening day at LGELM went well. He grilled hot dogs and his son, a former LGE student came to help. Staff beat the 8th graders in the friendly softball game. Mr. Torres asked about how the wax museum went. Mr. Borba stated that it went great, and it's the best day of the year. He talked about a specific student and how far he has come with his behavior. He has speech problems, and behavior issues. He was one for the highlights of the wax museum. Mrs. Smith was bummed she missed the "Man Can Cook" event held by the 6th grade class. Other board members stated it was a great event. Mr. Borba hopes to purchase a Championship Belt for next year's event.

10. PRESENTATIONS AND REPORTS

- Every Student Succeeding - Landin Beach- Not present
- Change to Make a Change Campaign - Mr. Borba discussed "Make a Difference Monday" where they raised money, about \$300-\$400 to build a well in Kenya. Our district will adopt the orphanage. John, a member of a christian organization that does work in Kenya will be coming to talk to our scholars about them making a difference. It will be scheduled for a day in May.
- Washington DC Trip Report - Mr. Borba reported that it was a very productive trip. He was able to share stories of our scholars. He Shared the need for flexibility in ESSER money. There was lots of training for Admin at the conference on how to be a lobbyist. Mr. Borba was given the opportunity to present to other Admin on how to share their story with the Conference attendees.
- Social Media Lawsuit - Many companies intentionally target minors to get them addicted to drugs with their social media content. Mr. Borba informed the board regarding the lawsuit that would require companies to be more ethical with their marketing practices. Our district has the opportunity to opt in on the lawsuit.
- Assembly Bill 659 Draft [Resolution](#) - Mr. Borba informed that this is the Cancer Prevention Act, a vaccine mandate forcing parents to require HPV vaccination. Will be on the next board meeting for approval.
- SSDA [Board Policy](#) Updates - Mr. Borba stated that some small school districts only have board policies that are required by law. We could just have those be our policy for our district instead of all 200. CSBA has tons of other policies that don't apply to small school districts. Mr. Borba will get more information so our board can make a decision. Tim and his organization have consolidated what is required. Not all the other policies not needed. This could make us more efficient.
- Staff Presentation- None to present
- Senate Bill 198- No update
- Workplace Safety Update- No injuries to report
- Enrollment Update-338

11. HEAR PUBLIC

PUBLIC COMMENT

12. RECOGNITION & AWARDS

- 2023 CSisElementary - CS100 School- only 1 of 60 schools 1 of 2 in California for computer science. Requires 10 hours of coding a year.
- 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 before 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 March 14, 2023

Approved

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

14. CONTINUOUS IMPROVEMENT

-Nothing to report

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. SET BUDGET & LCAP HEARING DATE

The board will take action to set the Public Hearing date for LCAP and Budget on June 13, 2023, and set the date for adoption of the Budget and LCAP on June 27, 2023, as required by Education Code. Recommend approval.

Approved

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

b. 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, Le Grand Elementary experienced significant student absences on Tuesday, January 10th through Friday, January 13th, 2023 as well as March 10, 2023. To recover from the loss of state funding, schools impacted by natural disasters are asked to submit a J-13 Waiver. Signatures of all board members are required before submitting them to the Merced County Office of Education for review. Recommend approval.

Approved

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

c. APPROVAL TO PAY BILLS & WARRANTS FOR MARCH 2023

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

Approved

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

16. UPCOMING DISTRICT EVENTS

- | | | |
|-----------|-------------|----------------------------------|
| a. | April 17-18 | Mr. Borba in Sacramento |
| b. | April 20-21 | Teacher Interviews |
| c. | April 27 | LGE Musical "Miss Nelson" 5 p.m. |
| d. | April 29 | Academic Pentathlon |

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

Attest - Board Clerk

Date