



**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.

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 @ 6:00pm - 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. Valladao **Second:** Mr. Shasky **Ayes:** 5 **Noes:** 0 **Absent:** 0 **Abstain:** 0

8. COMMUNICATIONS

-No communications submitted

9. BOARD REPORTS

-Mr. Shasky attended the MCSBA meeting and they discussed policy updates and mini grants available. Mrs. Smith commented that she is very happy with all the choices students have in expanded learning and it's a great feeling. Her students have had to prioritize what they want to do because some are held at the same time. She's just very happy they have options.

10. PRESENTATIONS AND REPORTS

- Staff Presentation - No staff was present, a document was submitted of all activities each grade is doing. 1st grade is beginning to decode words with long vowels using magnetic letters. 4th grade is working on fractions. 7th grade is learning about heredity in Science and a unit called "Poetry and Poe" in Language Arts.
- [2023-2024 Academic Calendar](#) Proposal
- Senate Bill 198 - Workplace Safety Update- no injuries to report
- Enrollment Update- 337

11. HEAR PUBLIC

-No public present

*****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.

Approved

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

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

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

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- Mr. Borba shared NWEA scores in Math and Reading from the last assessment. He also shared a comparison of last year's CAASPP scores & projections for this year.

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. RESOLUTION #22-23-04 DESIGNATION OF OBSERVED JUNETEENTH HOLIDAY FROM JUNE 19 TO JUNE 17, 2024

Approved

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

b. APPROVAL OF 2023-2024 SCHOOL CALENDAR

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

Approved

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

c. 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.

Approved

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

d. 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.

Approved

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

e. 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.

Approved

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

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

-No future agenda items

18. ADJOURNMENT @ 6:26pm

Attest - Board Clerk

Date