



**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.

June 13, 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	___	___
Roger Valladao, Clerk	___	___
Freddie Chavez	___	___
Adam Shasky	___	___
Diana Smith	___	___

5. REPORT ACTION TAKEN IN CLOSED SESSION

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.

Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____

8. COMMUNICATIONS

9. BOARD REPORTS

10. PRESENTATIONS AND REPORTS

- Recognition of Retirement - Mrs. Becky DeBusk and Mrs. Josefina Bocanegra
- Tim Taylor, Executive Director of SSDA RE: Board Policy
- 2023-2024 LCAP & Local Indicators - Scott Borba
- 2023-2024 Budget Presentation - Dan Silveira
- Senate Bill 198 - Workplace Safety Update
- Enrollment Update- 338

11. HEAR PUBLIC

*****PUBLIC COMMENT*****

a. Public Hearing Relating to the 2023-24 Proposed [Local Control Accountability Plan \(LCAP\) & Local Indicators](#)

The Board will review the LCAP and consider all public input. The LCAP will be on the June 27, 2023, agenda for approval.

b. Public Hearing Relating to the [2023-24 Proposed Budget](#)

The Board will review the 2023-24 Budget and consider all public input. The 2023-24 Budget will be on the June 27, 2023, agenda for approval.

12. RECOGNITION & AWARDS

- 2023 CSisElementary - CS100 School
- 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. Approval of Regular Meeting [Minutes](#) from May 9, 2023
- B. Approval of Special Meeting [Minutes](#) from May 18, 2023

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

14. 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 CONSOLIDATED APPLICATION (CONAPP) FOR 2023-2024**

It is recommended that the Governing Board approve the 2023-2024 consolidated application.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

- b. [PROPOSAL](#) FOR TK/K PORTABLE BUILDING FROM ENVIROPLEX FOR \$238,904.59 (NOT INCLUDING TOPOGRAPHICAL SURVEY & SITE WORK)

Project procurement is based upon a similar project taking place at Merced River School District.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

- c. [RESOLUTION #22-23-09](#) EDUCATION PROTECTION ACT (EPA)

The board will take action on the resolution requiring that the district shall make spending determinations from the Prop. 30 monies in an open session of a public meeting of the governing board and such monies will not be used for salaries or benefits for administrators or other administrative costs.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

- d. [RESOLUTION #22-23-10](#) AUTHORIZATION TO SIGN ON BEHALF OF THE BOARD

- e. **APPROVAL TO PAY [BILLS & WARRANTS](#) FOR MAY 2023**

It is recommended that the Governing Board approve the payment of the bills & warrants for the month of May 2023.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

15. UPCOMING DISTRICT EVENTS

- a. June 27 Special Board Meeting @ 7:45 a.m.
- b. July 3-4 Independence Day Weekend - District Closed
- c. August 3 New Teachers Report

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| d. August 7 | Certificated Buy-Back Day |
| e. August 8 | Professional Development Day |
| f. August 8 | Back-to-School Night |
| g. August 8 | Board Meeting |
| h. August 9 | All Staff Report |
| i. August 10 | First Day of School |

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

Attest - Board Clerk

Date