



**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.

May 9, 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. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

8. COMMUNICATIONS

- None

9. BOARD REPORTS

- Mr. Torres came to watch the play and stated it was phenomenal. Mrs. Smith's twins were in the play and they really enjoyed it, but will not be doing it again because of the amount of work it took. Mr. Torres also had the opportunity to watch the 5 de Mayo performance and really enjoyed it.

10. PRESENTATIONS AND REPORTS

- Staff Presentation- Mr. Hollis shared that Kinder has finished their unit on insects. They also wrote letters of encouragement to 3rd and 5th grade to do well on State testing. Second grade is finishing up their Math unit on measurements and they are ready for 3rd grade! 3rd grade is reading the novel Charlotte's Web. 6th grade is working on reading and writing algebraic expressions in Math and enjoyed their time at camp last week. 7th and 8th grade started State testing. ACES is working on its final theme for the year of careers. They are continuing to practice mindfulness and SEL Wednesdays. Last week they played the Minute to Win it Games.
- Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 - No complaints
- Senate Bill 198 - Workplace Safety Update- No injuries to report
- Enrollment Update- 338

11. HEAR PUBLIC

- No public present

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

12. RECOGNITION & AWARDS

- 2023 CSIS Elementary - 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. Regular Meeting Minutes from April 11, 2023

Approved

Motion: Mr. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

14. CONTINUOUS IMPROVEMENT

- During the final staff meeting, Mr. Borba led a training on how to leverage Artificial Intelligence. They learned how to use it to their benefit. This can help teachers with planning, challenging students that are higher level. The site is chatgpt. There are negatives to AI but we focus on the positives and how it can be used to our advantage.

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 #22-23-06 DEVELOPER FEE INCREASE~~

~~EC Section 17620(a)(1) states that "The governing board of any school district is authorized to levy a fee, charge, dedication, or other requirements against any construction within the boundaries of the district, for the purpose of funding the construction or reconstruction of school facilities, subject to any limitations set forth in Chapter 4.9 (commencing with Section 65995) of Division 1 of Title 7 of the Government Code." Therefore, school districts are allowed to impose fees, commonly known as Level I Developer Fees, for development projects that are within their boundaries. The maximum allowable amount of developer fees is adjusted, per GC Section 65995(b)(3) every two years beginning in 2000 based on the change in the statewide cost index for class B construction.~~

Stricken

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

b. RESOLUTION #22-23-07 AUTHORIZING END-OF-YEAR TRANSFERS

Approved

Motion: Mr. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

c. RESOLUTION #22-23-08 TEMPORARY INTER-FUND CASH TRANSFERS

Motion: Mrs. Smith **Second:** Mr. Valladao **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

d. **MEMORANDUM OF UNDERSTANDING BETWEEN MCOE SELPA AND LE GRAND UNION ELEMENTARY SCHOOL DISTRICT**

Under current law, state and federal funds for educationally-related mental health services (ERMHS) for students and related services are distributed to the SELPA which then distributes these funds to Member LEAs in accordance with the SELPA Local Plan and SELPA Allocation Plan. Recommend approval.

Approved

Motion: Mr. Valladao **Second:** Mrs. Smith **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

e. **APPROVAL TO PAY BILLS & WARRANTS FOR APRIL 2023**

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

Approved

Motion: Mrs. Smith **Second:** Mr. Valladao **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

16. UPCOMING DISTRICT EVENTS

- | | |
|------------|-----------------------------------|
| a. May 25 | Open House |
| b. May 27 | Community Day |
| c. May 29 | Memorial Day Holiday |
| d. June 8 | 8th-Grade Graduation |
| e. June 9 | Last Day of School |
| f. June 13 | Board Meeting |
| g. June 27 | Special Board Meeting @ 7:45 a.m. |

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

Attest - Board Clerk

Date