



**LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING - AGENDA**

Le Grand Elementary Office Conference Room
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 27, 2023

7:30 AM

1. CALL TO ORDER (Time 7:30 AM)

The President will call the meeting into order.

2. ROLL CALL

	Present	Absent
Freddy Torres, President	<u> X </u>	<u> </u>
Roger Valladao, Clerk	<u> X </u>	<u> </u>
Freddie Chavez	<u> </u>	<u> X </u>
Adam Shasky	<u> X </u>	<u> </u>
Diana Smith	<u> </u>	<u> X </u>

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

The Board reviews and approves or makes changes on 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:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

5. HEAR PUBLIC

-Tim Taylor from SSDA was present and presented on Board Policy. He stated that there are State and Federal Policies that are mandated and required to be adopted by all school districts. Many of the policies apply to large rural districts. Our organization only adopts what apply to small school districts, and what is mandated. We try to keep it simple and your SSDA membership pays for this service. There is no additional fee. Board to consider switching managing our Board policies to SSDA and departing from CSBA.

6. 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 THE 2023-2024 BUDGET

The public and the board were provided with an opportunity to give input and/or ask questions regarding the 2023-2024 budget during the June 13, 2023 board meeting. Recommend approval.

Approved

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

b. APPROVAL OF THE 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

The public and the board were provided with an opportunity to give input and/or ask questions regarding the 2023-2024 LCAP during the June 13, 2023 board meeting. Recommend approval.

Approved

Motion: Mr. Torres **Second:** Mr. Shasky **Ayes:** 3 **Noes:** 0 **Absent:** 2 **Abstain:** 0

c. APPROVAL OF THE NTM PRODUCTION PROPOSAL [#1](#) & [#2](#) FOR LIGHTING IN THE CAFETERIA

NTM Production submitted a proposal to Le Grand Union Elementary upon request from the Technology Coordinator to install performance lighting in the cafeteria for Expanded Learning Opportunities events.

Approved

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

7. ADJOURNMENT - Time 7:49 AM

Attest - Board Clerk

Date