



**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.

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	<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

- Card written to Viking Family from Mrs. DeBusk

9. BOARD REPORTS

- Mrs. Smith stated that she attended Open house and she was able to utilize the shade structure and it was really nice. She also stated that Graduation was wonderful. Mr. Torres agreed that graduation was great. He also attended the 8th grade diner and it was an awesome experience. Some students really got into the dance.

10. PRESENTATIONS AND REPORTS

- Recognition of Retirement - Mrs. Becky DeBusk and Mrs. Josefina Bocanegra. Mr. Borba spoke about how retirement is a bittersweet moment. In his opinion this school year was the best year Mrs. DeBusk has had since he has been here at Le Grand. He was very impressed with her performance. She finished the race very strong. She crushed it and is very proud of her. She will be missed. Mrs. Torres stated that both his boys had Mrs. DeBusk as their teacher and she is a unique teacher. She cared for the students and her kindness and empathy resonated in her teaching. Students will look back fondly at what she taught them. She is a caring person that will be missed. Her retirement is well deserved. Mrs. Guerrero stated that when Mrs. DeBusk came to Le Grand Elementary, she came very stocked and ready to teach. She was always willing to offer help to anyone and she appreciated it. She is very happy for her. Mrs. Martinez was very happy to have her work across from her for the last couple of years. It was great getting to know her better and she will be missed.
Mr. Borba presented one more retirement tonight for Josefina Bocanegra. She served for 28 years at Le Grand Elementary. She is one of the most hardworking individuals in any area. There was never any hesitation to do any work. She has been out several months and it has affected our school. She is caring and diligent in everything that she does. She will be greatly missed. We pray for her health. She has been a blessing for our school and our community.

Recess for Retirement Celebration @ 6:15pm

Reconvene @ 6:20pm

Josie has joined the Board meeting and Mr. Borba recognized her for her service to our scholars. She is one of the hardest working people he knows. Her commitment to keeping our school clean is amazing. She did awesome during the pandemic, ensuring cleanliness was one of our top priorities. She goes above and beyond her duties. Mrs. Guerrero wanted to let her know that her husband, Mr. Guerrero wanted her to know how happy he was with her hard work and dedication. She did so much for our school.

Recess for Retirement Celebration @ 6:25pm

Reconvene @ 6:35pm

- ~~Tim Taylor, Executive Director of SSDA RE: Board Policy~~
- 2023-2024 [LCAP & Local Indicators](#) - Scott Borba presented on the LCAP plan that will be approved at the June 27th board meeting. Not many changes to the goals and actions.

Our district wants to continue to provide small group instruction in the class because of the effectiveness of the system.

- 2023-2024 [Budget Presentation](#) - Dan Silveira presented the proposed budget for the coming school year. Stated that it is a ghost budget because we don't have an actual number of how much funding our district will receive. The state won't know the actual budget until October.
- Senate Bill 198 - Workplace Safety Update- No injuries to report
- 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.

Approved

A. Approval of Regular Meeting [Minutes](#) from May 9, 2023

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

Added to next months agenda

B. Approval of Special Meeting [Minutes](#) from May 18, 2023

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.

Approved

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

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.

Approved

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

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.

Approved

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

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

Approved

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

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.

Approved

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

15. UPCOMING DISTRICT EVENTS

- a.** June 27 Special Board Meeting @ 7:45 a.m.

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|--------------|--|
| b. July 3-4 | Independence Day Weekend - District Closed |
| c. August 3 | New Teachers Report |
| 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

- State testing data will be shared at August Board Meeting

17. ADJOURNMENT - 7:06pm

Attest - Board Clerk

Date