

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

Le Grand Elementary Library
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 14, 2019

Closed Session 5:30 PM/Open Session 6:00 PM

1. CLOSED SESSION, CALL TO ORDER - ROLL CALL

Closed session called to order at 5:30 PM by Mr. Flores.

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

2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

No public comment on closed session.

3. ADJOURN TO CLOSED SESSION

a. PUBLIC EMPLOYEE

- i. Employee Evaluation, Discipline or Dismissal

b. LABOR NEGOTIATIONS

- i. Negotiations with LGTA – District Negotiator Scott Borba

c. SUPERINTENDENT EVALUATION

4. RECONVENE TO OPEN SESSION

Mr. Flores reconvened the meeting to open session at 6:04 PM.

5. REPORT ACTION TAKEN IN CLOSED SESSION

No action was taken.

6. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Superintendent Borba.

7. APPROVAL OF AGENDA - Approved

Motion: Chavez **Second:** Shasky **Ayes:** 4 **Noes:** 0 **Absent:** 1

8. COMMUNICATIONS

No communications.

9. BOARD REPORTS

- Mr. Shasky shared about the Le Grand Student Space Initiative joint weather balloon launch with the Stanford Student Space Initiative on Saturday, May 11th.
- Mr. Flores shared about a lunch activity he was able to participate in with Ms. Belmontes class.
- Mr. Chavez asked for clarification on an employee concern.

10. PRESENTATIONS AND REPORTS

- Mrs. Smith shared MAP Growth data from Fall and Spring with the board.
- Mr. Borba shared the various ways staff was recognized during Staff Appreciation Week.
- Mr. Borba shared there are currently 22 outgoing interdistrict transfers and 42 incoming.
- Quarterly Report on Williams Uniform Complaints, Ed Code: 35186 - Nothing to report.
- Senate Bill 198 - Workplace Safety Update - Nothing to report.
- Attendance Update - 371

11. HEAR PUBLIC

- Kori Escobar, 3rd Grade Teacher & LGTA Rep shared about the very positive negotiations session for the 2018-19 school year and thanked the board for their ongoing support.

12. RECOGNITION & AWARDS

None at this time.

13. CONSENT AGENDA - Approved

Motion: Chavez **Second:** Valladao **Ayes:** 4 **Noes:** 0 **Absent:** 1

- a. **APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON APRIL 9, 2019**
- b. **APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING HELD ON APRIL 19, 2019**
- c. **DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2019-2020**

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. **RESOLUTION 18-19-9 AUTHORIZING END OF YEAR TRANSFERS - Approved**

Motion: Valladao **Second:** Chavez **Ayes:** 4 **Noes:** 0 **Absent:** 1

b. RESOLUTION 18-19-10 TEMPORARY INTERFUND CASH TRANSFERS - Approved

Motion: Chavez **Second:** Valladao **Ayes:** 4 **Noes:** 0 **Absent:** 1

c. 2019-2020 BUDGET ADOPTION HEARING: TUESDAY, JUNE 25, 2019 @ 8:00 AM - Approved

Motion: Shasky **Second:** Valladao **Ayes:** 4 **Noes:** 0 **Absent:** 1

d. APPROVAL TO PAY BILLS FOR APRIL 2019 - Approved

Motion: Chavez **Second:** Shasky **Ayes:** 4 **Noes:** 0 **Absent:** 1

15. BOARD WORKSHOP & TRAINING

a. Identifying Board Priorities

Board priorities were ranked at the April 9th board meeting. The ranked priorities were presented to the board. Mr. Flores and Mr. Borba will meet before the next regular board meeting to create an evaluation tool.

16. UPCOMING DISTRICT EVENTS

- a. 5/20** Medical Academy End-of-Year Celebration
- b. 5/23** Open House
- c. 5/25** Le Grand Community Day
- d. 5/27** Memorial Day Holiday
- e. 5/30** 6th-8th Water Park Trip
- f. 6/3** 8th Grade BBQ
- g. 6/5** 8th Grade Graduation & Dance
- h. 6/6** Last Day of School

17. FUTURE AGENDA ITEMS

No items were requested to be placed on a future agenda.

18. ADJOURNMENT

The meeting was adjourned by Mr. Flores at 7:04 PM.

Respectfully Submitted _____

Adam Shasky, Clerk _____