

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

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.

June 11, 2019

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

1. CLOSED SESSION, CALL TO ORDER - ROLL CALL

	Present	Absent
Domingo Flores, President	—	—
Adam Shasky, Clerk	—	—
Freddie Chavez	—	—
Diana Smith	—	—
Roger Valladao	—	—

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

4. RECONVENE TO OPEN SESSION

The President will reconvene the meeting into Open Session.

5. REPORT ACTION TAKEN IN CLOSED SESSION

The Board will report out of Closed Session.

6. PLEDGE OF ALLEGIANCE

7. 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.

8. COMMUNICATIONS

The Board will receive a copy of any letters/correspondence addressed to the Governing Board. No action may be taken on items shared in communications.

- Letter of Resignation from Mr. Emanuel Alfaro, District Technology Coordinator

9. BOARD REPORTS

This is an opportunity for individual board members to share with other board members, staff and public any new information or experiences related to the school or governing board.

10. PRESENTATIONS AND REPORTS

- 2019-20 LCAP - Celia Cisneros
- 2019-20 Budget - Dan Silveira
- 2019 MCSBA Fall Conference Oct. 11-13
- Senate Bill 198 - Workplace Safety Update
- Attendance Update

11. HEAR PUBLIC

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold a discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record (please limit comments to 3 minutes).

a. Public Hearing Relating to the Local Control Accountability Plan (LCAP)

The Board will review the LCAP and consider all public input. The LCAP will be on the June 25, 2019 agenda for approval.

b. Public Hearing Relating to the 2019-20 Budget

The Board will review the 2019-20 Budget and consider all public input. The 2019-20 Budget will be on the June 25, 2019 agenda for approval.

12. RECOGNITION & AWARDS

The Board will receive an update/notifications regarding any district recognition and/or awards.

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 prior to 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 MINUTES FOR REGULAR BOARD MEETING HELD ON MAY 14, 2019**
- b. APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING HELD ON MAY 15, 2019**
- c. AGREEMENT FOR MEDIA SERVICES WITH MERCED COUNTY OFFICE OF EDUCATION FOR 2019-2020 SCHOOL YEAR IN THE AMOUNT OF \$3,143**

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 LCAP FEDERAL ADDENDUM

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA. It is recommended the Governing Board approve the LCAP Federal Addendum.

b. OUT OF STATE TRAVEL APPROVAL FOR SUPERINTENDENT/ PRINCIPAL SCOTT BORBA

It is recommended the Governing Board approve out of state travel for Scott Borba to attend the NAESP National Principal's Conference in Spokane, WA July 9-13. There will be no cost to the district.

c. TEACHER PREPARATION PROGRAM AGREEMENT WITH UC MERCED

It is recommended the Governing Board approve the agreement between the Regents of the University of California and Le Grand Union Elementary School District for the placement of student teachers in the Le Grand Union Elementary School District.

d. RESOLUTION 18-19-11 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 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. The district must also annually publish on the District website an accounting of how much money is received from the EPA and how the money was spent.

e. MERCED LEGAL SERVICES AGREEMENT (MLSA) FOR JULY 1, 2019 TO JUNE 30, 2022

It is recommended the Governing Board approve the agreement between Le Grand Union Elementary School District and AALRR and the Merced Legal Services for July 1, 2019, to June 30, 2022.

f. AUDITING AGREEMENT 2019-20 BETWEEN LE GRAND UNION ELEMENTARY SCHOOL DISTRICT AND CPA FIRM LINGER, PETERSON & SHRUM

It is recommended the Board of Trustees approve the agreement of financial auditing by the CPA Firm of Linger, Peterson & Shrum for the 2019-20 fiscal year.

g. APPROVAL TO PAY BILLS FOR MAY 2019

It is recommended the Governing Board approve payment of the bills for the month of May 2019.

15. UPCOMING DISTRICT EVENTS

- a.** 6/13 District Cabinet Retreat
- b.** 7/8-7/25 Summer School
- c.** 8/6 Staff Report Back
- d.** 8/7 Back-to-School Night
- e.** 8/8 First Day of School

16. FUTURE AGENDA ITEMS

The Board, Superintendent, and staff will present future agenda items.

17. ADJOURNMENT

The agenda and documents contained in the agenda packet are available at the Le Grand UESD District Office, 13071 E. Le Grand Rd., Le Grand, CA 95333 and can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the District Office at Le Grand UESD (209)389-4515. CA Government Code § 54953.2; 42 U.S.C. § 12132