

**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.

July 9, 2019

Closed Session 5:30 PM

**1. CLOSED SESSION, CALL TO ORDER - ROLL CALL**

	<b>Present</b>	<b>Absent</b>
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**

Open Session 6:00 PM

**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.

## **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**

- Board Policy Update
- Senate Bill 198 - Workplace Safety Update
- Enrollment 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).

## **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 JUNE 11, 2019**
- b. **APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING HELD ON JUNE 25, 2019**
- c. **APPROVAL OF STIPEND FOR LEGO ROBOTICS COACH IN THE AMOUNT OF \$750.**

## **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 19-20-01 FUNDING APPLICATION TO THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION FOR MODERNIZATION**

*It is recommended that the Board of Trustees adopt Resolution #19-20-01 , acknowledging six certifications required to submit modernization and new construction funding applications to the Office of Public School Construction.*

**b. RESOLUTION 19-20-02 DESIGNATION OF DISTRICT REPRESENTATIVES AND AUTHORIZATION TO FILE APPLICATIONS FOR THE SCHOOL FACILITY PROGRAM**

*It is recommended that the Board of Trustees adopt Resolution #19-20-02, supporting the designation of District Representatives and authorizing the filing of applications to determine School Facility Program new construction eligibility and modernization eligibility and, if eligible, applications for new construction and modernization funding with the State Allocation Board.*

**c. APPROVAL TO PAY BILLS FOR JUNE 2019**

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

**15. UPCOMING DISTRICT EVENTS**

- |           |     |                      |
|-----------|-----|----------------------|
| <b>a.</b> | 8/6 | Staff Report Back    |
| <b>b.</b> | 8/7 | Back-to-School Night |
| <b>c.</b> | 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