

**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.

July 9, 2019

Closed Session 5:30 PM

1. CLOSED SESSION, CALL TO ORDER - ROLL CALL

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

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

President Flores reconvened the meeting into Open Session at 6:00 PM

5. REPORT ACTION TAKEN IN CLOSED SESSION

There was no action taken in Closed Session.

6. PLEDGE OF ALLEGIANCE

Led by Superintendent Borba

7. APPROVAL OF AGENDA - Approved

Motion: Shasky Second: Smith
Ayes: 4 Noes: 0 Absent: 1

8. COMMUNICATIONS

No Communications.

APPLICATIONS FOR THE SCHOOL FACILITY PROGRAM -

Approved

Motion: Chavez Second: Smith

Ayes: 4 Noes: 0 Absent: 1

c. APPROVAL TO PAY BILLS FOR JUNE 2019 - Approved

Motion: Shasky Second: Chavez

Ayes: 4 Noes: 0 Absent: 1

15. UPCOMING DISTRICT EVENTS

- a. 8/6 Staff Report Back
- b. 8/7 Back-to-School Night
- c. 8/8 First Day of School

16. FUTURE AGENDA ITEMS

Mrs. Smith requested information regarding school lunches and CA nutritional guidelines.

17. ADJOURNMENT - Meeting Adjourned at 6:28 PM

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