

**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.

August 13, 2019

Closed Session 5:30 PM

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

	<b>Present</b>	<b>Absent</b>
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>X</u>	<u>      </u>
Roger Valladao	<u>      </u>	<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 & CONTRACT**

**i. Evaluation**

1. Contractual Timelines
2. Approval

**ii. Contract**

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: Chavez      Ayes: 4      Noes: 0      Absent: 1

**8. COMMUNICATIONS**

No Communications.

**9. BOARD REPORTS**

- It was reported that Back-to-School Night was a success. A lot of parents and students attended the event. There was a picnic style dinner served by the Board members in the multi-purpose room.

**10. PRESENTATIONS AND REPORTS**

- Mr. Borba introduced Jose Luis Perez our new Technology Coordinator to the Board Members. He is very knowledgeable and is eager to learn the school system.
- Updated Board Policy - The first reading was done, then the second will be during the next scheduled board meeting.
- Senate Bill 198 – Workplace Safety Update – Nothing to Report
- Enrollment Update – 350

**11. HEAR PUBLIC**

No public presentations.

**12. RECOGNITION & AWARDS**

Not yet.

**13. CONSENT AGENDA**

**a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON JUNE 9, 2019 - Approved**

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

**b. APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING HELD ON JUNE 25, 2019**

Tabled until the next meeting due to only 2 out of 5 board members who attended the special meeting was present.

**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 19-20-03 LE GRAND UNION ELEMENTARY: REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS - Approved**

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

**b. APPROVAL TO PAY BILLS FOR JULY 2019 - Approved**

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

**15. UPCOMING DISTRICT EVENTS**

- a.** 8/12-8/23 – NWEA Benchmark Testing
- b.** 8/17 – Bulldog Booster Dinner/Dance/Auction @ Vista Cellars
- c.** 9/2 - Labor Day Holiday

**16. FUTURE AGENDA ITEMS**

There were no future items to add.

**17. ADJOURNMENT -**

The meeting was adjourned by Mr. Flores at 6:41 pm