

**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.

September 10, 2019

Closed Session 5:30 PM

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

	<b>Present</b>	<b>Absent</b>
(Vacant), 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 & CONTRACT**

- i. Evaluation
- ii. Contract

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**

- Updated Board Policy - Second Read
- Need for (2) Regular Meetings in December
  - 12/10 - 1st Interim must be completed by December 15th
  - 12/17 - Reorganization meeting must occur in 3rd week of December
- Senate Bill 198 - Workplace Safety Update
- Quarterly Report on Williams Uniform Complaints (EC 35186)
- 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 review 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**

Le Grand Union Elementary School District is a finalist for the CSBA Golden Bell Award for our work in, **Providing Integrated ELD Using Research-based Math Instruction**. A site validation will occur in the next few weeks in order to determine whether or not we will receive the award. More than 250 applications were received, so being considered a finalist is an honor.

## **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 AUGUST 13, 2019**

## **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. **PROVISIONAL APPOINTMENT OF NEW GOVERNING BOARD MEMBER TO REPLACE GOVERNING BOARD MEMBER, DOMINGO FLORES** (*attachment "Procedures for Provisional Board Member Appointment"*)

- b. **REORGANIZATION OF THE LE GRAND UNION ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES**

*Due to the resignation of the board president, it is necessary for the Governing Board to reorganize by electing a president and a clerk from its members. This reorganization shall not take the place of the annual reorganization meeting to be held in December 2019, as per Education Code 35143.*

- b.1. SWEARING IN OF NEW BOARD MEMBER TO BE ADMINISTERED BY NEW BOARD PRESIDENT**

- c. **MEMORANDUM OF UNDERSTANDING BETWEEN MERCED COUNTY DISTRICT ATTORNEY'S OFFICE, THE MERCED COUNTY SUPERINTENDENT OF SCHOOLS, AND ALL MERCED COUNTY SCHOOL DISTRICTS FOR THE EMPLOYMENT OF A COUNTY-WIDE TRUANCY OFFICER** (*attachment "2019-2021 Student Truancy Officer MOU"*)

*This agreement is a two-year agreement with an annual cost of \$2 per ADA per year based upon prior year second interim ADA report.*

- d. **GANN LIMIT RESOLUTION 19-20-4**

*Voters approved Proposition 4 in November of 1979, an initiative that added Article XIII B of the California Constitution. This constitutional amendment, also known as the Gann initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to the law to establish the process for calculating state and local government appropriations limits and appropriations subject to limitation under Article XIII B of the California Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government. It is recommended that the Board of Trustees adopt the Gann Appropriation limits for the fiscal year 2019-2020.*

- e. **APPROVAL OF UPDATED GOVERNING BOARD POLICY THROUGH MARCH 2019**

*The Governing Board has received the updated board policy. A first read was held during the August 2019 Board Meeting. It is recommended that*

*the Governing Board approve the updated board policies through March 2019.*

**f. SUPERINTENDENT'S EVALUATION TOOL APPROVAL**

*The Governing Board will take action regarding the proposed evaluation tool for Superintendent/Principal, Scott Borba.*

**g. SUPERINTENDENT'S CONTRACT RENEWAL**

*The Governing Board will take action regarding the proposed renewal of Superintendent/Principal, Scott Borba. The proposed contract, beginning July 1, 2019, and ending on June 30, 2023, unless such employment is terminated earlier pursuant to the provisions of the contract or extended as otherwise provided herein or by law. Should the Superintendent receive a satisfactory evaluation pursuant to this agreement, this agreement shall be extended for an additional year, so long as the term of the agreement does not at any time exceed 4 years.*

**h. APPROVAL TO PAY BILLS FOR AUGUST 2019**

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

**15. UPCOMING DISTRICT EVENTS**

- a. CaEd. Partners Fall Convening - Burbank, CA, September 17-18
- b. Professional Development Day - September 23
- c. MSCBA Conference, Monterey, CA - October 11-13

**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 alternate 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