

**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.

September 10, 2019

Closed Session 5:30 PM

1. CLOSED SESSION, CALL TO ORDER - ROLL CALL

	Present	Absent
(Vacant), President	_____	_____
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)

None

3. ADJOURN TO CLOSED SESSION -

Adjourned to Closed Session at 5:32 PM

a. SUPERINTENDENT EVALUATION & CONTRACT

- i. Evaluation
- ii. Contract

Open Session 6:00 PM

4. RECONVENE TO OPEN SESSION

Reconvened to Open Session at 6:03 PM by Superintendent Scott Borba

5. REPORT ACTION TAKEN IN CLOSED SESSION

The Governing Board Approved the new contract for Superintendent Scott Borba 3-0 with one absent.

6. PLEDGE OF ALLEGIANCE

Led by Superintendent Scott Borba

7. APPROVAL OF AGENDA

Removed item 14.g. - Superintendent Contract Renewal

Added Unaudited Actuals report by CBO Dan Silveira to Presentations and Reports

Approved

Motion: Diana Smith Second: Freddie Chavez

Ayes: 3 Noes: 0 Absent: 1

8. COMMUNICATIONS

None

9. BOARD REPORTS

None

10. PRESENTATIONS AND REPORTS

- Updated Board Policy - Second Read
No further questions regarding updated board policy

Board Member, Roger Valladao arrived at 6:08 PM

- Mr. Borba explained the 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 - No accidents in August
- Quarterly Report on Williams Uniform Complaints (EC 35186) - No complaints
- Unaudited Actuals - Dan Silveira
Mr. Silveira presented the unaudited actuals to the governing board and audience
- Enrollment Update
350 enrolled students as of September 10th

11. HEAR PUBLIC

Le Grand Third Grade teachers, Kori Escobar and Teresa Guerrero shared a number of activities happening in classrooms at Le Grand Elementary.

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

Approved

Motion: Freddie Chavez Second: Adam Shasky

Ayes: 4 Noes: 0 Absent: 0

- 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

Mr. Freddy Torres was provisionally appointed to fill the vacancy in Board Area #2.

Approved

Motion: Roger Valladao Second: Adam Shasky

Ayes: 4 Noes: 0 Absent: 0

Mr. Adam Shasky swore in Mr. Freddy Torres as governing board member representing area #2.

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

New President: Adam Shasky

New Clerk: Roger Valladao

Approved

Motion: Freddie Chavez Second: Adam Shasky

Ayes: 5 Noes: 0 Absent: 0

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

Approved

Motion: Diana Smith Second: Freddie Chavez

Ayes: 5 Noes: 0 Absent: 0

d. GANN LIMIT RESOLUTION 19-20-4

Approved

Motion: Roger Valladao Second: Diana Smith

Ayes: 5 Noes: 0 Absent: 0

e. APPROVAL OF UPDATED GOVERNING BOARD POLICY THROUGH MARCH 2019

Approved

Motion: Freddie Chavez Second: Diana Smith

Ayes: 5 Noes: 0 Absent: 0

f. SUPERINTENDENT'S EVALUATION TOOL APPROVAL

Approved

Motion: Freddie Chavez Second: Roger Valladao
Ayes: 5 Noes: 0 Absent: 0

~~g. SUPERINTENDENT'S CONTRACT RENEWAL~~

h. APPROVAL TO PAY BILLS FOR AUGUST 2019

Approved

Motion: Roger Valladao Second: Freddie Chavez

Ayes: 5 Noes: 0 Absent: 0

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

None

17. ADJOURNMENT

Meeting was adjourned by President Adam Shasky at 6:58 PM

Attest:

BOARD CLERK/DESIGNEE: _____ DATE: _____

DISTRICT SECRETARY: _____ DATE: _____