

**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.

October 8, 2019

Closed Session 5:30 PM

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

Closed session was called to order at 5:31 PM by Superintendent Borba

**2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

None

**1. ADJOURN TO CLOSED SESSION**

**a. SUPERINTENDENT EVALUATION**

**b. NEGOTIATIONS WITH LGTA**

Open Session 6:00 PM

**1. RECONVENE TO OPEN SESSION**

Reconvened to Open Session at 6:05 PM by Superintendent Scott Borba – Roll Call

|                        | <b>Present</b> | <b>Absent</b> |
|------------------------|----------------|---------------|
| Adam Shasky, President | <u>  x  </u>   | <u>      </u> |
| Roger Valladao, 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>  |

Mr. Valladao arrived at 6:14 pm

**1. REPORT ACTION TAKEN IN CLOSED SESSION**

No Action taken

**1. PLEDGE OF ALLEGIANCE**

Led by Superintendent Scott Borba

**1. APPROVAL OF AGENDA**

Motion: Freddie Chavez Second: Diana Smith

Ayes: 4 Noes: 0 Absent: 1

**1. COMMUNICATIONS**

None

**1. BOARD REPORTS**

Mr. Torres brought up the situation with the parents coming into the parking lot after the students get out of school. He suggested having somebody patrol the parking area before 2:00 pm to keep it safe.

Mrs. Diana Smith commented on how successful the Parent's Bingo night turned out.

**1. PRESENTATIONS AND REPORTS**

- Brown Act Training – Presented by LGUESD Legal Counsel  
Mr. Quaid reviewed the Brown Act with the Board members.
- RAPTOR Visitor Identification System (CRSIG). Mr. Borba explained the new RAPTOR system with the board. He shared some of the features as well as some potential concerns with the implementation. Mr. Borba is working closely with Le Grand High School and Planada in coordinating the roll out of the system.
- Senate Bill 198 - Workplace Safety Update – There were no accidents in September.
- Enrollment Update  
351 enrolled students as of September 10th

**1. HEAR PUBLIC**

None

**1. 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.

**1. CONSENT AGENDA - Approved**

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

**a. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING  
HELD ON AUGUST 13, 2019**

**1. 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. UPDATE BP 1112 - Media Relations - Approved**

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

**b. UPDATE AR 3320 - Claims and Actions Against the District - Approved**

**Motion: Freddie Chavez Second: Freddy Torres Ayes: 5 Noes: 0 Absent: 0**

- c. UPDATE BP/AR 3551 - Food Service Operations/Cafeteria Fund - **Approved**  
**Motion: Freddie Chavez Second: Roger Valladao Ayes: 5 Noes: 0 Absent: 0**

- d. UPDATE AR 4117.7/4317.7 - Employment Status Reports - **Approved**  
**Motion: Freddie Chavez Second: Diana Smith Ayes: 5 Noes: 0 Absent: 0**

- e. NEW BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions  
- **Approved**  
**Motion: Freddie Chavez Second: Freddy Torres Ayes: 5 Noes: 0 Absent: 0**

- f. ~~NEW BP/AR 4218 - Dismissal/Suspension/Disciplinary Action~~ Moved to November Meeting

**Motion: Second: Ayes: Noes: Absent:**

- g. UPDATE BP 5123 - Promotion/Acceleration/Retention - **Approved**  
**Motion: Freddie Chavez Second: Diana Smith Ayes: 5 Noes: 0 Absent: 0**

- h. UPDATE BP/AR 6174 - Education for English Learners - **Approved**  
**Motion: Freddie Chavez Second: Diana Smith Ayes: 5 Noes: 0 Absent: 0**

- i. UPDATE BP 6179 - Supplemental Instruction - **Approved**  
**Motion: Freddie Chavez Second: Diana Smith Ayes: 5 Noes: 0 Absent: 0**

- j. UPDATE BP/E 9321 - Closed Session - **Approved**  
**Motion: Freddie Chavez Second: Freddy Torres Ayes: 5 Noes: 0 Absent: 0**

- k. DELETE BP 9321.1 - Close Session Actions and Reports - **Approved**  
**Motion: Freddie Chavez Second: Freddy Torres Ayes: 5 Noes: 0 Absent: 0**

- l. MEMORANDUM OF UNDERSTANDING BETWEEN LE GRAND UESD AND  
MERCED CITY SCHOOL DISTRICT TO PROVIDE SPECIAL EDUCATION  
SERVICES - **Approved**  
**Motion: Freddie Chavez Second: Diana Smith Ayes: 5 Noes: 0 Absent: 0**

- m. APPROVAL TO PAY BILLS FOR SEPTEMBER 2019 - **Approved**  
**Motion: Roger Valladao Second: Freddy Torres Ayes: 5 Noes: 0 Absent: 0**

**1. UPCOMING DISTRICT EVENTS**

- a. MSCBA Conference, Monterey, CA - October 11-13
- b. Halloween Parade & Costume Contest (Minimum Day) - October 31
- c. Professional Development Day (PLCs) - November 1
- d. Daylight Savings Time Ends - November 3
- e. ACSA State Conference - November 6-9

1. **FUTURE AGENDA ITEMS**

The Board, Superintendent, and staff will present future agenda items.

Meeting was adjourned by President Adam Shasky at 7:23 PM

Attest:

BOARD CLERK/DESIGNEE: \_\_\_\_\_ DATE: \_\_\_\_\_

DISTRICT SECRETARY: \_\_\_\_\_ DATE: \_\_\_\_\_