

**LE GRAND UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING - AGENDA**

Le Grand Elementary Office
13071 E. Le Grand Road
Le Grand, CA 95333

December 17, 2019

Open Session 7:00 AM

1. CALL TO ORDER - ROLL CALL

	Present	Absent
Adam Shasky, President	_____	_____
Roger Valladao, Clerk	_____	_____
Freddie Chavez	_____	_____
Diana Smith	_____	_____
Freddy Torres	_____	_____

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.

Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____

2. 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 refer the issues for further consideration. The board requests that all speakers state their names for the record (please limit comments to 3 minutes).

3. 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. ANNUAL REORGANIZATION OF THE LE GRAND UNION
ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES**

President: _____

Clerk: _____

Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____

b. APPROVAL OF 2020 REGULAR BOARD MEETING CALENDAR

Tuesday, January 14, 2020

Tuesday, March 10, 2020

Tuesday, May 12, 2020

Tuesday, July 14, 2020

Tuesday, September 8, 2020

Tuesday, November 10, 2020

Tuesday, February 11, 2020

Tuesday, April 14, 2020

Tuesday, June 9, 2020

Tuesday, August 11, 2020

Tuesday, October 13, 2020

*Monday, December 14, 2020

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

**c. RESOLUTION #19-20-5 RESOLUTION TO DESIGNATE TO
APPROVE AND SIGN WARRANT REGISTER**

*In concordance with the annual reorganization meeting, districts are
required to designate and approve trustees to sign the monthly warrant
register.*

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

d. APPROVAL TO PAY BILLS THROUGH DECEMBER 16TH

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

4. 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 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