

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

Le Grand Elementary Conference Room (Closed Session); Library (Open Session)
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.

January 14, 2020

Closed Session 5:30 PM - (District Conference Room)

1. CLOSED SESSION

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**
- b. NEGOTIATIONS WITH LGTA**
- c. EMPLOYEE DISCIPLINE/DISMISSAL**

Open Session 6:00 PM - (School Library/Media Room)

4. RECONVENE TO OPEN SESSION, CALL TO ORDER - ROLL CALL

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

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.

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

a. 2018-2019 AUDIT REPORT CERTIFICATION

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020.3, the Governing Board must review and accept the prior year's Financial Report/Audit, at a public meeting, on or before January 31st.

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

b. APPROVAL TO PAY BILLS FOR DECEMBER 2019

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

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

15. UPCOMING DISTRICT EVENTS

- a. January 20 No School - Martin Luther King Jr. Day
- b. January 29-31 CalEd Partners Meeting
- c. February 4 Math Training w/ MCOE
- d. February 11 Governing Board Meeting

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

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