

**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.

March 10, 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

i. Review evaluation timeline

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:** ____

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

- 2nd Interim Budget Report - Dan Silveira
- Developer Fee Study Report & Timeline
- RAPTOR Visitor Identification Program Update
- Educational Program Update - LGE Teachers
- Senate Bill 198 - Workplace Safety Update
- 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

- 2019 CSBA Golden Bell Award

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.

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

- a. **APPROVAL OF MINUTES FOR REGULAR BOARD MEETING HELD ON FEBRUARY 11, 2020**

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. SECOND INTERIM BUDGET

Information on the 2nd interim report was presented to the governing board regarding the 2019-2020 2nd interim budget. Recommend approval.

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

b. COMPREHENSIVE SCHOOL SAFETY PLAN

The development of a comprehensive school safety plan is mandated by California Education Code 32281. This mandate, which was established by Senate Bill 187, states that each school's Site Council, or a Safety Planning Committee authorized by the Site Council, shall develop a "safety plan" relevant to the needs and resources of the school. "Safety", in terms of these plans includes aspects of social, emotional, AND physical safety for both youth and adults at our school. Due to the sensitivity of some of the procedures within the document, release to the public is limited and therefore not attached to this agenda. Should a member of the public request information regarding the CSSP, they may contact the district superintendent to schedule an appointment. Recommend approval.

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

c. RESOLUTION #19-20-6 IN RECOGNITION OF 2020 US CENSUS DAY

District resolution to promote and inform our community of the 2020 United States Census to be held on April 1, 2020. Recommend approval.

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

d. APPROVAL TO PAY BILLS FOR FEBRUARY 2020

It is recommended that the Governing Board approve payment of the bills for the month of February 2020.

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

15. UPCOMING DISTRICT/COMMUNITY EVENTS

- a. March 13 Kindergarten Round-Up
- b. March 13 PTC BINGO Night @ Pizza Factory
- c. March 26 3rd Grade Wax Museum
- d. March 28 Man Can Cook - 6th Grade Camp Fundraiser
- e. March 30 MCSBA Spring Dinner
- f. April 2 Baseball BBQ & Softball Game
- g. April 4 LGHS Football Booster Golf Tournament
- h. April 4 LG 4H Rigatoni Fundraiser

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|----------------|-------------------------|
| i. April 10 | Good Friday - No School |
| j. April 13-17 | Easter Break |
| k. April 14 | 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