



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

Library/Media Center at Le Grand Elementary School  
13071 E. Le Grand Rd., 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 15, 2020

Open Session 7:30 AM

**1. OPEN SESSION (Time \_\_:\_\_ AM)**

The President will reconvene the meeting into Open Session.

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**4. 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:** \_\_\_

**5. PRESENTATIONS AND REPORTS**

- Unaudited Actuals - Dan Silveira

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

**7. 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. RESOLUTION 20-21-03 GANN APPROPRIATION LIMIT**

*Voters approved Proposition 4 in November of 1979, an initiative that added Article XIII B to the California Constitution. This constitutional amendment, also known as the Gann initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the Government Code, was then added to law to establish the process for calculating state and local government appropriations limits and appropriations subject to limitation under Article XIII B of the California Constitution. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government. It is recommended the Board of Trustees adopt the Gann Appropriation limits for fiscal year 2020-2021.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Ayes:** \_\_\_\_ **Noes:** \_\_\_\_ **Absent:** \_\_\_\_ **Abstain:** \_\_\_\_

**b. UNAUDITED ACTUALS FOR 2019-2020 FISCAL YEAR**

*It is recommended that the Governing Board approve the unaudited actuals as they were presented for the 2019-2020 fiscal year.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Ayes:** \_\_\_\_ **Noes:** \_\_\_\_ **Absent:** \_\_\_\_ **Abstain:** \_\_\_\_

**c. BILLS & WARRANTS**

*It is recommended the Governing Board approve payment of the bills up to September 15.*

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Ayes:** \_\_\_\_ **Noes:** \_\_\_\_ **Absent:** \_\_\_\_ **Abstain:** \_\_\_\_

**8. ADJOURNMENT (Time \_\_: \_\_ AM)**

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