



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

Le Grand Elementary Conference Room (Closed Session); Multi-Purpose Room (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.

November 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**

**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**

	<b>Present</b>	<b>Absent</b>
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**

- 2020-2021 Williams Settlement Facilities Report - Michelle Symes MCOE
- School Reopening Updates - Superintendent Borba
- Updated Learning Continuity Plan
- CSBA Board Policy Updates (First Read)
- LCFF Budget Overview for Parents
- Senate Bill 198 - Workplace Safety Update
- Enrollment Update - 366

#### **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
- 2020 CA PBIS Coalition Community Cares 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 OCTOBER 13, 2020**

**b. APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING HELD ON OCTOBER 22, 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. NOTIFICATION OF ANNUAL ORGANIZATIONAL MEETING TO BE HELD ON DECEMBER 15, 2019 GOVERNING BOARD MEETING (EDUCATION CODE 35143)**

*CA Education Code Section 35143 requires governing boards to notify the community of the annual organizational meeting. Recommend approval.*

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

**b. APPROVAL TO HOLD ADDITIONAL REGULAR BOARD MEETING ON DECEMBER 15, 2019 AT 7:00 AM**

*In order to meet state requirements for holding a board meeting to discuss the 1st Interim Report before December 15th and hold an "Organization Meeting" during the third week of December, the board needed to add an additional regular meeting to the calendar. Recommend approval.*

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

**c. RESOLUTION 20-21-06 SUPPORT FOR OUR MILITARY AND FAMILIES IN THE LE GRAND COMMUNITY**

*The Le Grand Union Elementary School District has a long history of supporting our military veterans and those currently serving. The Board of Education of Le Grand Union Elementary School District affirms a commitment to continue to support our Veterans, those currently serving, and their families by providing extended resources, support, and recognition. Recommend approval.*

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

**d. RESOLUTION 20-21-07 REQUEST FOR DRY PERIOD TEMPORARY TRANSFER OF FUNDS**

*California Constitution Article XVI, Section 6 allows school districts to make a request for dry period temporary fund transfers from the county treasury in order to meet obligations incurred for maintenance purposes during the current fiscal year. These temporary funds shall not exceed 85% of estimated property tax revenues. The district must repay their fund deficit position with a repayment journal for the existing temporary transfer or establish a new agreement by June 30th. Recommend approval.*

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

**e. APPROVAL TO PAY BILLS & WARRANTS FOR OCTOBER 2020**

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

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

**15. UPCOMING DISTRICT EVENTS**

- |                               |                                   |
|-------------------------------|-----------------------------------|
| a. Tuesday, November 10th     | Lifetouch Pictures                |
| b. Wednesday, November 11th   | Veteran's Day Holiday - No School |
| c. Friday, November 13th      | CalEd Team Meeting                |
| d. Wednesday, November 18th   | COVID Screening for Staff         |
| e. Monday, November 23rd-27th | Thanksgiving Break                |
| f. Tuesday, December 8th      | Governing Board Meeting           |
| g. Tuesday, December 15th     | Special 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