



LE GRAND UNION ELEMENTARY SCHOOL DISTRICT

REGULAR BOARD MEETING - Agenda

Le Grand Elementary Office (Closed Session);

Le Grand Elementary Office (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.

September 10, 2024

Closed Session 5:30 PM - (School Office)

1. CLOSED SESSION

2. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

The public is invited to comment on identified items before 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 Office)

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

	Present	Absent
Freddy Torres, President	___	___
Roger Valladao, Clerk	___	___
Freddie Chavez	___	___
Bethany Fausone	___	___
Adam Shasky	___	___

5. REPORT ACTION TAKEN IN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

7. APPROVAL OF AGENDA

The Board reviews and approves or makes changes to 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 any new information or experiences related to the school or governing board with other board members, staff, and the public.

10. PRESENTATIONS AND REPORTS

- Staff Presentation
- Unaudited Actuals [Presentation](#) - Dan Silveira
- [Gann Limit Actuals](#) - Dan Silveira
- Senate Bill 198 - Workplace Safety Update
- Enrollment Update -345

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 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).

**** PUBLIC HEARING ****

FOR SUFFICIENT TEXTBOOKS AND MATERIALS

12. RECOGNITION & AWARDS

- 2024 Merced County Academic Pentathlon
 - 8th-Grade - 1st Place Overall
 - 7th-Grade - 3rd Place Overall
 - 6th-Grade - 4th Place Overall
- 2023 FIRST Lego League Robotics - "Coach/Mentor Award" - Eric Hansen
- 2023 CSisElementary - CS100 School
- 2022 FIRST Lego League Robotics - "Robot Design" First Place
- 2020-2021 ACSA Superintendent/Principal of the Year - Scott Borba
- 2020-2021 ACSA Merced County Co-Administrator of the Year - Maria Smith
- 2020 CA PBIS Coalition Community Cares Award
- 2019 CSBA Golden Bell Award

13. CONSENT AGENDA

Items listed under the 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 AUGUST 13, 2024**

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. **RESOLUTION #24-25-01 - LE GRAND UNION ELEMENTARY: REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS**

The Board of Trustees is recommended to approve Resolution 24-25-01 Regarding the Sufficiency or Insufficiency of Instructional Materials.

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

- b. **APPROVAL OF 2023-2024 UNAUDITED ACTUALS**

It is recommended that the Board of Trustees approve the unaudited actuals for the fiscal year ending June 30, 2024.

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

- c. **RESOLUTION #24-25-02 - 2022-2023 LE GRAND UNION ELEMENTARY SCHOOL DISTRICT GANN LIMIT**

The Board of Trustees is recommended to approve Resolution #24-25-02 Regarding the 2023-2024 Gann Limit.

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

- d. **RESOLUTION #24-25-03 - EMERGENCY RESOLUTION TO APPROVE ENTERING INTO A CONTRACT FOR REPLACEMENT OF WELL PUMP**

On or about August 22, 2024, the well pump located on the back of campus, which provides irrigation water for all fields and grounds at Le Grand Elementary School stopped working and is unable to be repaired. The District has secured a quote from Shannon Pump Company to replace the pump in question for \$25,829.21. Recommend approval.

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

- e. **APPROVAL OF BID TO REPLACE DAMAGED WELL PUMP FROM SHANNON PUMP COMPANT FOR \$25,829.21.**

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

- f. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2024-2025**
The teacher shortage is affecting almost every district in the United States. As such, when a vacancy occurs, the need to fill it becomes urgent. It is recommended that the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the years 2024-2025.
Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____
- g. APPROVAL OF 100 ACELLUS GOLD LICENSES FOR IDENTIFIED SCHOLARS IN NEED OF ACADEMIC SUPPORT AT \$399/ea.**
The Roger Billings Gold School Grant aims to empower schools to enhance student achievement by utilizing Acellus Gold Edition. Administered by the International Academy of Science, this grant allocates funds to cover 50% of the cost of Acellus Gold licenses for selected schools. Schools participating in the program will be invoiced for their portion of student licenses upon each enrollment in Acellus Gold. The grant is committed for multiple years, ensuring sustained support for educational excellence.
Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____
- h. OUT-OF-STATE TRAVEL APPROVAL FOR M.SMITH, A.GONZALEZ, AND J.MONTAGUE FOR ACELLUS TRAINING IN KANSAS CITY, MO**
It is recommended the Governing Board approve out-of-state travel and related expenses for Maria Smith, Ana Gonzalez (2nd), and Jill Montague (8th) to attend the Acellus Training in Kansas City, MO September 23-27.
Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____
- i. APPROVAL OF [AMENDMENT](#) TO THE AGREEMENT FOR THE LE GRAND ELEMENTARY SCHOOL KINDER ADDITION PROJECT BY AND BETWEEN LE GRAND UNION ELEMENTARY SCHOOL DISTRICT AND MARVULLI INC.**
It is recommended the Governing Board approve the amendment to the existing agreement with Marvulli Inc. for the incurred change orders.
Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____
- j. APPROVAL OF [2024 LOCAL CONTROL ACCOUNTABILITY PLAN](#) (LCAP)**
Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____
- k. BILLS & WARRANTS FOR AUGUST 2024**
It is recommended the Governing Board approve the payment of the bills for August 2024.
Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Absent:** _____ **Abstain:** _____

15. UPCOMING DISTRICT EVENTS

- | | |
|-----------------|---|
| a. September 12 | Merced County DA - Fentanyl Presentations |
| b. September 17 | School Picture Make-Ups |
| c. September 21 | LG Volleyball @ El Capitan Tournament |
| d. September 27 | Viking Way Assemblies |
| e. October 8 | Board Meeting |

16. 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