

McSwain Union Elementary School District

Board of Trustees Regular Meeting October 11, 2016 MINUTES



CALL TO ORDER

Trustee Roduner called the meeting to order at 6:00 p.m. in the McSwain Board Room.

ROLL CALL

Members Present: Trustees Roduner, Halpin, Lara, Machado and Scotto

Members Absent: None

FLAG SALUTE

Trustee Halpin led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Scotto and seconded by Trustee Lara to approve the agenda as presented.

Motion passed unanimously.

PUBLIC REMARKS & CONCERNS

Mr. Eddie Laplante and Mrs. Noelia Ochoa addressed the board with a proposal for a soccer complex project as part of a sublease proposal for the Buhach property. Both members of the public presented the proposal and provided written specifics to the board. No action was taken as a result of public comment. Mr. Laplante and Mrs. Ochoa also requested to keep a light post trailer on the school grounds as long as it was secured.

CONSENT AGENDA

The Consent Agenda was presented for approval. The following reports were accepted: Food Service Report, Financial Summary Reports, Warrant Batch 06, 07 and 08, Minutes of meetings held on September 13, 2016 ; Personnel Report as follows: Accepted Letter of Resignation from Ophelia Brantley, Bus Driver/Custodian, effective September 23, 2016, Employed the following for the GATE Program: Leonesa Laranjo, Myrna Wilson, Amber Spielman, Yeng Xiong, Angela Machado, effective September 27, 2016; Fundraising Activities listing and Camp Calvin Crest Contract. Motion was made by Trustee Halpin and seconded by Trustee Lara to approve the Consent Agenda as presented. Motion passed unanimously.

DISCUSSION / INFORMATION

Principal's Report

Mrs. Havel reported that during the month of September we started our District reading and math assessments. The after school tutorial program for K-3 grade started on September 27th. The students that are below grade level receive remediation in the area of reading, writing and or math. The K-3 grade teachers teach these classes. The GATE after school program also started with 1st-3rd grade students. They students were able to choose from a STEAM class, Portuguese class and art. The 4th-8th grade students were offered martial arts, coding, art and speech and debate. The classes are well attended and the students are having great time learning. The McSwain Foundation Dinner was a huge success. Thank you for your continued support of McSwain School. We rose over \$67,000! The Foundation has already approved an order for 200 more Chromebooks which will put a cart of computers in every classroom 2nd – 5th grade.

Local Control Accountability Plan

Parent information nights are being scheduled for November as we begin to evaluate the current plan and discuss the annual update process.

ACTION

Approve Revision to Board Policy 4033, Lactation Accommodation

Motion was made by Trustee Scotto and seconded by Trustee Machado to approve the revisions to Board Policy 4033. Motion passed unanimously.

Approve Disclosure of Collective Bargaining Agreement with California School Employees Association, Chapter 708

Motion was made by Trustee Halpin and seconded by Trustee Lara the Disclosure of Collective Bargaining Agreement with California School Employees Association, Chapter 708. Motion passed unanimously.

Ratify Collective Bargaining Agreement with California School Employees Association, Chapter 708.

Motion was made by Trustee Halpin and seconded by Trustee Machado to ratify the Collective Bargaining Agreement with California School Employees Association, Chapter 708. Motion passed unanimously.

Approve Disclosure of Collective Bargaining Agreement with Classified/Confidential Employees

Motion was made by Trustee Scotto and seconded by Trustee Lara to approve the Disclosure of Collective Bargaining Agreement with Classified/Confidential Employees Motion passed unanimously

Ratify Collective Bargaining Agreement with Classified/Confidential Employees

Motion was made by Trustee Machado and seconded by Trustee Lara to ratify the Collective Bargaining Agreement with Classified/Confidential Employees. Motion passed unanimously.

Award Request for Proposal for the Plowing/Farming on the Buhach Property

Motion was made by Trustee Lara and seconded by Trustee Machado to award the Plowing/Farming to Sandhu Brothers, the highest most responsible bidder in the amount of \$1,100.00 per acre. Motion passed 4-1-0 with Trustee Halpin abstaining from the vote.

SUPERINTENDENT'S REPORT

- Superintendent Brasil reported that as of today, October 11, 2016 enrollment is at 859.
- Superintendent Brasil reported that we have been awarded the CNG Bus Tank Retrofit Grant. The bus was taken to Sacramento for tank replacement and will be back as soon as the new tanks are installed. We were provided with funds to replace the tanks in the form of a grant.
- The McSwain Education Foundation has set the date for the annual fundraiser. It will be held on Saturday, September 23, 2017. The Foundation has also set the annual Golf Tournament for June 9, 2017.
- The next Regular Board Meeting will be held on Tuesday, November 8, 2016 at 6:00 p.m.

COMMUNICATIONS

- The trustees all thanked staff for continued good work. The trustees also thanked the Foundation for a great event as well as their continued support of our students and district.

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 7:35 p.m.

- a. Public Employee: Discipline/Dismissal/Release

- b. Conference With Real Property Negotiator (Government Code § 54956.8)
1380 N. Buhach Road Atwater, CA 95301
Negotiating Parties: Dr. Helio Brasil, Superintendent
Discussion: Price and terms of potential acquisition

OPEN SESSION

The meeting reconvened to Open Session at 8:36 p.m. No action was taken.

The board reported the following after discussing the property maintenance bids. The board approved the lease for a period of four years. This was as a result of a request for proposal or bids from qualified individuals to perform tractor services for weed abatement and removal on approximately 39 acres of land owned by the district located on Buhach Road. The bid was approved in the amount of eleven hundred per acre. All trustees voted in the affirmative with Trustee Halpin abstaining.

Respectfully submitted,

Helio Brasil, Secretary

Tom Roduner, President