

McSwain Union Elementary School District



Board of Trustees Regular Meeting November 8, 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 and Scoto

Members Absent: Machado

FLAG SALUTE

Trustee Halpin led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Scoto and seconded by Trustee Lara to approve the agenda as presented. Motion passed 4-0.

SHOWCASE

Mrs. Rodriguez, Music Teacher and first grade students Julissa Fainter, Hudson Pimentel, Bronx Silveira, Kai Sanches, Anya Gieling, Stella Rivet and Zahryn Samra demonstrated how they are using music and movement in the classroom. This was a great presentation on sound, movement and cross curricular integration of the arts. The board and superintendent thanked all the parents, students and Mrs. Rodriguez for attending.

PUBLIC REMARKS & CONCERNS

None

CONSENT AGENDA

The Consent Agenda was presented for approval. The following reports were accepted: Food Service Report, Financial Summary Reports, Warrant Batch 10 and 11; Minutes of meetings held on October 11, 2016; Personnel Report as follows: Employed the following: Kathleen Steward, 2nd Grade Temporary Teacher, effective November 10, 2016 and Brian Jones, Basketball Coach. Motion was made by Trustee Scoto and seconded by Trustee Lara to approve the Consent Agenda as presented. Motion passed 4-0.

DISCUSSION / INFORMATION

Principal's Report

Dr. Brasil presented the Principal's Report in Mrs. Havel's absence. The Parent Club held a magazine fundraiser in October. The profits of the magazine and catalog orders goes directly into grade level funds. CELDT testing took place during the third week of October. The students were well prepared and we expect the results to show growth. One of our parents, Mr. Tassej was out working on our school garden during the rainstorm we had. He has installed some archways and put in two water nozzles. Mrs. Reschenberg is finalizing the garden plans and he will be out for another work day at the beginning of December.

Local Control Accountability Plan

Parent information nights are being scheduled for January. The staff is working on identifying areas of growth as well as areas needing to be improved on across the board so that our annual LCAP update will be an accurate snapshot of our programs and services.

ACTION

Set the Annual Organizational Meeting Date

Motion was made by Trustee Halpin and seconded by Trustee Lara to setting the Annual Organizational Meeting for Tuesday, December 13, 2016. Motion passed 4-0.

SUPERINTENDENT’S REPORT

- Superintendent Brasil reported that as of today, November 8, 2016 enrollment is at 866.
- The Safety Plan is being worked on and should be before the board for formal approval in February or March.
- The McSwain Education approved to fund the submitted school site grants for field trips and other student activities in the amount of almost \$21,000.00. We sincerely appreciate and thank them.
- The next Regular Board Meeting will be held on Tuesday, November 8, 2016 at 6:00 p.m.

COMMUNICATIONS

- Trustees Halpin reported that he attended the MOT/Office luncheon last month.
- Trustee Lara reported on his attended at the 4-H Halloween Carnival that was recently held at McSwain.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Helio Brasil, Secretary

Tom Roduner, President