

McSwain Union Elementary School District



Board of Trustees Regular Meeting September 13, 2016 M I N U T E S

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 (left at 7:00 p.m.), Scoto and Machado

Members Absent: None

FLAG SALUTE

Trustee Halpin led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

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

Motion passed unanimously.

LOYALTY OATH

Board President Roduner administered the Loyalty Oath to newly hired employees; Jennifer Velasquez, Courtney Beckman, Jody Beard, Rodney Lawson and Adam Aguilar.

PUBLIC REMARKS & CONCERNS

CSEA negotiations Team addressed the Board and remarked that it has been a positive negotiations process and thanked the district.

CONSENT AGENDA

The Consent Agenda was presented for approval. The following reports were accepted: Food Service Report, Financial Summary Reports, Warrant Batch 03, 04 and 05, Minutes of meetings held on August 9, 2016 ; Personnel Report as follows: Accepted Letter of Resignation from Lourdes Miranda, Bilingual Instructional Aide, effective August 17, 2016, Approved Employment of the Following: Yeng Xiong, Library Technician, effective August 15, 2016, Lucia Aguilar, Library Technician, effective August 22, 2016, Courtney Beckman, Teacher, effective August 22, 2016, Rosalva Esquivel, Bilingual Instructional Aide, effective August 24, 2016 and Leonesa Laranjo, Instructional Aide, effective August 23, 2016. Motion was made by Trustee Halpin and seconded by Trustee Machado to approve the Consent Agenda as presented. Motion passed unanimously.

DISCUSSION / INFORMATION

Principal's Report

Mrs. Havel reported on a great start to the new school year. The new traffic regulations are helping with the flow of traffic. The lines are not so long and cars are not driving on the wrong side of the street. Back to School Night on both campuses was well attended. The teachers had great information to share with parents on how to have a successful year.

Bond Refinance

Mr. List presented a proposal to refinance the 2007 bond portion eligible for refinance. This proposal will save the district approximately \$100,000 over the period of the repayment which will go through 2032.

Local Control Accountability Plan

The Merced County Office of Education has formally approved our plan and work on the required update and review for the 2016-2017 school year is once again about to begin.

PUBLIC HEARING

The public was invited to review and comment on the Sufficiency of Instructional Materials. No comments were made.

ACTION

Approve Resolution 2017-03, Adequate Textbook & Instructional Materials

Motion was made by Trustee Halpin and seconded by Trustee Lara to approve Resolution 2017-03, Adequate Textbook & Instructional Materials. Motion passed unanimously.

Unaudited Actuals – Due September 15, 2016

Motion was made by Trustee Scotto and seconded by Trustee Halpin to approve the Unaudited Actuals as presented. Motion passed 4-0.

Approve Provisional Internship Permit

Motion was made by Trustee Scotto and seconded by Trustee Machado to approve Provisional Internship Permit for Courtney Beckman to serve as a 2nd/3rd grade teacher. Motion passed 4-0.

Approve Resolution 2017-05, Lease Financing Documents Relating to the Prepayment of Certain Lease Payment Obligation of the District and Refinancing of Certificates of Participation (2007 Financing Project), and Authorizing and Directing Actions with Respect Thereto

Motion was made by Trustee Halpin and seconded by Trustee Machado to approve Resolution 2017-05, Lease Financing Documents Relating to the Prepayment of Certain Lease Payment Obligation of the District and Refinancing of Certificates of Participation (2007 Financing Project), and Authorizing and Directing Actions with Respect Thereto. Motion passed 4-0.

RECESS TO McSWAIN UNION ELEMENTARY SCHOOL DISTRICT FINANCING CORPORATION

The board recessed at 7:40 p.m. to conduct business as the McSwain Union Elementary School District Financing Corporation.

RECONVENE TO McSWAIN UNION ELEMENTARY SCHOOL DISTRICT REGULAR BOARD MEETING

The board reconvened at 7:45 p.m. to the McSwain Union Elementary School District.

SUPERINTENDENT'S REPORT

- Superintendent Brasil reported that as of today, September 13, 2016 enrollment is at 859.
- Superintendent Brasil reported that a Cafeteria/Food Service committee has been established to see if we can improve food service and generate greater student participation in our breakfast and lunch program.
- Superintendent Brasil reported that Mrs. Havel is working on revising the Safety Plan. The committee is being formed and will meet very soon.
- The annual McSwain Education Foundation fundraiser will be held on Saturday, September 17, 2016 at Merced Elks Park.
- The next Regular Board Meeting will be held on Tuesday, October 11, 2016 at 6:00 p.m.

COMMUNICATIONS

- The Board thanked the staff for a great start to the new year and thanked everyone for attending the welcome back get together at Mrs. Havel’s home.

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 8:35 p.m.

- a. Public Employee: Discipline/Dismissal/Release
- b. Conference With Labor Negotiator (Government Code § 54957.6)
District designated representative: Dr. Helio Brasil, Superintendent
Employee organization: California School Employees Association, Chapter 708
and Classified Confidential Employees.

OPEN SESSION

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

Respectfully submitted,

Helio Brasil, Secretary

Tom Roduner, President