

McSwain Union Elementary School District

Board of Trustees

October 11, 2016

Board Room 6:00 p.m.

A G E N D A



I. CALL TO ORDER – 6:00 P.M.

a. Roll Call

Tom Roduner, President
Luis Lara, Clerk

Todd Machado
Joe Scoto
Bill Halpin

b. Flag Salute

II. APPROVAL/ADDITIONS TO AGENDA

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

Motion _____

Second _____

Action _____

III. PUBLIC REMARKS & CONCERNS

Anyone wishing to address the board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the board should be expected except to properly refer the matter for future consideration. The board requests public comments be limited to 3 minutes maximum per speaker.

IV. CONSENT AGENDA

All matters of the Consent Agenda are considered to be routine and one motion and vote will enact all. However, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board or staff and considered separately.

Routine Business Transactions

Reports

- Food Service Report
- Monthly Enrollment Reports
- Monthly ASB Reports
- Financial Summary Reports

Action

- Approve Minutes of Regular Meeting on September 13, 2016
- Approve Warrants for Payment
- Approve Personnel Report
- Approve Contract with Camp Calvin Crest Outdoor Education

Approval of Consent Agenda

Motion _____

Second _____

Action _____

V. DISCUSSION / INFORMATION

a. **Principal's Report**
For discussion only.

b. **Local Control Accountability Plan**
For discussion only.

VI. ACTION

a. **Approve Revision to Board Policy 4033, Lactation Accommodation**
Submitted for your consideration is the request to approve the revision to Board Policy 4033, Lactation Accommodation.

Motion_____ Second_____ Action_____

b. **Approve Disclosure of Collective Bargaining Agreement with California School Employee Association, Chapter 708.**

Submitted for your consideration is the request to approve the Disclosure of Collective Bargaining Agreement with California School Employee Association, Chapter 708.

Motion_____ Second_____ Action_____

c. **Ratify Collective Bargaining Agreement with California School Employee Association, Chapter 708.**

Submitted for your consideration is the request to ratify the Collective Bargaining Agreement with California School Employee Association, Chapter 708.

Motion_____ Second_____ Action_____

d. **Approve Disclosure of Collective Bargaining Agreement with Classified/Confidential Employees**

Submitted for your consideration is the request to approve the Disclosure of Cost of Collective Bargaining Agreement with Classified/Confidential Employees.

Motion_____ Second_____ Action_____

e. **Ratify Collective Bargaining Agreement with Classified/Confidential Employees**

Submitted for your consideration is the request to Ratify the Collective Bargaining Agreement with Classified/Confidential Employees.

Motion_____ Second_____ Action_____

f. **Award Request for Proposal for the Plowing/Farming on the Buhach Property**

Submitted for your consideration is the request to award the Plowing/Farming on the Buhach Property to the highest most responsible bidder.

Motion_____ Second_____ Action_____

VII. SUPERINTENDENT'S REPORT

The Superintendent will present a monthly Superintendent’s Report for the Board's information.

VIII. COMMUNICATIONS

Board of Trustees:

IX. FUTURE AGENDA ITEMS

Members of the board may suggest future agenda items at this time. Items will be placed on the next agenda for discussion or action.

X. CLOSED SESSION

The Board will convene to Closed Session to discuss the following:

- a. Public Employee: Discipline/Dismissal/Release

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

XI. OPEN SESSION

The Board meeting will reconvene to Open Session and report any action taken.

XII. ADJOURNMENT

POSTED: October 5, 2016

Members of the public wishing to inspect public documents related to agenda items may call 209-354-2705 to arrange for inspection of the documents at the McSwain School District Office, 926 Scott Road, Merced, CA 95341.

Americans With Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 209-354-2705 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to McSwain Union Elementary School District programs and events.

EQUAL OPPORTUNITY EMPLOYER The McSwain School District maintains a drug, alcohol and tobacco-free workplace.