

McSwain Union Elementary School District

Board of Trustees

November 8, 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. SHOWCASE

Mrs. Rodriguez, Music Teacher has asked a few students to come and present how they are using music and movement in the classroom.

IV. 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.

V. 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 October 11, 2016
Approve Warrants for Payment
Approve Personnel Report

Approval of Consent Agenda

Motion_____

Second_____

Action_____

VI. DISCUSSION / INFORMATION

a. Principal's Report

For discussion only.

b. Local Control Accountability Plan

For discussion only.

VII. ACTION

Set the Annual Organizational Meeting Date

Submitted for your consideration is the request to set the Annual Organizational Meeting for Tuesday, December 13, 2016 during the regularly scheduled meeting.

Motion_____

Second_____

Action_____

VIII. SUPERINTENDENT'S REPORT

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

IX. COMMUNICATIONS

Board of Trustees:

X. 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.

XI. CLOSED SESSION

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

- a. Public Employee: Discipline/Dismissal/Release

XII. OPEN SESSION

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

XIII. ADJOURNMENT

POSTED: November 2, 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.