

McSwain Union Elementary School District

Board of Trustees

August 9, 2016

Board Room 7:00 p.m.

A G E N D A



I. CALL TO ORDER – 7:00 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
Financial Summary Reports

Action

Approve Minutes of Regular Meeting on June 9, 2016
Approve Minutes of Regular Meeting of June 28, 2016
Approve Warrants for Payment
Approve Personnel Report
Accept Obsolete Listing
Accept Community Donations

Approval of Consent Agenda

Motion_____

Second_____

Action_____

V. DISCUSSION / INFORMATION

- a. **Principal's Report**
For discussion only.
- b. **Lease Agreements**
For discussion only.
- c. **Local Control Accountability Plan**
For discussion only.

VI. ACTION

- a. **Accept McSwain Education Foundation Donations for the 2015-2016 School Year**
Submitted for your consideration is the request to accept the McSwain Education Foundation Donations for the 2015-2016 school year totaling \$103,981.

Motion_____ Second_____ Action_____

- b. **Adopt Board Policy Revisions**
Submitted for your consideration is the request to approve revisions to the following Board Policies and Administrative Regulations: E 0420.41, BP/AR 1230, BP/AR 3311, BP/AR 3541.2, BP 3580, BP/AR/E(1)/E(2) 4112.24. AR 4217.11, E 5145.6, BP/AR 6200, BB 9222, BB/E 9270 and BP 6142.1.

Motion_____ Second_____ Action_____

- c. **Approve Resolution 2017-01, Conflict of Interest Code**
Submitted for your consideration is the request to approve Resolution 2017-01, Conflict of Interest Code.

Motion_____ Second_____ Action_____

- d. **Accept Sunshine Proposal from Classified School Employees Association Chapter 708 to Open Negotiations for 2016/2017**

Submitted for your consideration is the request to accept Sunshine Proposal from Classified School Employees Association Chapter 708 to open negotiations for 2016/17.

Motion_____ Second_____ Action_____

- e. **Accept Sunshine Proposal Classified/Confidential Employees to Open Negotiations for 2016/17**

Submitted for your consideration is the request to accept Sunshine Proposal from Classified/Confidential Employees to open negotiations for 2016/17

Motion_____ Second_____ Action_____

f. **Approve Changing the Start Time of Board Meetings**

Submitted for your consideration is the request to approve changing the start time of all board meetings to 6:00 p.m. beginning with September 13, 2016 meeting.

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 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.
- c. Administrator's Contracts

XI. OPEN SESSION

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

XII. ADJOURNMENT

POSTED: August 3, 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.