

McSwain Union Elementary School District

Board of Trustees

September 13, 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. LOYALTY OATH

New staff members have been invited to the board meeting to be introduced to the Board and will be administered the Loyalty Oath for new employees.

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
Financial Summary Reports

Action

Approve Minutes of Regular Meeting on August 9, 2016
Approve Warrants for Payment
Approve Personnel Report
Approve Resolution 2017-02, Adopting the "Gann" Limit

Approve MOU with CSU Stanislaus, Counseling Fieldwork Agreement
Approval of Consent Agenda

Motion_____

Second_____

Action_____

VI. DISCUSSION / INFORMATION

a. **Principal's Report**

For discussion only.

b. **Bond Refinance**

Mr. Jason List with ISOM Advisors will make a presentation.

c. **Local Control Accountability Plan**

For discussion only.

VII. PUBLIC HEARING

The public is invited to review and comment on the following items:

1. Sufficiency Textbook & Instructional Materials

VIII. ACTION

a. **Approve Resolution 2017-03, Adequate Textbook & Instructional Materials**

Submitted for your consideration is the request to approve Resolution 2017-03, Adequate Textbook & Instructional Materials.

Motion_____

Second_____

Action_____

b. **Unaudited Actuals – Due September 15, 2016**

Submitted for your consideration is the request to approve the Unaudited Actuals as presented.

Motion_____

Second_____

Action_____

c. **Approve Provisional Internship Permit**

Submitted for your consideration is the request to approve Courtney Beckman to serve as a 2nd/3rd Grade Teacher on a Provisional Internship Permit.

Motion_____

Second_____

Action_____

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

Submitted for your consideration is the request to approve Resolution 2017-05, Lease

Financing Documents relating to the prepayment of certain lease payment obligations of the District and refinancing of Certificates of participation (2007 Financing Project), and authorizing and directing actions with respect thereto.

Motion_____

Second_____

Action_____

IX. RECESS TO McSWAIN UNION ELEMENTARY SCHOOL DISTRICT FINANCING CORPORATION

X. RECONVENE TO McSWAIN SCHOOL DISTRICT REGULAR BOARD MEETING

XI. SUPERINTENDENT'S REPORT

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

XII. COMMUNICATIONS

Board of Trustees:

XIII. 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.

XIV. 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.

XV. OPEN SESSION

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

XVI. ADJOURNMENT

POSTED: September 7, 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.