

McSwain Union Elementary School District

Board of Trustees Regular Meeting January 9, 2018 MINUTES



CALL TO ORDER

Trustee Halpin called the meeting to order at 6:00 p.m. in the McSwain Board Room.

ROLL CALL

Members Present: Trustees Lara, Halpin, Hoffar, Scoto, and Machado

FLAG SALUTE

Trustee Machado led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Scoto and seconded by Trustee Hoffar to approve the agenda as presented. Motion passed unanimously.

PUBLIC REMARKS & CONCERNS

None.

CONSENT AGENDA

The Consent Agenda was presented for approval. The following reports were accepted: Food Service Report, Monthly Enrollment Reports, Monthly ASB Reports, and Financial Summary Reports. The following action items were approved: Minutes of Regular Meeting on December 12, 2017; Warrant Batches 15 and 16; Personnel Report as follows: Employed the following: Eduardo Costa, Groundskeeper, effective December 18, 2017. Motion was made by Trustee Lara and seconded by Trustee Machado to approve the Consent Agenda as presented. Motion passed unanimously.

DISCUSSION / INFORMATION

Principal's Report

Mrs. Havel reported that the annual Pancake Breakfast and Poinsettia Sale were a huge success. We sold 1,100 poinsettias and made just over \$22,000. This will get all of the 5th graders to camp. The annual Merced County Spelling Bee was in December. We sent representatives from 4th-8th grades. Congratulations to Leah Chapman, she placed 8th in the middle school category. The Leadership class collected over 200 toys that were delivered to the CASA office. They were very grateful for our large donation.

Local Control Accountability Plan

Mrs. Lanum reported that the school LCAP committee met in December and reviewed the plan that is in place for the 2017/2018 school year, in addition to LCAP parent survey results. Magnets with information from the California Department of Education's Dashboard were sent home with staff and students in December. We also sent an explanatory dialer the same day. We are in the process of evaluating the current LCAP goals and will use that information when we meet on January 23 to begin aligning current progress with goals for the 2018/2019 LCAP.

ACTION

Approve Vavrinek, Trine, Day & Co., LLP, C.P.A. Audit Report

Motion was made by Trustee Scoto and seconded by Trustee Lara to approve the annual Audit Report as presented. Motion passed unanimously.

Award Bid for Roof Project for Rooms 9 through 12 and Cafeteria Roof Maintenance

Motion was made by Trustee Lara and seconded by Trustee Hoffar to award the bid for Roof Project for Rooms 9 through 12 and Cafeteria Maintenance to Fresno Roofing Co. in the amount of \$149,360. This project will be completed at the end of the school year. Motion passed unanimously.

SUPERINTENDENT’S REPORT

- Superintendent Rosa reported that enrollment is at 850 today.
- Superintendent Rosa reported that the “Dirt Room” was torn down during winter break and we are currently collecting quotes for asphalt to cover the area.
- The next Regular Board Meeting will be held on Tuesday, February 13, 2018 at 6:00 p.m.

COMMUNICATIONS

- Trustees Halpin reported that he met with the Sheriff’s and Superintendent Rosa at the Buhach property. There were two transients living in the building and damaging school property.

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 6:54 p.m.

- a. Public Employee: Discipline/Dismissal/Release

OPEN SESSION

The meeting reconvened to Open Session at 7:51 p.m. No action was taken.

ADJOURNMENT

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Steve Rosa, Secretary

Bill Halpin, President