

McSwain Union Elementary School District



Board of Trustees

January 9, 2018

Board Room 6:00 p.m.

A G E N D A

I. CALL TO ORDER – 6:00 P.M.

a. Roll Call

Bill Halpin, President
Todd Machado, Clerk

Joe Hoffar
Luis Lara
Joe Scoto

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 December 12, 2017
- Approve Warrants for Payment
- Approve Personnel Report

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. Accept the Vavrinek, Trine, Day & Co., LLP, C.P.A. Report

Submitted for your consideration is the request to accept the Audit Report as presented.

Motion _____

Second _____

Action _____

b. Award Bid for Roof Project for Rooms 9 – 12 and Cafeteria Roof Maintenance

Submitted for your consideration is the request to award the bid to Fresno Roofing Co. in the amount of \$149,360. This project will be completed at the end of the school year.

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

XI. OPEN SESSION

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

XII. ADJOURNMENT

POSTED: January 5, 2018

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.