

McSwain Union Elementary School District

Board of Trustees

November 14, 2017

Board Room 6:00 p.m.

A G E N D A



I. CALL TO ORDER – 6:00 P.M.

a. Roll Call

Luis Lara, President
Bill Halpin, Clerk

Joe Hoffar
Todd Machado
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. SHOWCASE

Students from Mrs. Cassady’s 6th grade class will explain and present their “Passion Project” assignment.

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 10, 2017
- Approve Warrants for Payment
- Approve Personnel Report
- Fundraising Requests

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.
- c. **Three Year Technology Plan**
For discussion only.
- d. **Dashboard Presentation**
Mrs. Lanum, Program Coordinator will present.

VII. ACTION

- a. **Approve Proposal from TriGroup, Inc., Consultant for Educational Specifications**
Submitted for your consideration is the request to approve the contract with TriGroup, Inc. to gather information/data necessary to develop District Educational Specifications, not to exceed \$9,715.00.

Motion_____

Second_____

Action_____

- b. **Approve Proposal from Sugimura Finney Architects for the McSwain East Campus Modernization Site Improvement**
Submitted for your consideration is the request to approve the contract with Sugimura Finney Architects to provide architectural and engineering services for the design and preparation of drawing and specifications for miscellaneous site improvements at the McSwain East Campus site and full renovation of the existing cafeteria multipurpose space on East Campus, for approximately \$190,000.00.

Motion_____

Second_____

Action_____

- c. **Approve Provisional Internship Permit**
Submitted for your consideration is the request to approve Aubrey Byerly to serve as a Music Teacher on a Provisional Internship Permit.

Motion_____

Second_____

Action_____

d. **Approve Setting the Annual Organizational Meeting Date**

Submitted for your consideration is the request to set the Annual Organizational Meeting for Tuesday, December 12, 2017 during the regularly scheduled meeting.

Motion_____

Second_____

Action_____

e. **Approve Consulting Services Agreement with Brandon Blackwood, School Bus Trainer**

Submitted for your consideration is the request to approve the Consulting Services Agreement with Brandon Blackwood, School Bus Trainer.

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
- b. Superintendent's Evaluation

XII. OPEN SESSION

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

XIII. ADJOURNMENT

POSTED: November 10, 2017

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.