

McSwain Union Elementary School District

Board of Trustees Regular Meeting July 11, 2017 MINUTES



CALL TO ORDER

Trustee Lara called the meeting to order at 7:00 a.m. in the McSwain Board Room.

ROLL CALL

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

Members Absent: None

FLAG SALUTE

Trustee Machado led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

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

PUBLIC REMARKS & CONCERNS

None

ACTION

Approve Memorandum of Understanding (MOU) between Merced County Office of Education and McSwain UESD to Participate in the Teacher Induction Program

Motion was made by Trustee Scoto and seconded by Trustee Machado to approve the MOU between Merced County Office of Education and McSwain UESD to Participate in the Teacher Induction Program. Motion passed unanimously.

Approve McSwain UESD Governance Handbook

Motion was made by Trustee Halpin and seconded by Trustee Machado to move this item to Closed Session. Motion passed unanimously.

Approve Director, Information & Technology Salary Adjustment

Motion was made by Trustee Scoto and seconded by Trustee Halpin to approve the salary adjustment to the Classified/Confidential Salary Schedule for the Director, Information & Technology to Step 4. Motion passed unanimously.

SUPERINTENDENT'S REPORT

- Superintendent Rosa reported that he will be taking over facilities and maintenance.
- Superintendent Rosa asked the Board for direction on purchasing a new school bus.
- The next Regular Board Meeting will be held on Tuesday, August 8, 2017 at 6:00 p.m.

COMMUNICATIONS

- Trustee Scotto welcomed Steve Rosa to McSwain School District.
- Trustee Machado thanked Trustee Hoffar for bringing the Governance Handbook to the Board for discussion.

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 7:35 a.m.

- a. Public Employee: Discipline/Dismissal/Release
- b. Governance Handbook

OPEN SESSION

The meeting reconvened to Open Session at 8:25 a.m. No action was taken.

ADJOURNMENT

The meeting adjourned at 8:28 a.m.

Respectfully submitted,

Steve Rosa, Secretary

Luis Lara, President