

McSwain Union Elementary School District



Board of Trustees Regular Meeting August 8, 2017 MINUTES

CALL TO ORDER

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

ROLL CALL

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

Members Absent: None

FLAG SALUTE

Trustee Scoto led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Halpin and seconded by Trustee Machado 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: Minutes of Regular Meeting of June 29, 2017 to show amendment of Action Item: Approve Increasing Administration Staff by 1 FTE to show a roll call vote as follows: Lara: Aye, Halpin: No, Hoffar: Aye, Machado: Aye and Scoto: AYE, and Minutes of Regular Meeting of July 11, 2017; Warrants Batches 001, 002 and 003; Personnel Report as follows: Employed the following: Lauren Lanum, Program Coordinator, effective July 1, 2017, David Daniels, Teacher, effective August 10, 2017, Jessica Silva, Resource Instructional Aide, effective August 16, 2017 and Misty Guterrez, Health Technician, effective August 16, 2017 and accepted the resignation of the following: Yolanda Rodriguez, Music Teacher, effective August 2, 2017; MCOE Contract Services Agreements for Psychologist Services and Direct Nurse Services; and Community Donations. Motion was made by Trustee Scoto and seconded by Trustee Hoffar to approve the Consent Agenda as presented. Motion passed unanimously.

DISCUSSION / INFORMATION

Local Control Accountability Plan

Meetings are being planned for the new school year.

McSwain Governance Handbook

This items was moved to Closed Session for discussion.

Long-term Facilities Plan

Superintendent Rosa has walked the campus with the architects to discuss modernization needs.

ACTION

Accept McSwain Education Foundation Donations for the 2016-2017 School Year

Motion was made by Trustee Scoto and seconded by Trustee Halpin to accept the McSwain Education Foundation Donations for the 2016-2017 School year totaling \$78,778.08. Motion passed unanimously.

Authorize the Superintendent to Award a Piggyback Bid for One, 81 Passenger School Bus to A-Z Bus Sales, Inc.

Motion was made by Trustee Machado and seconded by Trustee Halpin authorize the Superintendent to award a Piggyback Bid for One (1) Blue Bird All American Heavy Duty Transit, 81 Passenger School Bus in the amount of \$176,679.65 to A-Z Bus Sales, Inc. Motion passed unanimously.

Authorize the Superintendent to Purchase Hardware from AMS.NET to Upgrade Network System

Motion was made by Trustee Scoto and seconded by Trustee Machado to authorize the Superintendent to purchase hardware from AMS.NET to upgrade the network system. Motion passed unanimously.

SUPERINTENDENT'S REPORT

- Superintendent Rosa reported that enrollment is at 831 today.
- The Annual Staff BBQ will be held on August 11th at Mrs. Havel's home.
- The first day of school is on Wednesday, August 16, 2017.
- The next Regular Board Meeting will be held on Tuesday, September 12, 2017 at 6:00 p.m.

COMMUNICATIONS

- Trustee Scoto commented on how nice the new district office looks.
- Trustee Halpin congratulated Mrs. Lanum on her promotion to Program Coordinator.
- Trustee Hoffar welcomed Mrs. Lanum. He also requested a list of school events for his calendar.

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 7:13 p.m.

- a. Public Employee: Discipline/Dismissal/Release
- b. Administrator's Contracts
- c. 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