

McSwain Union Elementary School District

Board of Trustees

February 14, 2017

Board Room ~~6:00~~ **4:30 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

Fourth graders will showcase their google slide project on missions.

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 January 10, 2017
- Approve Warrants for Payment
- Approve Personnel Report

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. **School Lighting**

For discussion only.

VII. ACTION

a. **Approve Contract for Services with Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants**

Submitted for your consideration is the request to approve a Contract for Auditing Services with Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants for a period of three years.

Motion_____

Second_____

Action_____

b. **Accept Annual Review of Wellness Plan and Policy**

Submitted for your consideration is the request to Review the McSwain Wellness Plan and Policy.

Motion_____

Second_____

Action_____

c. **Adopt 2017 / 2018 School Calendar**

Submitted for your consideration is the request to Adopt the 2017/2018 School Calendar.

Motion_____

Second_____

Action_____

d. **Approve Increasing Classified Staff with an additional 3.5 hour Bilingual Instructional Aide**

Submitted for your consideration is the request to Approve Increasing Classified Staff with an additional 3.5 hour Bilingual Instructional Aide.

Motion_____

Second_____

Action_____

- e. **Approve Resolution 2017-07, Recognition of Safe Haven School District**
Submitted for your consideration is the request to Approve Resolution 2017-07, Recognition of Safe Have School District

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

XII. OPEN SESSION

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

XIII. ADJOURNMENT

POSTED: February 8, 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.