

McSwain Union Elementary School District

Board of Trustees

May 9, 2017

Board Room 6:00 p.m.



ADDENDUM 5/5/17 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. 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 April 11, 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. **BOARD POLICIES**

First Reading.

c. **Local Control Accountability Plan**

For discussion only.

VI. **ACTION**

a. **Approve Resolution 2017-10, Informal Bidding Procedures Pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Program**

Submitted for your consideration is the request to Resolution 2017-10, Approve Informal Bidding Procedures Pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Program.

Motion_____ Second_____ Action_____

b. **Award Bid for Prop. 39, Energy Efficiency Project, HVAC Work**

Submitted for your consideration is the request to award the Prop. 39, Energy Efficiency Project, HVAC Work, to the lowest most responsible bidder.

Motion_____ Second_____ Action_____

c. **Award Bid for Prop 39, Energy Efficiency Project, Electrical and Lighting Work**

Submitted for your consideration is the request to award the Prop 39, Energy Efficiency Project, Electrical and Lighting Work, to the lowest most responsible bidder.

Motion_____ Second_____ Action_____

d. **Approve Board Policy 3470(a), Debt Issuance and Management**

Submitted for your consideration is the request to approve BP 3470(a), Debt Issuance and Management.

Motion_____ Second_____ Action_____

e. **Approve Board Policy 3230, Federal Grant Funds**

Submitted for your consideration is the request to approve BP 3230, Federal Grant Funds.

Motion_____ Second_____ Action_____

f. **Approve Declaration of Need for Fully Qualified Educators**

Submitted for your consideration is the request to approve the Declaration of Need for Fully Qualified Educators.

Motion _____

Second _____

Action _____

g. **Resolution 2017-11, Non-Reelection of Employment of Temporary Certificated Employee**

Submitted for your consideration is the request to approve Resolution 2017-11, Non-Reelection of Employment of Temporary Certificated Employee.

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

b. Conference With Labor Negotiator (Government Code § 54957.6)

District designated representative: Dr. Helio Brasil, Superintendent

Employee organization: McSwain Teachers Association

XI. OPEN SESSION

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

XII. ADJOURNMENT

POSTED: May 3, 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.