

McSwain Union Elementary School District

Board of Trustees

SPECIAL Board Meeting

June 8, 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 Joe Scoto
Bill Halpin, Clerk Todd Machado
Joe Hoffar

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.

ACTION

a. Approve Superintendent Job Description

Submitted for your consideration is the request to approve the Superintendent Job Description as presented.

Motion_____ Second_____ Action_____

b. Approval of Consulting Services Contract with Helio Brasil

Submitted for your consideration is the request to approve a Contract for Consulting Services with Helio Brasil through July 31, 2017 should the new superintendent require assistance.

Motion_____ Second_____ Action_____

V. SUPERINTENDENT'S REPORT

The Superintendent will present a monthly Superintendent's Report for the Board's information.

VI. COMMUNICATIONS

Board of Trustees:

VII. 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.

VIII. CLOSED SESSION

The Board will convene to Closed Session to discuss the following:

- a. Superintendent Interviews
- b. Public Employee Appointment – Superintendent
- c. Conference with Labor Negotiator (Government Code § 54957.6) District designated representative: Dr. Helio Brasil, Superintendent
Employee Organization: McSwain Teachers Association

IX. OPEN SESSION

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

X. ADJOURNMENT

POSTED: May 31, 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.