

# McSwain Union Elementary School District

Board of Trustees

April 11, 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

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 March 14, 2017

Approve Warrants for Payment

Approve Personnel Report

Approve Resolution 2017-08, Bank Resolution for Internal Accounts

**Approval of Consent Agenda**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Action**\_\_\_\_\_

**V. DISCUSSION / INFORMATION**

a. **Principal's Report**

For discussion only.

b. **License Agreement between MUESD and Beames Farms**

For discussion only.

c. **Local Control Accountability Plan**

For discussion only.

**VI. ACTION**

a. **Approve Contracting with TRiGroup, Inc. for Consultant Services for School Facility Program (SFP) Eligibility Application and Funding Determination**

Submitted for your consideration is the request to approve entering into a contract with TRiGroup, Inc., for Consultant Services for School Facility Program (SFP) Eligibility Application and Funding Determination.

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Action**\_\_\_\_\_

b. **Approve Resolution 2017-09, The Matter of Identifying District Representative / CEQA Officer**

Submitted for your consideration is the request to approve Resolution 2017-09, The Matter of Identifying District Representative / CEQA Officer.

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Action**\_\_\_\_\_

c. **Approve Certificated Job Description, Program Coordinator**

Submitted for your consideration is the request to approve Certificated Job Description, Program Coordinator.

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Action**\_\_\_\_\_

d. **Approve Increase to Facility Use Fee Schedule**

Submitted for your consideration is the request to approve an Increase to the Facility Use Fee Schedule.

**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: April 5, 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.