

McSwain Union Elementary School District

Board of Trustees Regular Meeting January 10, 2017 M I N U T E S



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 Scoto and seconded by Trustee Machado to approve the agenda as presented. Motion passed unanimously.

SHOWCASE

Dr. Helio Brasil administered the Oath of Office to newly elected Board Member, Luis Lara. Trustee Lara was sworn in for a four year term.

PUBLIC REMARKS & CONCERNS

None

CONSENT AGENDA

The Consent Agenda was presented for approval. The following reports were accepted: Food Service Report, Monthly Enrollment Reports, Monthly ASB Reports, and Financial Summary Reports, Warrant Batch 15 and 16; Minutes of meetings held on December 13, 2016; Personnel Report as follows: Accepted resignations from Adam Aguilar, Bus Driver/Custodian, effective December 20, 2016 and Jeremy Aguilar, Noon Duty Supervisor, effective January 17, 2017. Motion was made by Trustee Halpin and seconded by Trustee Machado to approve the Consent Agenda as presented. Motion passed unanimously.

DISCUSSION / INFORMATION

Principal's Report

Mrs. Havel, Principal gave the December report. The Pancake Breakfast was well attended. The fifth grade students raised just under \$20,000 which will get them to Camp Calvin Crest. The students will be going to camp from February 14 – February 17, 2017. The McSwain School Band performed for the TK-3rd grade classes before the winter break. They played Christmas Carols and the students sang along. This is always a highlight for the staff and students. Individual classes made gifts for their parents and celebrated in their classrooms.

Local Control Accountability Plan

Dr. Brasil shared the new template that has been released and approved the State Board of Education. The new process will be more along the lines of a three year plan with yearly summaries indicating progress and growth. Our parent and community engagement night is being set for February. We continue to attend

MCOE and other regional meetings regarding the new template and will implement the changes as required. The State Board of Education will meet tomorrow and Thursday to decide on future revisions and changes to LCAP.

ACTION

C.P.A. Audit Report

Motion was made by Trustee Halpin and seconded by Trustee Machado to accept the Audit Report from Vavrinek, Trine, Day & Co., LLP, C.P.A. Report as presented. Motion passed unanimously.

Annual Developer Fees Report for Fiscal Year 2015-2016

Motion was made by Trustee Machado and seconded by Trustee Scotto to accept the Annual Developer Fees Report for Fiscal Year 2015-2016 as presented.

SUPERINTENDENT'S REPORT

- Superintendent Brasil reported that as of today, January 10, 2017 enrollment is at 857.
- The Wellness Plan was presented today to the Wellness committee. The plan will be brought to the Board in February as a first reading.
- The Safety Plan is being worked on and should be before the Board for formal approval in February or March.
- The next Regular Board Meeting will be held on Tuesday, February 14, 2017 at 6:00 p.m.

COMMUNICATIONS

- Trustee Machado congratulated Trustee Lara on taking over as Board President.
- Trustee Halpin commented on his attendance at a student award assembly.
- Trustee Hoffar inquired about security lights on campus
- Trustee Lara commented on his attendance at the Pancake Breakfast.

ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Helio Brasil, Secretary

Luis Lara, President