

McSwain Union Elementary School District



Board of Trustees Regular Meeting March 14, 2017 MINUTES

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 and Scoto

Members Absent: Machado

FLAG SALUTE

Trustee Halpin led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Scoto and seconded by Trustee Halpin to approve the agenda as presented. Motion passed 4-0.

SHOWCASE

Students Emily Melo and Alexis Perez presented their laser cut projects that were made in their Imagineering elective course taught by Mr. Self.

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 19, 21, and 22; Minutes of meetings held on February 14, 2017; Personnel Report as follows: Accepted resignations from Rosalva Padilla, Bilingual Instructional Aide, effective February 22, 2017; Approved employment of the following: Salvador Oliveros, Bus Driver/Custodian, effective March 7, 2017, Debbie Azevedo, Bilingual Instructional Aide, effective March 2, 2017 and Maira Lomeli, Bilingual Instructional Aide, effective March 6, 2017 and School Ebay Data Collection Sheet. Motion was made by Trustee Scoto and seconded by Trustee Halpin to approve the Consent Agenda as presented. Motion passed 4-0.

DISCUSSION / INFORMATION

Principal's Report

Mrs. Havel reported on 5th grade Camp. The students had a great time enjoying the snow and hikes. There were no home sick student or discipline issues. Our Counselor, Mrs. Granados got our Random Acts of Kindness started on both campuses on the 14th. Students were asked to bring in toys that could be shared with patients at Valley Children's Hospital. We collected over 400 toys. Camp-Read-A-Lot took place on February 23rd. Mrs. Douglas and the library staff had reading activities set up around the cafeteria. Mr. Perez and Mrs. Havel read books by a large tent that was set up. The parents then went to listen to our LCAP presentation and students enjoyed singing camp fire songs. The evening ended with students taking home large stacks of books that were donated by the students on East Campus.

Local Control Accountability Plan

Dr. Brasil reported on the TK-3 parents and community meeting held in conjunction with Camp-Read-A-Lot on February 23rd at West Campus. Earlier that same day on West Campus, a community coffee meeting was held with administration, parents and community to seek engagement on the LCAP and to share our school goals. We are also holding an activity during Report Card Night for grades 4-8th grade tomorrow night.

ACTION

Accept Second Interim

Motion was made by Trustee Scotto and seconded by Trustee Hoffar to approve the Second Interim as presented. Motion passed 4-0.

Accept Staffing and Enrollment Plan fro 2017/2018 School Year

Motion was made by Trustee Halpin and seconded by Trustee Scotto to accept the Staffing and Enrollment Plan without the additional administrative position. This position will be revisited in April when the job description will be discussed. Motion passed 4-0.

Accept McSwain Teachers Association Proposal to Open Negotiations

Motion was made by Trustee Scotto and seconded by Trustee Halpin to accept the proposal to open negotiations with the McSwain Teachers Association. Motion passed 4-0.

Approve Safety Plan

Motion was made by Trustee Halpin and seconded by Trustee Hoffar to approve the Safety Plan with an amendment. Active Shooter will be named in the Table of Contents and will have its own outline. Motion passed 4-0.

SUPERINTENDENT'S REPORT

- Superintendent Brasil reported that as of today, March 14, 2017 enrollment is at 852.
- Superintendent Brasil reported that Merced County School Board Dinner is on March 30th at Creekside Junior High School in Los Banos.
- The Annual Golf Tournament will be held on June 9, 2017 at Ranch Del Rey in Atwater.
- The next Regular Board Meeting will be held on Tuesday, April 11, 2017 at 6:00 p.m.

COMMUNICATIONS

- Trustees Scotto and Halpin reported on their attendance at the ACSA Award Night honoring former Superintendent Stan Mollart.
- Trustee Halpin reported on the 3rd Grade Wax Museum presentation in the gymnasium. The kids did an excellent job.
- Trustee Lara commented on his attendance at the LCAP meeting and Camp-Read-A-Lot at West Campus.

ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Helio Brasil, Secretary

Luis Lara, President