

McSwain Union Elementary School District

**Board of Trustees
SPECIAL BOARD MEETING**

**October 23, 2018
Board Room 6:00 p.m.**

A G E N D A



I. CALL TO ORDER – 6:00 P.M.

a. Roll Call

Bill Halpin, President
Todd Machado, Clerk

Joe Hoffar
Luis Lara
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. 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: Steve Rosa Superintendent

Employee Organizations:

- California School Employees Association Chapter 708, Classified Employees
- Confidential / Classified Employees

c. Conference with Real Property Negotiators (Government Code 54956.8)

- El Capitan Parcel

V. OPEN SESSION

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

VI. ADJOURNMENT

POSTED: October 19, 2018

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.