

McSwain Union Elementary School District

Board of Trustees Regular Meeting October 9, 2018 MINUTES



CALL TO ORDER

Trustee Halpin called the meeting to order at 6:00 p.m. in the McSwain Board Room.

ROLL CALL

Members Present: Trustees Halpin, Hoffar, Lara, Machado, and Scoto

FLAG SALUTE

Trustee Lara led the flag salute.

APPROVAL/ADDITIONS TO AGENDA

Motion was made by Trustee Scoto and seconded by Trustee Lara to approve the agenda as presented. Motion passed unanimously.

SHOWCASE

New staff members Margaret Xiong, Sarah Coate, Rachel Peterson, Kate Amarant and Tony Costa were introduced to the board and administered the Loyalty Oath by Superintendent Rosa.

PUBLIC REMARKS & CONCERNS

None

CONSENT AGENDA

The Consent Agenda was presented for approval. The following reports were accepted: Financial Summary Report, Monthly Enrollment Reports, Monthly ASB Reports and Financial Summary Report. The following action items were approved: Minutes of Regular Meeting on August 14, 2018; Warrant Batch 04 and 05; Community Donations and Resolution 2019-04, Adopting the "Gann "Limit". Motion was made by Trustee Lara and seconded by Trustee Hoffar to approve the Consent Agenda as presented. Motion passed unanimously.

DISCUSSION / INFORMATION

Principals Report

Mrs. Havel reported on our English Learner Boot camp that was held July 31 – August 9th. Approximately 70 students participated daily. Staff focused on reviewing language arts and math basics along with many opportunities to speak in class. Boot camp ended with an attendance raffle where students won gift cards, candy, and backpacks. Every student left with a goodie bag full of school supplies. August 15th was an amazing first day of school. Even with all of the construction, all students were in class on time. Our mentor program is up and running. Every new teacher has a mentor assigned to them. The mentor will observe four times a year and meet with the new teacher approximately one hour a week. They will coach them on classroom management, best practices, and answer daily questions. McSwain School is proud to be honored as a Kindness Certified School! Mrs. Granados our counselor has worked to meet all of the requirements to get this certification. We will celebrate kindness week at the end of January.

Local Control Accountability Plan

Mrs. Lanum reported that our board adopted LCAP for 2018-2019 was submitted to Merced County Office of Education on June 29, 2018. The board adopted LCAP addendum was submitted as well. LCAP meetings have

been scheduled for the school year. In each meeting we will discuss one of our four goals and ask for feedback from stakeholders. A modified survey centered around our LCAP goals and state priorities has been created and will be given to stakeholders during conference week in November.

ACTION

Approve Board Policy Revisions

Motion was made by Trustee Scotto and seconded by Trustee Lara to approve the following revisions to Board Policies and Administrative Regulations: BP 0415, BP 1020, BP 1330, AR 1330, BP 1400, BP 2210, BP/AR 3312.2, BP/AR 3320, BP 3515.21, BP 4140/4240/4340, AR 4157.2/4257.2/4357.2, BP 4161.3, AR 4161.3, BP/AR 4261.3, BP/AR 5112.5, AR 5141.32, BP/AR 6174 and BB 9310. Motion passed unanimously.

SUPERINTENDENT'S REPORT

- Superintendent Rosa reported enrollment is at 876 today.
- Superintendent Rosa reported that Taylor Backhoe continues to work on the parking area. The tree in the district office parking area was taken down today.
- Merced County School Boards Association annual conference will be held October 12th – 14th in Monterey.
- The next Regular Board Meeting will be held on Tuesday, November 13, 2018 at 6:00 p.m.

COMMUNICATIONS

- Trustees Hoffar, Lara and Scotto reported on attending the McSwain Education Foundation Annual Fundraiser. Everyone agreed the dinner was outstanding and the community came through to make it a success.
- Trustee Machado reported that he visited the school to see the modernization project and went to look at the property adjacent to the school that is for sale.
- Trustee Hoffar attended the Anti-Bullying Assembly held at school and was very pleased with the presentation.
- Trustee Lara wanted to extend his thanks to the staff and all the classrooms for making the Foundation Fundraiser a success.
- The Trustees were all very pleased with the test scores that were released. McSwain School continues to have the highest test scores in the county.

CLOSED SESSION

After identifying Closed Session agenda items, the meeting convened to Closed Session at 7:14 p.m.

- a. Public Employee: Discipline/Dismissal/Release
- b. Conference with Labor Negotiator (Government Code §54957.6)
District designated representative: Steve Rosa
Superintendent Employee Organization: California School Employees Association, Chapter 708
Classified Employees and Confidential/Classified Employees.

OPEN SESSION

The meeting reconvened to Open Session at 8:40 p.m. No action was taken.

ADJOURNMENT

The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Steve Rosa, Secretary

Bill Halpin, President