

McSwain Union Elementary School District

Board of Trustees

November 13, 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. 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 October 9, 2018
Approve Minutes of Special Meeting on October 23, 2018
Approve Warrants for Payment
Approve Personnel Report

Approval of Consent Agenda

Motion _____

Second _____

Action _____

V. DISCUSSION / INFORMATION

- a. **Principals Report**
For discussion only.

- b. **Local Control Accountability Plan and Local Indicators**
For discussion only.

VI. ACTION

- a. **Set the Annual Organizational Meeting Date**
Submitted for your consideration is the request to set the Annual Organizational Meeting for Tuesday, December 11, 2018 during the regularly scheduled meeting.

Motion_____ Second_____ Action_____

- b. **Approve Disclosure of Collective Bargaining Agreement with California School Employee Association, Chapter 708.**
Submitted for your consideration is the request to approve the Disclosure of Collective Bargaining Agreement with California School Employee Association, Chapter 708.

Motion_____ Second_____ Action_____

- c. **Approve Disclosure of Collective Bargaining Agreement with California School Employee Association, Chapter 708.**
Submitted for your consideration is the request to approve the Disclosure of Collective Bargaining Agreement with California School Employee Association, Chapter 708 that includes the Instructional, Resource and Bilingual Aides only.

Motion_____ Second_____ Action_____

- d. **Ratify Collective Bargaining Agreement with California School Employee Association, Chapter 708.**
Submitted for your consideration is the request to ratify the Collective Bargaining Agreement with California School Employee Association, Chapter 708.

Motion_____ Second_____ Action_____

- e. **Approve Disclosure of Collective Bargaining Agreement with Classified/Confidential Employees**
Submitted for your consideration is the request to approve the Disclosure of Collective Bargaining Agreement with Classified/Confidential Employees.

Motion_____ Second_____ Action_____

- f. **Ratify Collective Bargaining Agreement with Classified/Confidential Employees**
Submitted for your consideration is the request to ratify the Collective Bargaining Agreement with Classified/Confidential Employees.

Motion_____ Second_____ Action_____

g. **Declare Bus 15 Obsolete**

Submitted for your consideration is the request to declare Bus 15, (VIN #1T5N4B23S112704) obsolete.

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: Steve Rosa Superintendent
Employee Organizations:
 - Confidential / Classified Employees
- c. Conference with Real Property Negotiators (Government Code 54956.8)
 - El Capitan Parcel

XI. OPEN SESSION

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

XII. ADJOURNMENT

POSTED: November 9, 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.