

**McSwain Union Elementary School District**

**Board of Trustees**

**December 11, 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 November 13, 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**  
For discussion only.
  
- c. **Board Policy Revisions**  
First reading.

**VI. ACTION**

- a. **First Interim Report**  
Submitted for your consideration is the request to accept the First Interim Report as presented.

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_**

- b. **Approve Resolution 2019-06, Authorizing The Superintendent To Make Application For And To Sign Certain Assurance With Respect To Applications For Local, State, And Federal Programs, Projects Or Grants**  
Submitted for your consideration is the request to approve Resolution 2019-06, Authorizing The Superintendent To Make Application For And To Sign Certain Assurance With Respect To Applications For Local, State, And Federal Programs, Projects Or Grants.

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_**

**VII. ORGANIZATIONAL MEETING**

- a. **Election of Officers**  

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_**
  
- b. **Establishment of Day and Time for Regular Meetings**  

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_**
  
- c. **Resolution 2019-07, Warrant Signature Authorization**  

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_**

**VIII. RECESS TO McSWAIN UNION ELEMENTARY SCHOOL DISTRICT FINANCING CORPORATION**

**IX. RECONVENE TO McSWAIN SCHOOL DISTRICT REGULAR BOARD MEETING**

**X. SUPERINTENDENT'S REPORT**

The Superintendent will present a monthly Superintendent's Report for the Board's information.

**XI. COMMUNICATIONS**

Board of Trustees:

**XII. 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.

**XIII. CLOSED SESSION**

The Board will convene to Closed Session to discuss the following:

- a. Public Employee: Discipline/Dismissal/Release
- b. Conference with Real Property Negotiators (Government Code 54956.8)
  - El Capitan Parcel

**XIV. OPEN SESSION**

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

**XV. ADJOURNMENT**

**POSTED: December 7, 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.