

Mark Twain Union Elementary School District
SPECIAL BOARD MEETING AGENDA
August 15, 2019

(This meeting will be held after the regular Board Meeting on this date)

Open Session 7:00 P.M. / Closed Session 7:05 P.M. / Open Session 7:15 P.M.

Location: District Boardroom / 981 Tuolumne, Angels Camp, CA 95222

Requests for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting may be made by contacting the District Office at (209)736-1855 at least two days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disabilities Act.

1. Closed Session

1.1 Establishment of Quorum

2. Public Comment

This time is reserved for any person to address the Board on Closed Session Items.

3. Closed Session Items

The Board will recess to Closed Session to discuss and/or take action with respect to every item of business to be discussed in Closed Session pursuant to:

- 3.1 Conference with Labor Negotiator: Name of Agency Negotiator: Julia Tidball
Employee Organization: Angels Camp Educators ACE/NEA (G.C. 54957.6)
- 3.2 Conference with Labor Negotiator: Name of Agency Negotiator: Julia Tidball
Employee Organization: California School Employee Association Chapter 815 (G.C. 54957.6)
- 3.3 Public Employee Discipline/Dismissal
- 3.4 Personnel Assignment Order

4. Open Session

- 4.1 Pledge of Allegiance
- 4.2 Roll Call:
- 4.3 Report of Action Taken in Closed Session

5. Public Comment

At this time, any person may address the Board on any consent action item or any item not listed on the agenda.

6. Information & Discussion Items

- 6.1 Board Members
- 6.2 Principals
- 6.3 Certificated / Classified
- 6.4 Operations Manager
- 6.5 Director of Business Services
- 6.6 Superintendent
- 6.7 Correspondence
- 6.8 Public Disclosure AB 1200 for CSEA Tentative Agreement 2018-19 to add Frog Jump Friday Holiday
- 6.9 Science Camp

7. Consent Agenda Items

All matters listed under Consent Agenda Items are considered to be routine and will be enacted by one motion and voice vote.

8. Review and Action Items

- 8.1 Approval of the addition one (1) Frog Jump Friday Holiday as disclosed in AB 1200 Public Disclosure document and notice of collective bargaining Tentative Agreement for 2018-19 between the District and California School Employees Association (CSEA) Chapter #815
- 8.2 Approval of Memorandum of Understanding between the District and California School Employees Association (CSEA) Chapter 815 in the Consolidation of Assignments for Current Classified Employees who have the addition of a standalone Yard Supervisor assignment.
- 8.3 Approval of LEA Addendum 2019- 20
- 8.4 Approval of Title III Addendum 2019-20
- 8.5 Approval to apply for the Moyer Grant

- 8.6 Approval of Consolidated Application Submission
- 8.7 Adoption of Resolution 2019-20-001 In the Matter of the Elimination of Ten Yard Supervisors, two Library Technician Positions, Bus Driver Position, and Three Special Education Paraeducator Positions
- 8.8 Adoption of Resolution 2019-20-002 In the Matter of the Creation of Two New Library Technician Positions
- 8.9 Adoption of Resolution 2019-20-003 In the Matter of the Creation of Four New Special Education Paraeducator Positions
- 8.10 Adoption of Resolutions In the Matter of the Reorganization of the Food Service Program
 - 8.10.1 Resolution 2019-20-04 In the Elimination of Three 8.0 hour Food Service Positions pursuant to Education Code Section 45117 for Lack of Work/Funds
 - 8.10.2 Resolution 2019-20-005 In the Creation of Three New Food Service Worker Positions
 - 8.10.3 Resolution 2019-20-006 In the Creation of One New Food Service Compliance Coordinator Position
 - 8.10.4 Resolution 2019-20-007 In the Creation of a New Accounting Clerk/Food Service Manager Position.
- 8.11 Approval of 7th/8th Scheduling Rotation

9. Next Regularly Scheduled Board Meeting

September 4, 2019 for a Countywide School Board Meeting in Murphys at Murphys Hotel

September 12, 2019 in the Board Room at 981 Tuolumne Ave, Angels Camp (Regular meeting)

September 26, 2019 Board Study Session (Board Governance) in the Board Room at 981 Tuolumne Ave, Angels Camp

10. Adjourn

