1. **Open 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**
   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
   3.5 Public Employee Performance Evaluation
       Title: Site Administrators

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 Student Share
   6.3 Principals
   6.4 Certificated / Classified
   6.5 Operations Manager
   6.6 Director of Business Services
   6.7 Superintendent
   6.8 Correspondence – none
   6.9 California Dashboard Local Indicators

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.
   7.1 Approval of Purchase Orders (pg. 1-2)
   7.2 Approval of Warrant (pgs. 3-11)
   7.3 Approval of Minutes for Board Meeting October 23, 2019 and Special Board Meeting October 30, 2019
       (pgs. 12-18)
   7.4 Approval of Interdistrict Attendance Agreements (pg. 19)
   7.5 Approval of Mark Twain Elementary Graduation Field Trip to Six Flags Discovery Kingdom (pg. 20)
   7.6 Approval of Surplus – Mark Twain Elementary (pg. 21-22)
   7.7 Approval of Mark Twain Elementary Donation from Save Mark Supermarkets of $500
   7.8 Approval of Mark Twain Elementary Donation from an Anonymous Donor of $3,000 for campus beautification

8. **Review and Action Items**
   8.1 none

9. **Next Regularly Scheduled Board Meeting**
   9.1 December 19, 2019 at 981 Tuolumne Ave, Angels Camp, Ca 95222

10. **Adjournment**

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