1. **Opening of Closed Session Meeting by Board President**
   1.1 Establishing of Quorum
   
   A quorum was established with all five (5) Board Members present.

2. **Public Comment:** None

3. **Closed Session Items**
   The Board recessed to Closed Session.
   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. **Return to Open Session Meeting by Board President 6:44 PM**
   4.1 Pledge of Allegiance
   4.2 Roll Call:
   4.3 Report of Action Taken in Closed Session
   
   Board President Kendall Morlan reported the following:
   Item 3.1 - Conference with Labor Negotiator ACE/CTA/NEA                                  No action taken
   Item 3.2 - Conference with Labor Negotiator CSEA Chapter #815                                   No action taken
   Item 3.3 - Public Employee Discipline/Dismissal                                          No action taken
   Item 3.4 – Personnel Assignment Order                             Action taken listed below
   
   Classified     Accepted      Additional 0.5 hour per day as Yard Supervisor at Mark Twain effective 10/1/18.
   Classified     Accepted      6.5-hour Special Education Paraeducator due to resignation vacancy.
   Classified     Accepted      Resigned Bus Driver position 10/17/18 and accepted 5.5-hour Food Service Worker at Copperopolis Elementary.
   Classified     Accepted      Resigned Bus Driver position 10/12/18 and accepted 8.0-hour Food Service Worker at Mark Twain Elementary effective 10/15/18.
   Certificated   Accepted      Athletic Director at Copperopolis Elementary for 2018-19.
   Classified     Accepted      Bus Driver pending completion of licensing process.

   Motioned by: T. Randall               Seconded by: M. Rollings
   Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

   Board President, Kendall Morlan announced 2 review and action items 8.10 and 8.11 to the agenda.

5. **Public Comment:** None

6. **Information & Discussion Items**
   6.1 Comments from the Board
   Jenny Eltringham is enjoying attending the girls’ basketball games and looks forward to Copperopolis PTC Steak and Shrimp Fest.

   Maggie Rollings has been busy building Parent Education classes in Copperopolis with the Nurtured Heart program and Copper Parent Café.
Kendall Morlan is looking forward to the Steak and Shrimp Fest this Saturday.

6.2 Comments from the Student Representatives
Hunter Heath, Student Representative for Mark Twain informed the Board who the Student Council Officers are for 2018-19, President Melana Wakefield, Vice-President Briar Gibson, Secretary Kadyn Rolleri, Treasurer Dylan Knick, Publicity Chair Landie Winans, Activities Commissioner Afton Phillips, Historian Carson Blodgett and Olivia Gayle. The Back-to-School Dance for 7th and 8th grade was a great success with 138 students in attendance. The Student Leadership with the help of their advisor, Mrs. Tutthill will be building a float for Bret Harte Homecoming parade. The upcoming Jog-a-thon will benefit the Ski Program and help with transportation. The week of October 29th starts the AMA Girls’ Basketball Tournament with the Cross-country Team finals on November 2nd. The rally to celebrate both teams will be held on Tuesday, October 30.

6.3 Comments from the Principals
Josh O’Geen, Principal at Copperopolis Elementary shared the school’s Newsletter with the Board, highlighting several articles focused on attendance, bedtime, math and PBIS. Mr. O’Geen thanked Payless IGA for the assembly on Hunger and the donation of backpacks filled with food for each student. He thanked the Lions Club for the new benches which should be installed soon. Mr. O’Geen looks forward to seeing “Green” with the seeding of the field. The PBIS Tier II Training continues with another one next week. He highlighted the workings of the Check in/Check out he is doing with a student that seems to be successful. Copperopolis has decided to renew the subscription for Read Naturally. Mr. O’Geen thanked Mrs. Gosney and Mrs. Young for the assistance with Student Council. He looks forward to a great event this Saturday at the Steak and Shrimp Fest.

Wendy DeSimone, Principal at Mark Twain Elementary gave compliments to Paraeducator/Health Aide, Amber Sherrow with her positive attitude and help with new Paras. She highlighted 6th Grade Teacher, Richard Burkdall who has lots of great ideas and has spearheaded planning for Science Camp. Teachers have been busy with Parent/Teacher conferences this week. The Homework Club is up and running with a wait list for the 2nd/3rd grades. Mrs. DeSimone looks forward to having Mrs. Tidball join the PBIS Team next week at the Tier II Training. The first rainy day recess last week started with a conversation regarding the expectations of the students during this time which seemed to help. Mrs. DeSimone thanked the county office and Laura Machado for the Paraeducator Training this week. The Angels Gold Color Run was a great success. This was a family event and Mrs. DeSimone thanked Amy Nord and Badger Boosters for such a wonderful event.

6.4 Comments from the Certificated Representative
Sara Tutthill, PE Teacher at Mark Twain thanked the Badger Boosters for all their hard work in organizing the Angels Gold Run this year. Conference week has been great this year with a new format for the 7th and 8th grade which focused on students who need the attention. Mrs. Tutthill is aware of the struggle the Operations Manager has with staffing but expressed concerns regarding cleanliness on the Mark Twain campus. She is also concerned about the number of students who have an “F” at mid-trimester and noted the lack of a formal summer school program contributes to this. She suggested a summer school program with remediation in Math, Science and Language Arts similar to the high school.

Sonya Garrison, 8th grade Language Arts Teacher at Mark Twain spoke about the need to fill the 7th and 8th grade Counselor position. With our K-6 Counselor trying to serve all students in the district she is only able to serve the ones with counseling written in their IEP. When a student hits the Tier II and II level in the PBIS program it refers them to counseling. According to Ms. Garrison the staff wants to PBIS program to be successful but are concerned with the lack of counseling services. They would like the 2 days per week for 7th and 8th grade students filled or possibly a fulltime counselor just for Mark Twain. This could be a combo counselor/administrator position.

6.5 Comments from the Classified Representative: None

6.6 Comments from the Operations Manager
Bill Davis wanted to publicly thank his staff, Ken Malvini, Scott McNurlin and Megan Gutierrez for their help getting students to and from school safely. With one driver retired, one resigned and took a position with Bret Harte and two leaving for other District positions he is down to one driver. Tonya Zielke is also helping transport students during this transition. Mr. Davis has gone from 5 bus routes last year to 4 routes (using buses and vans) to start the year and will cut it to 3 routes starting October 22. The adjustments to routes will affect students with stops eliminated and longer bus rides. The lack of drivers also affects field trips with no trips beyond the school day until further notice. The jobs are posted, and Mr. Davis hopes to have interviews soon with the new drivers driving routes in December. The field at Copper has been leveled and seeded and we should see “green” soon.
6.7 Comments from Director of Business Services:
Roy Blair deferred his comments.

6.8 Comments from the Superintendent
Mrs. Tidball thanked all the teachers for their time this week in conferencing with parents. It is a critical time to be able to meet with families. The Angels Gold Color Run was a nice family event and she enjoyed lending a hand. Mrs. Tidball will be attending the PBIS Tier II Training on October 17th with the teams from both sites. She thanked Laura Machado for the training she is providing our Paraeducators. Mrs. Tidball already has her tickets for the Steak and Shrimp Fest and looks forward to the evening.

6.9 Correspondence: None

6.10 Student Share – Mark Twain Elementary
Tyler Halstead (8th) and Chad Hall Jr. (7th) both students at Mark Twain Elementary spoke about the Robotics program taught by Mr. Swanner during the advisory period. The boys really enjoy building the robots and the basic programing skills they have learned. They are trying to encourage more girls participate. The group will be participating in the Sumo Battles in November. They would like to highlight the need for supplies to keep the program going and invited the Board to come to the class.

6.11 Tuolumne JPA – Defense Spray Policy
Mrs. Tidball informed the Board that after talking with Norma Wallace from the JPA the JPA is recommending the Board adopt this policy. An employee would need to request permission from the Superintendent to carry a defense spray while on campus.

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

7.1 Approval of Purchase Orders
7.2 Approval of Warrants
7.3 Approval of Minutes for September 20, 2018
Board President requested a change in the minutes on her comments.
7.4 Approval of Interdistrict Attendance Agreements
7.5 Approval of Discard/Sell/Surplus – Mark Twain Elementary
7.6 Approval of 8th grade Girls/Boys Basketball Teams attend Tournaments in Rocklin, CA and South Lake Tahoe

Motioned by: J. Eltringham        Seconded by: D. Bateman
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8. Review and Action Items

8.1 Board to Consider Adoption of Resolution 2018-19-007 In the Matter of Authorizing Participation in The Rural School Bus Pilot Project
Bill Davis, Operations Manager informed the Board about the District qualifying for a Grant for $165,000 to replace Bus 4. With the add-ons needed, the out of pocket cost for the District would be approximately $7,000 to $10,000.

Motioned by: M. Rollings        Seconded by: D. Bateman
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.2 Board to Consider Adoption of Physical Education Letter Grades for 5th & 6th Grades
Kurt Schneider, 6th grade teacher at Copperopolis Elementary has been working with Mrs. Tidball and the intermediate grade teachers on a letter grade for Physical Education. If adopted by the Board letter grades would be implemented for starting the first trimester of this year.

Motioned by: J. Eltringham        Seconded by: M. Rollings
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.3 Board to Consider Approval of Notification Letter – Use of Correctional Inmates
This is a follow up of the JPA recommendations from last month. Operations Manager, Bill Davis shared the letter that will be used notifying staff and neighbors when planning the use of correctional inmates.

Motioned by: J. Eltringham    Seconded by: M. Rollings
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.4 Board to Consider Adoption of Memorandum of Understanding Between the District and California School Employees Association Chapter 815 – Elimination/Creation of New Classification(s), Bus Driver Placement on Salary Schedule, Voluntary Demotion/Salary Step Placement.

Mrs. Tidball informed the Board that she consulted with CSEA Chapter 815, Classified Managers, and Human Resource Lis Smith. The voluntary demotion and placement on the salary schedule was a little unusual. This MUE will establish set procedures.

Motioned by: D. Bateman    Seconded by: M. Rollings
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.5 Board to Consider Adoption of Revised Classified Job Descriptions – Food Service Coordinator/Manager

Roy Blair, Director of Business Services revised the job descriptions to align with the job, the Point of Sale system and making sure our cafeterias are following federal laws governing school cafeterias.

Motioned by: D. Bateman    Seconded by: J. Eltringham
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.6 Board to Consider Adoption of New Classified Job Description – Food Service Worker

Motioned by: M. Rollings    Seconded by: D. Bateman
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.7 Board to Consider Adoption of Procedure for Classified Salary Range Placement Following Change in Job Classification Procedure

Motioned by: J. Eltringham    Seconded by: M. Rollings
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.8 Board to Consider Adoption of Resolution 2018-19-008 In the Matter of the Elimination of a 5.5-hour Special Education Paraeducator at Mark Twain Elementary

Mrs. Tidball informed the Board that the position being eliminated is currently vacant and will not affect an employee.

Motioned by: D. Bateman    Seconded by: M. Rollings
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.9 Board to Consider Adoption of Resolution 2018-19-009 In the Matter of the Creation of a 6.5-hour Special Education Paraeducator at Mark Twain Elementary

With the needs of the students in Special Education increasing the 5.5-hour position is not enough. Mrs. Tidball is requesting a 6.5-hour position be created to help serve the needs of these students. She informed the Board that this position would qualify to receive health benefits.

Motioned by: M. Rollings    Seconded by: J. Eltringham
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.10 Board to Consider Approval of Revised ASB Bank Account Signers – Mark Twain Elementary
Motioned by: M. Rollings       Seconded by: J. Eltringham
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.11 Board to Consider Appointment of Trina Cachero to serve as District Representative on the Community Advisory Council (CAC)

Motioned by: M. Rollings       Seconded by: D. Bateman
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

9. Next Regularly Scheduled Board Meeting

9.1 November 8, 2018 at Copperopolis Elementary, 217 School St., Copperopolis, CA

10. Adjournment
Board President, Kendall Morlan motioned to adjourn the meeting at 8:22 PM.

Motioned by: M. Rollings       Seconded by: D. Bateman
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained
SPECIAL BOARD MEETING MINUTES

Signature Page

Board of Education Regular Board Meeting October 11, 2018

Kendall Morlan, Board President

11/8/18

Date

Julia Tidball, Superintendent

11/8/18

Date