

# MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING BOARD OF EDUCATION

October 9, 2014

Open Session 5:30 P.M. /Closed Session 5:35 P.M. /Open Session 6:30 P.M.

217 School St / Copperopolis, CA 95228

### OPEN MEETING TO BE HELD AT COPPEROPOLIS ELEMENTARY

A. Opening of Meeting by Board President Opening Time: \_\_\_\_\_

1. Pledge of Allegiance

2. Roll Call

Diane Bateman  
Jennifer Eltringham  
Gary McGeorge

Timothy Randall  
Maggie Rollings

3. 5:30 Public Comments

This time is reserved for any person to address the Board on 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:

1. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Julia Tidball

Employee Organization:

Angels-Copperopolis Educators (G.C. 54957.6)

2. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Julia Tidball

Employee Organization: California School Employees Association, Chapter #815  
(G.C. 54957.6)

3. Public Employee Discipline/Dismissal/Release

4. Personnel Assignment Order

4. Reconvene to Open Session:

1. Report of Action Taken in Closed Session

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.

Posted: October 3, 2014 at 2:00

B. Public Comments

At this time, any person may address the Board on any consent action or any item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on any item listed.

Speakers are asked to state their name, address and affiliation, and to limit their comments to three minutes.

C. Information & Discussion Items

1. Comments from the Board.
2. Comments from the Student Representatives.
3. Comments from the Principals.
4. Comments from the Certificated Representative.
5. Comments from the Classified Representative.
6. Comments from Director of Business Services.
7. Comments from the Superintendent.
8. Correspondence

D. Consent Agenda Items

1. Warrants.
2. Approval of Minutes for the September 11, 2014 Board meeting and September 15, 2014 Special Board meeting. (pgs.1-10)
3. Board to Consider Approval of 2014-15 thru 2016-17 Audit Contract with Goodell, Porter, Sanchez, & Bright, LLC (pgs. 11-22)
4. Equipment Surplus/Sell/Discard – Mark Twain Elementary (pg. 23)

E. Review and Action Items

1. Board to Consider Approval of District Goals 2014-2015 (pgs. 24-27)
2. Board to Consider Approval of Amended 2013/14 Form CEA (pgs.28-29)

F. Adjournment

Adjournment Time: \_\_\_\_\_

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