

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING
BOARD OF EDUCATION

November 14, 2013

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

981 Tuolumne Avenue
Angels Camp, CA 95222

MEETING TO BE HELD IN MARK TWAIN DISTRICT BOARD ROOM

A. Opening of Meeting by Board President Opening Time: _____

1. Pledge of Allegiance

2. Roll Call

Diane Bateman	<input type="checkbox"/>	Timothy Randall	<input type="checkbox"/>
Jennifer Eltringham	<input type="checkbox"/>	Maggie Rollings	<input type="checkbox"/>
Gary McGeorge	<input type="checkbox"/>		

3. 5:30 Public Comment: This time is reserved for any person to address the Board on any item listed on the closed session agenda.

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. Public Employee Discipline/Dismissal/Release
2. CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Julia Tidball
Employee Organization: Angels-Copperopolis Educators (G.C. 54957.6)
3. CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Julia Tidball
Employee Organization: California School Employees Association, Chapter #815
(G.C.54957.6)
4. Superintendent Goals
5. 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.

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B. Public Comment

At this time, any person may address the Board on any consent action item or any item not listed on the agenda which falls within the subject matter of the Board's jurisdiction. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on any item not listed on the agenda.

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

The Board reserves the right to limit an individual speaker's time pursuant to Board Bylaws.

C. Informational/Discussion Items

1. Comments from the Board
2. Comments from 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. Board Minutes for October 10, 2013 (pages 1-5)
3. Eighth grade trip to Six Flags Discovery Kingdom June 3, 2014 (page 6)
4. 2nd & 3rd grade field trip to Mokelumne River Fish Hatchery March 2014 (page 7)

E. Review and Action Items

1. Board to Consider Approval of the District Goals for the 2013-2014 school year. (Pages 8-10)
2. Public Hearing in compliance with Public Disclosure requirements of AB-1200 (Statutes 1991), GC 3547.5 (Statutes of 2004, Chapter 25) as well as the Salary Settlement Notification requirements of SB 1677 regarding tentative agreements with Angels Copper Educators (ACE).
 1. Move into Public Hearing
 2. Receive Comments from the Public and Staff.
 3. Review and Discuss any Comments.
 4. Move out of Public Hearing.

3. Board to Consider Approval of 3% off schedule salary increase as disclosed in AB 1200 Public Disclosure documents and notice of collective bargaining tentative agreement between the District and Angels Copper Educators (ACE), and unrepresented Administration. (Pages 11-16)
4. Board to Consider Approval of Tentative Agreement for July 1, 2012 thru June 30, 2013 and salary schedule increases as disclosed in AB1200 Public Disclosure documents and notices of collective bargaining tentative agreements between the District and Angels Copper Educators (ACE). (Pages 17-29)
5. Public Hearing in compliance with Public Disclosure for the purpose of presenting resolution and report of developer fees collected and manner in which they were spent for the 2012-13 school year and the required five year report of findings as required by Education Code Sections 66001(d) and 66006(b).”
 1. Move into Public Hearing
 2. Receive Comments from the Public and Staff.
 3. Review and Discuss any Comments.
 4. Move out of Public Hearing.
6. Board to Consider Approval of Resolution 2013/2014-4 Regarding Accounting of Developer Fees for Fiscal Year-13 in: Fund 25 – Capital Facilities Fund/Developer Fees (Government Code sections 66001(d) & 66006(b)) (pages 30-38)
7. Board to Consider Approval of Resolution 2013-2014-5 Resolution Authorizing the Membership of Mark Twain Union Elementary School District as a Member Public Agency with The Cooperative Purchasing Network. (Pages 39-41)
8. Board to Consider Approval of Authorization to Enter in Lease-Purchase Agreement to replace Five Xerox Copiers and one Konica Copier. (Pages 42-52)
9. Board to Consider Approval of the revised Volunteer Handbook. (Pages 53-62)
10. Board to Consider Approval of Inter-Agency Agreement Between Mark Twain Union Elementary School District and Calaveras County Office of Education. (Pages 63-66)
11. Board to Consider Approval of Contracts for Infrastructure Upgrades Required for Implementation of Common Core Standards. (Pages 67-75)

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12. Board to Consider Approval of Mark Twain Elementary School Single Plan for Student Achievement 2013/2014. (Pages 76-89)
13. Board to Consider Approval of Copperopolis Elementary School Single Plan for Student Achievement 2013/2014. (Pages 90-104)
14. Board to Consider Approval of Budget Revisions. (Pages 105-111)

F. Adjournment

Adjournment Time: _____