

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

BOARD MINUTES

DATE: November 14, 2013
AND Mark Twain Elementary School – District Board Room
PLACE 981 Tuolumne Ave
Angels Camp, CA 95222

Board President Timothy Randall called the meeting to order at 6:33 P.m. Roll call was taken:
Present: Jennifer Eltringham, Maggie Rollings, Gary McGeorge, Diane Bateman
Absent: None

Announcement of Closed Session

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

Reconvene to Open Session

Board President Timothy Randall reported that during closed session:
Item 1, 2, 3, & 4 no action was taken.
Item 5 the personnel assignment order was accepted as presented.
A motion was made by Gary McGeorge and seconded by Maggie Rollings to accept the personal assignment order as presented.
Motion approved 5/0/0.

PUBLIC COMMENTS No public comment.

BOARD COMMENTS Jennifer Eltringham stated it was hard to believe a third of school year is over already. She also has been enjoying volunteering at Mark Twain Elementary school.

Maggie Rollings stated the school year is going by really fast.

Diane Bateman wished everyone a Happy Thanksgiving Holiday.

COMMENTS
FROM
Student
Representative

Ashland Maddeaux, student rep from Mark Twain, stated the school is having a can food drive for the holidays. She also stated they at their first dance 130 students attended. The girls' basketball AMA Tournament was beginning soon.

COPPER

Principal Vail thanked Jan Stitt for all of her help with the student body account and explaining the site budget to her. Enrollment is holding at 273 students.

MARK
TWAIN

Principal Triance stated that enrollment is at 544 students. He stated the new safety gate and door in the office have been installed. The staff will continue to work on getting parents trained on the procedures. He thanked Maggie Rollings for her help getting the Read Naturally program going and for help training volunteers. Mr. Triance also thanked Christy Miro, Andrea Taylor, Sandie Airola, and Jessica Welch for their help with Site Plan. He recognized Monica Garcia for her work with a child in SDC. Mr. Triance stated that she has been very professional and has done a great job.

CERTIFICATED
REPRESENTATIVE

Sara Tutthill stated she is very happy with her Student Council group this year. They are organizing a positive school culture amongst the student body and trying to create more school pride. Student Council is coordinating designated areas for class trash pick-up on a weekly basis. Mrs. Tutthill has already noticed the campus has looked cleaner. She also stated the Junior High had their first dance and it went well. Cross Country season finished very well, and AMA girls' basketball tournament is next week.

CLASSIFIED
REPRESENTATIVE None present.

DIRECTOR OF
BUSINESS
SERVICES

Jan Stitt held her comments.

SUPERINTENDENT Julia Tidball stated that the November 1 Staff Development Day was focused on Common Core math; Brian Thomas and Amy Hessels helped with the computer training. Mrs. Tidball wanted to acknowledge Brian Thomas for all of his work with our District over

the years. He will be missed and she wished him luck in his new job. She also stated the District is working on updating the Tech Plan thanks to Ken Swanner, Amy Hessels, Laura Beckman, Pam Heise, and Cathie Billiet. Mrs. Tidball stated she has been working on the Special Ed Self Review by holding a parent meeting and collecting parent surveys. Mrs. Tidball shared that Copperopolis Elementary School is eligible for "The Distinguished School Award", and that they were the only school in the tri-county area to be eligible.

INFORMATION/
DISCUSSION
ITEMS

Item 8: Mr. Randall stated they received a letter of correspondence that had no name or return address. The information provided was investigated and no action was necessary.

APPROVAL
OF CONSENT
ITEMS

A motion was made by Gary McGeorge and seconded by Diane Bateman to approve Consent Agenda items. Motion was approved 5/0/0.

1. Warrants
2. Board Minutes for October 10, 2013
3. Eighth grade trip to Six Flags Discovery Kingdom June 3, 2014
4. 2nd & 3rd grade field trip to Mokelumne River Fish Hatchery March 2014

APPROVAL OF
REVIEW AND
ACTION ITEMS

1. Consider Approval of the District Goals for the 2013-2014 school year.

Mrs. Tidball reviewed with the Board the goals for this school year. A motion was made by Jennifer Eltringham and seconded by Maggie Rollings to approve the District Goals for the 2013-2014 school year. Motion was approved 5/0/0.

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

A motion was made by Gary McGeorge and seconded by Jennifer Eltringham to move into public hearing. Motion approved 5/0/0.

2. Receive Comments from the Public and Staff.

No comments

3. Review and Discuss any Comments.

None

4. Move out of Public Hearing.

A motion was made by Diane Bateman and seconded by Maggie Rollings to move out of public hearing. Motion was approved 5/0/0.

3. 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.

A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve a 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.. Motion was approved 5/0/0.

4. 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).

Mrs. Tutthill asked when the new stipend for classes over 32 students would be paid. Mrs. Tidball responded that it will begin in the next paycheck. A motion was made by Jennifer Eltringham and seconded by Maggie Rollings to approve the 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). Motion was approved 5/0/0.

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

A motion was made by Gary McGeorge and seconded by Diane Bateman to move into public hearing. Motion was approved 5/0/0.

2. Receive Comments from the Public and Staff.

None

3. Review and Discuss any Comments.

None

4. Move out of Public Hearing.

A motion was made by Diane Bateman and seconded by Jennifer Eltringham to move out of public hearing. Motion was approved 5/0/0.

6. 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))

Jan Stitt explained to the Board that this report should be done on a yearly basis. The report she presented covers five years of information.

A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve 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)). Motion was approved 5/0/0.

7. 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.

A motion was made by Maggie Rollings and seconded by Jennifer Eltringham to approve 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. Motion was approved 5/0/0.

8. Consider Approval of Authorization to Enter in Lease-Purchase Agreement to replace Five Xerox Copiers and one Konica Copier.

A motion was made by Diane Bateman and seconded by Gary McGeorge to approve Authorization to Enter in Lease-Purchase Agreement to replace Five Xerox Copiers and one Konica Copier. Motion was approved 5/0/0.

9. Consider Approval of the revised Volunteer Handbook.

A motion was made by Maggie Rollings and seconded by Diane Bateman to approve the revised Volunteer Handbook. Motion was approved 5/0/0.

10. Consider Approval of Inter-Agency Agreement Between Mark Twain Union Elementary School District and Calaveras County Office of Education.

A motion was made by Gary McGeorge and seconded by Diane Bateman to approve an Inter-Agency Agreement Between Mark Twain Union Elementary School District and Calaveras County Office of Education. Motion was approved 5/0/0.

11. Consider Approval of Contracts for Infrastructure Upgrades Required for Implementation of Common Core Standards.

A motion was made by Gary McGeorge and seconded by Diane Bateman to approve Contracts for Infrastructure Upgrades Required for Implementation of Common Core Standards. Motion was approved 5/0/0.

12. Consider Approval of Mark Twain Elementary School Single Plan for Student Achievement 2013/2014.

Kevin Triance again thanked his Site Council for their work on the Site Plan. He reviewed the instructional focus for the school. He also stated that the is new ELA curriculum for 6, 7, & 8 grades is in place but they are still working out some issues. He stated that all of the teachers are becoming trained on Common Core Standards.

A motion was made by Gary McGeorge and seconded by Diane Bateman to approve Mark Twain Elementary School Single Plan for Student Achievement 2013/2014. Motion was approved 5/0/0.

13. Consider Approval of Copperopolis Elementary School Single Plan for Student Achievement 2013/2014.

Karen Vail reviewed her Site Plan with the Board. She has asked all of her teachers to sign up for Common Core training. She also explained to the Board the areas of focus for the staff.

A motion was made by Gary McGeorge and seconded by Diane Bateman to approve Copperopolis Elementary School Single Plan for Student Achievement 2013/2014. Motion was approved 5/0/0.

14. Consider Approval of Budget Revisions.

Jan Stitt reviewed with the Board the revisions to the budget with the Board.

A motion was made by Maggie Rollings and seconded by Jennifer Eltringham to approve the Budget Revisions. Motion was approved 5/0/0.

ADJOURNMENT: 7:45 P.M.

Timothy Randall, Board President

Julia Tidball, Superintendent

December 12, 2013