

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

BOARD MINUTES

DATE: December 12, 2013
AND Copperopolis Elementary School Multipurpose Room
PLACE 217 School Street
Copperopolis, CA 95228

President Timothy Randall called the meeting to order at 6:32 p.m.

Roll call was taken:

Present: Diane Bateman, Maggie Rollings, Gary McGeorge

Absent: Jennifer Eltringham

Announcement of Closed Session

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

Reconvene to Open Session

Board President Timothy Randall reported no action was taken in closed session on items 1, 2, 3.

Item 4; the Board accepted the personnel assignment order as presented. A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve the personnel assignment order.

Motion was approved 4/0/1.

Annual Organization

1. Appointment of Board President for 2013/2014

Nominated: Diane Bateman	Motion: Gary McGeorge	Second: Maggie Rollings	Action: 4/0/1
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2. Appointment of Board Vice-President for 2013/2014

Nominated: Gary McGeorge	Motion: Diane Bateman	Second: Maggie Rollings	Action: 4/0/1
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3. Appointment of Board Clerk for 2013/2014

Nominated: Maggie Rollings	Motion: Gary McGeorge	Second: Diane Bateman	Action: 4/0/1
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4. Set Regular Monthly Board Meetings Day and Time for 2013/2014

No change in dates	Motion: Gary McGeorge	Second: Diane Bateman	Action: 4/0/1
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Approval of Board Member on Committees

Negotiations
Diane Bateman

Special Education SELPA
Diane Bateman
Maggie Rollings

Interview Committee
Gary McGeorge
Jennifer Eltringham
Timothy Randall

Facility Committee
Gary McGeorge
Maggie Rollings

PUBLIC
COMMENTS None

BOARD
COMMENTS Timothy Randall is happy he served his time as president and he is looking forward to the holidays.

Maggie Rollings wished Happy Holidays to everyone.

Diane Bateman wished everyone a Happy Holiday.

Gary McGeorge stated he has enjoyed his time with the school board, and working with the staff of certificated, classified, and administrators. It has been a pleasure throughout the years. He also announced at the end of his term in 2014 he would be retiring from the board.

COMMENTS
FROM
Student
Representative Ashland Maddeaux, student rep from Mark Twain, stated the student body participated in a can food drive. She said the 4, 5, & 6 grades are going to play in a handball competition sponsored by the student council. On January 24, 2104 there will be semi-formal dance for junior high. Student Council has reported that spirit point's competition is increasing between home rooms.

COPPER Principal Vail stated her enrollment is holding at 275 students. The Parent's Club will be hosting Santa's workshop on Saturday, and the students are really taking ownership in helping families in need. Ms. Vail also thanked the Copper Community for being so generous with all of their donations to the families in need.

MARK
TWAIN

Principal Triance stated enrollment is holding at 545. He wanted to say thank you to Staci Simpson for jumping in as Athletic Director and that she is doing a great job. On December 19th there will be a winter program for grades K-3 at 6:00pm; Mrs. Gates' Drama Club will be performing the same day at 9:00 am & 10:30 am in the gym at Mark Twain. Homerooms will also have their team challenges. Mr. Triance stated that 6th grade Science Camp fundraising is ongoing and the Chicken Barn restaurant is giving a % of sales today to the Science Camp Fund.

CERTIFICATED
REPRESENTATIVE

Wendy DeSimone stated the Ipad pilot is getting underway with grades K-2, Special Day, and Resource students. Students are getting ready to start fundraising for Science Camp. She also stated that the students honored veterans in a variety of ways on Veteran's Day.

CLASSIFIED
REPRESENTATIVE

None present.

DIRECTOR OF
BUSINESS
SERVICES

Jan Stitt held her comments.

SUPERINTENDENT

Mrs. Tidball thanked Timothy Randall for his term as Board president; he showed great leadership and stability. She really enjoyed working with him. She stated she is looking forward to working with Diane and acknowledged her commitment to the District. Mrs. Tidball stated the Tech Plan has been submitted to the state and has cleared regional screening; the SPED Self Review has also been submitted. She explained to the Board that installation of the new technology infrastructure is moving forward. She thanked the Classified and Certificated staff for all their work and cooperation during the snow days at school. She also thanked Bill Davis for the multiple hats he has been wearing lately.

CORRESPONDENCE

The district received a letter of retirement from Thomas Pitta; Mrs. Tidball stated he will be missed at Copper School. Also a letter of resignation from Connie McCamey at Mark Twain School was accepted.

INFORMATION/
DISCUSSION
ITEMS

#8-Transportation Report: Bill Davis, Operations Manager, reviewed with the Board the Transportation Report. He discussed how many buses, vans, and cars we have in use which included the age and current mileage. He also reviewed the operating cost and how inspections are done.

APPROVAL
OF CONSENT
ITEMS

A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve Consent Agenda items.
Motion was approved 4/0/1.

1. Warrants
2. Board Minutes for November 14, 2013
3. Equipment surplus/sell/discard
4. Interdistrict transfer
5. 6th grade Science Camp field trip

APPROVAL OF
REVIEW AND
ACTION ITEMS

1. **Consider Approval of Resolution 2013-14-6 In the Matter of the Increase in Hours of the Computer Technician position at Copperopolis Elementary School from 4.0 Hours per day to 4.6667 Hours per day Effective January 6, 2014**

A motion was made by Maggie Rollings and seconded by Gary McGeorge to approve Resolution 2013-14-6 In the Matter of the Increase in Hours of the Computer Technician position at Copperopolis Elementary School from 4.0 Hours per day to 4.6667 Hours per day Effective January 6, 2014.
Motion was approved 4/0/1.

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 Mark Twain Classified Employees California School Employees Association Chapter #815.**

1. Move into Public Hearing
A motion was made by Maggie Rollings and seconded by Gary McGeorge to move into public hearing. Motion was approved 4/0/1.
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 Maggie Rollings and seconded by Gary McGeorge to move out of public hearing. Motion was approved 4/0/1.

3. **Consider Approval of 2% off schedule salary increase as disclosed in AB 1200 Public Disclosure documents and notice of collective bargaining tentative agreement between the District and Mark Twain Classified Employees California School Employees Association, Chapter # 815.**

Mrs. Tidball reviewed with the Board this was an addendum to the 2012-13 agreement with CSEA. This addendum would ensure that both Classified

and Certificated employees received a total 3% off salary schedule payment. A motion was made by Maggie Rollings and seconded by Gary McGeorge to approve the 2% off schedule salary increase as disclosed in AB 1200 Public Disclosure documents and notice of collective bargaining tentative agreement between the District and Mark Twain Classified Employees California School Employees Association, Chapter # 815. Motion was approved 4/0/1.

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 Mark Twain Classified Employees California School Employees Association, Chapter #815.**

A motion was made by Maggie Rollings and seconded by Gary McGeorge 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 Mark Twain Classified Employees California School Employees Association, Chapter #815. Motion was approved 4/0/1.

5. **Consider Approval of 2013/2014 First Interim Report and Budget Revision.**

Jan Stitt, Director of Business Services, reviewed with the Board that we are heading into a transition year with the Local Control Funding Formula. She explained to the Board the new terminology that will be used in this model. Mrs. Stitt then explained the First Interim report and budget revisions for 2013-14. She also stated with the revisions that have been done we now have a positive certification for the 2015-16 school year. A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve the 2013/2014 First Interim Report and Budget Revision. Motion was approved 4/0/1.

ADJOURNMENT: 7:26 P.M.

Diane Bateman, Board President

Julia Tidball, Superintendent

January 16, 2014