

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

BOARD MINUTES

DATE: March 13, 2014
AND District Meeting Room
PLACE 981 Tuolumne Ave
Angels Camp, CA 95222

President Diane Bateman called the meeting to order at 7:15 p.m.

Roll call was taken:

Present: Timothy Randall, Maggie Rollings, Jennifer Eltringham

Absent: Gary McGeorge

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
5. Public Employee Performance Evaluation/ Professional Goals
Title: Superintendent

Reconvene to Open Session

Board President Diane Bateman 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 Maggie Rollings and seconded by Jennifer Eltringham to approve the personnel assignment order.

Motion was approved 4/0/1.

Item 5; the Board reviewed the Superintendent's goals and completed an annual performance review.

PUBLIC COMMENTS

Robin Anderson, parent at Mark Twain, attended a Calaveras County Public Health meeting. She was asked to participate on a Sugary Beverages and Safe Routes to School Work Group. At the meeting she was told that Mark Twain school could have received a free Hydration Station which provides filtered and cold water but the school opted out. She doesn't understand why the school would have chosen not to receive the hydration station. There are none available now unless you purchase them or apply for an additional grant. She thinks that it is an important matter to have cold, filtered water at the school and it is sad the school did not participate in this program.

BOARD
COMMENTS

Timothy Randall wished everyone a happy Day Light Savings Time change.

Jennifer Eltringham attended the Kindergarten and 1st grade performance which she thought was a great show.

Maggie Rollings attended a seminar on the effects of trauma to the brain and how to manage the trauma. She thanked First 5 for holding these wonderful educational seminars.

COMMENTS
FROM
Student
Representative

None present

COPPER

Principal Vail shared that the District conducted an infrastructure test to get ready for the new online testing. There were a few problems, but the county tech support is working with the schools to resolve them. The Copper Instructional Rounds Team joined Mark Twain's team for a walk through at Mark Twain campus that went very well. A date for Mark Twain's Instructional Rounds Team has been set to visit Copper.

MARK
TWAIN

Principal Triance shared that on March 18, 2014 at 6:00 pm in the MRP there will be a meeting about the new Local Control Funding Formula and an opportunity for families to provide input on how monies are spent. Principal Triance stated last Wednesday that the school had a Lock Down Drill during recess and that it went well. Mr. Triance made the decision to do the drill after learning that Bret Harte was on a Lock Down. Mr. Triance and Mr. Davis will join Bret Harte staff in a debriefing of the incident. Site Council has been reviewing the Emergency Plan over the last few weeks in order to update it. The Olweus Bully Prevention program survey results are in. Mr. Triance noted that 3rd grade and the Junior High have some issues that need to be addressed. Mr. Triance shared Mrs. Tutthill would like to do some skits to demonstrate bullying and ways to respond to it. He would like to use Professional Collaboration Days to address awareness of bullying for all staff. Mr. Triance shared the school had its first five graduates from the Read Naturally Program.

CERTIFICATED
REPRESENTATIVE

Jeff Airola, stated the certificated staff would be starting negotiations tomorrow. He also thanked Pam Heise for all of her hard work during the stress test of technology infrastructure. He also stated that his mom, who is a volunteer for Habitat for Humanity, complimented Principal Vail on how well she knew her school and the community.

CLASSIFIED
REPRESENTATIVE

None present.

DIRECTOR OF
BUSINESS
SERVICES
SUPERINTENDENT

Jan Stitt held comments at this time.

Mrs. Tidball shared that Wendy DeSimone was nominated by her peers for the MTUESD Rotary Teacher of the Year and that Cathie Billiet was awarded the Classified Employee of the Year for the District. She is very proud of both of them. Mrs. Tidball stated she will be attending the CUE conference about technology next week and is looking forward to it.

INFORMATION/
DISCUSSION
ITEMS

#10 District Goals Update:

The focus of this school year has been Common Core implementation. Teachers have been attending lots of training and they are demonstrating professional growth. Mrs. Tidball reviewed the District has pragmatic changes implemented this school year. She stated that she will revisit the goals as the year progresses.

CORRESPONDENCE

None

APPROVAL
OF CONSENT
ITEMS

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

1. Warrants
2. Interdistrict transfer
3. Board minutes approval for February 13, 2014
4. Developer Fees

APPROVAL OF
REVIEW AND
ACTION ITEMS

1. **Consider Approval of the School Calendar for 2014-2015.**

A motion was made by Maggie Rollings and seconded by Jennifer Eltringham to approve the School Calendar for 2014-2015. Motion was approved 4/0/1.

2. **Consider Approval of updated/revised Board Policy BP 5116 and BP/AR/E 5117.**

A motion was made by Jennifer Eltringham and seconded by Maggie Rollings to approve the updated/revised Board Policy BP 5116 and BP/AR/E 5117. Motion was approved 4/0/1.

3. **Consider Approval of Resolution 2013-14-10 In the Matter of the Non-Reelection Of a First-Year Certificated Employee Pursuant to Education Code Section 44929.21, Subdivision (b).**

Mrs. Tidball stated that a non-reelect of an employee is not an easy decision to make, and it is not taken lightly, but that she believed that this recommendation was in the best interests of the District.

A motion was made by Maggie Rollings and seconded by Jennifer Eltringham to approve Resolution 2013-14-10 In the Matter of the Non-Reelection Of a First-Year Certificated Employee Pursuant to Education Code Section 44929.21, Subdivision (b). Motion was approved 4/0/1.

4. **Consider Approval of Resolution 2013-2014-11 In the Matter of the Governing Board's Elimination of a Categorical Program Pursuant to Education Code Section 44909.**

A motion was made by Jennifer Eltringham and seconded by Maggie Rollings to approve Resolution 2013-2014-11 In the Matter of the Governing Board's Elimination of a Categorical Program Pursuant to Education Code Section 44909. Motion was approved 4/0/1.

5. **Consider Approval of Resolution 2013-2014-12 In the Matter of the Governing Board's Authorization of the Issuance of Notices of Release Pursuant to Education Code Section 44909, or, in the Alternative, a Preliminary Layoff Notices Pursuant to Education Code Sections 44949 and 44955.**

A motion was made by Jennifer Eltringham and seconded by Maggie Rollings to approve Resolution 2013-2014-12 In the Matter of the Governing Board's Authorization of the Issuance of Notices of Release Pursuant to Education Code Section 44909, or, in the Alternative, a Preliminary Layoff Notices Pursuant to Education Code Sections 44949 and 44955. Motion was approved 4/0/1.

6. **Consider Approval of the 2013/14 Second Interim Budget Revisions.**

Jan Stitt, Director of Business Services, reviewed with the Board the Second Interim budget revisions.

A motion was made by Timothy Randall and seconded by Jennifer Eltringham to approve the 2013/14 Second Interim Budget Revisions. Motion was approved 4/0/1.

7. **Consider Approval of the 2013/14 Second Interim Report.**

Jan Stitt reviewed the Second Interim Report with the Board.

A motion was made by Timothy Randall and seconded by Maggie Rollings to approve the 2013/14 Second Interim Report. Motion was approved 4/0/1.

ADJOURNMENT: 8:20 P.M.

Diane Bateman, Board President

Julia Tidball, Superintendent

April 10, 2014