

# MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

## BOARD MINUTES

DATE: June 19, 2014  
AND Mark Twain Elementary School District meeting room  
PLACE 981 Tuolumne Ave  
Angels Camp, CA 95222

President: Diane Bateman called the meeting to order at 6:33 p.m. Roll call was taken:  
Present: Timothy Randall, Maggie Rollings  
Absent: Gary McGeorge, 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 Diane Bateman reported no action was taken in Closed Session on item's 1, 2, and 3.  
Item 4: the Board approved the Personnel Assignment Order as presented. Motion was made by Timothy Randall and seconded by Maggie Rollings. Motion was approved 3/0/2.

### PUBLIC COMMENTS

Robin Anderson, parent from Mark Twain, stated the end of the school year fun day for students went very well. The kids had a great time, but it was a struggle to get parent volunteers to help. She also read a letter from the Badger Booster's PTC. In the letter it stated the group had donated over \$10,000 to the school through fundraising. The group approached the City Council of Angels Camp to host a Run as a fundraiser; the City Council approved the request. It will be the Angels Camp Gold Run 10K/5K on Sunday, September 28, 2014. Mark Twain Students participate for free, \$35 for adults and \$5 for all other children. There also will be family festivities at the park following the run. The group is looking for monetary support, promotional, and volunteer support. You can register at [active.com](http://active.com)

BOARD  
COMMENTS

No comments

COMMENTS  
FROM  
Student  
Representative

No comments

COPPER

Principal Karen Vail thanked Jan Stitt for all she has done, going to miss her. She shared that CalFire has had some crews working at the school getting projects for summer completed. Summer school is underway at Copper.

MARK  
TWIN

Principal Triance stated he will also miss Jan Stitt and wished her good luck in her future adventures. He will be attending a principal leadership workshop next week at UCLA. He stated that next year's classes will have 3 combo's TK/K, K/1, and ½. Currently third grade is at 23 in each, and fourth grade is 27 in each. There still is a possibility of ¾ combo. He is monitoring the numbers closely and will be looking at them again before school starts. Summer school will be June 30-July 11.

CERTIFICATED  
REPRESENTATIVE

No comments

CLASSIFIED  
REPRESENTATIVE

NONE

DIRECTOR OF  
BUSINESS  
SERVICES

Jan Stitt thanked everyone for such a wonderful experience and she gained a lot of personal growth here at the District. She also thanked the Board for all of their support. She shared that the Mrs. Tidball's leadership and encouragement has been wonderful and much appreciated. She also stated working with the rest of the staff has been fun; and the kitchen managers are delightful to work with. She also thanked Cheryl and Lis for all their great work and for doing their job so well.

SUPERINTENDENT Julia Tidball shared she has been following up on the Lice Policy, and will be bringing the Policy back in August. She shared that Jan Stitt is an amazing person; she has been a gift to our district. Jan took pride in her work, so diligent in her job. Mrs. Tidball stated it is rare to have great work ethic and work well with the staff.

INFORMATION/  
DISCUSSION  
ITEMS

#8 correspondence

We received a thank you letter from Ruth Ann White, a letter from the Tax payers, and a letter from an attorney about a past student and Mrs. Tidball will following up on that.

#12 Healthy Kids Survey presentation by Julia Tidball to the Board and the public.

#13 Final update District Goals

Mrs. Tidball shared this is the last time using this format for the goals; the next time will be following the LCAP layout which has 8 specific goals.

#14 Potential taxpayer saving from Go Bond Refinancing Option

The Citizen's Oversight Committee is to review Bond funds. California Financial services provided a presentation a week ago to discuss refinancing the Bond, California Financial Services requested Mrs. Tidball get approval to lock in rates for refinancing. Mrs. Tidball was directed by the Board to proceed ahead with locking in rates for refinancing and will be bringing this back to the Board at the August meeting for final approval.

#### APPROVAL OF CONSENT ITEMS

A motion was made by Timothy Randall and seconded by Maggie Rollings to approve Consent Agenda items  
Motion was approved 3/0/2.

1. Warrants
2. Interdistrict Agreements
3. Approval of Minutes for the following Meeting:  
May 8, 2014
4. Agreement with Student Insurance for the 2014/2015 School Year.
5. Equipment Sell/Discard/Surplus

#### APPROVAL OF REVIEW AND ACTION ITEMS

##### **1. Consider Approval of 2013/2014 #17 Resolution of Appreciation for Ruth Ann White.**

Motion was made by Timothy Randall and seconded by Maggie Rollings to approve 2013/2014 #17 Resolution of Appreciation for Ruth Ann White.  
Motion was approved 3/0/2.

##### **2. Consider Approval of 2013/2014 #18 Resolution of Appreciation for Polly Porter.**

A motion was made by Timothy Randall and seconded by Maggie Rollings to approve 2013/2014 #18 Resolution of Appreciation for Polly Porter. Motion was approved 3/0/2.

##### **3. Consider Approval of 2013/2014 #19 Resolution of Appreciation for Jan Stitt.**

A motion was made by Timothy Randall and seconded by Maggie Rollings to approve 2013/2014 #19 Resolution of Appreciation for Jan Stitt. Motion was approved 3/0/2.

**4. Consider Approval of 2013/2014 #20 Resolution of Appreciation for Mary Rosbrook.**

A motion was made by Maggie Rollings and seconded by Timothy Randall to approve 2013/2014 #20 Resolution of Appreciation for Mary Rosbrook. Motion was approved 3/0/2.

**5. Consider revised salary schedule for Operations Manager and Classified Differential salary schedule.**

At the last Board meeting there were typographical errors on the last salary schedule that needed to be revised and brought back for approval. The district also needed to match the differential salary schedule with the current salary schedule.

A motion was made by Timothy Randall and seconded by Maggie Rollings to approve revised salary schedule for Operations Manager and Classified Differential salary schedule. Motion was approved 3/0/2.

**6. Consider Approval of 2013/14# 22 Resolutions to Establish Fund 40 Special Reserves for Capital Outlay Projects.**

A motion was made by Maggie Rollings and seconded by Timothy Randall to approve 2013/14# 22 Resolutions to Establish Fund 40 Special Reserves for Capital Outlay Projects. Motion was approved 3/0/2.

**7. Consider Approval of 2013-2014 #23 Resolution Teacher Assignment Authorizations Pursuant to Education Code Section 44256(b)**

This resolution is to cover proper credentialing per Ed Code. This will be an annual resolution that will be brought to the Board.

A motion was made by Timothy Randall and seconded by Maggie Rollings to approve Consider Approval of 2013-2014 #23 Resolution Teacher Assignment Authorizations Pursuant to Education Code Section 44256(b). Motion was approved 3/0/2.

**8. Consider Approval of 2013-2014 #24 Resolution Teacher Assignment Authorizations Pursuant to Education Code Section 44256(b).**

This resolution is to cover proper credentialing per Ed Code. This will be an annual resolution that will be brought to the Board.

A motion was made by Timothy Randall and Maggie Rollings to approve Approval of 2013-2014 #24 Resolution Teacher Assignment Authorizations Pursuant to Education Code Section 44256(b). Motion was approved 3/0/2.

**9. Consider Approval of 2013-2014 #25 Resolution In the Matter of Elimination of One (1) Administrative Assistant Position.**

Jan Stitt explained why the District needs additional help and support for the Director of Business position.

A motion was made by Timothy Randall and Maggie Rollings to approve 2013-2014 #25 Resolution In the Matter of Elimination of One (1) Administrative Assistant Position. Motion was approved 3/0/2.

**10. Consider Approval of a reclassification of Accounting Clerk Job description and revised Salary Schedule.**

This has been modified to be in line with the job description and to match the salary schedule. A motion was by Maggie Rollings and seconded by Timothy Randall to approve a reclassification of Accounting Clerk Job description and revised Salary Schedule. Motion was approved 3/0/2.

**11. Consider Approval of new board policy Local Control and Accountability Plan BP/AR 0460 and Student Wellness Board Policy BP 5030.**

A motion was by Maggie Rollings and seconded by Timothy Randall to approve a new board policy Local Control and Accountability Plan BP/AR 0460 and Student Wellness Board Policy BP 5030. Motion was approved 3/0/2.

**12. Consider Approval of 2013-2014 #26 In the Matter of the Creation of: 8-Hour 200 day Accounts Clerk/ Administrative Assistant Position.**

A motion was by Timothy Randall and seconded by Maggie Rollings to approve 2013-2014 #26 In the Matter of the Creation of: 8-Hour 200 day Accounts Clerk/ Administrative Assistant Position. Motion was approved 3/0/2.

**13. Consider Approval of Local Control Funding Formula Certification.**

This is annual certification will be brought back every June. A motion was by Maggie Rollings and seconded by Timothy Randall to approve the Local Control Funding Formula Certification. Motion was approved 3/0/2.

**14. Consider Approval of LCAP- Local Control Accountability Plan**

A motion was by Timothy Randall and seconded by Maggie Rollings to approve the LCAP- Local Control Accountability Plan. Motion was approved 3/0/2.

**15. Consider Approval of Food Service lunch prices.**

Jan Stitt explained there will be an increase to Lunch at school by .10 cents for the 2014-15 school year. This is to be in compliance with

regulations. The Board requested parents be notified in a letter at the beginning of school of the increase.

A motion was by Maggie Rollings and seconded by Timothy Randall to approve the Food Service lunch prices. Motion was approved 3/0/2.

16. **Consider Adoption of 2014/2015 Budget.**

Jan Stitt reviewed with the Board the Budget for 2014-2015 and explained some changes that needed to be corrected from the hearing that was held on Monday. She shared that the years out are going to be difficult and need to watch closely.

A motion was by Timothy Randall and seconded by Maggie Rollings to approve the Consider Adoption of 2014/2015 Budget. Motion was approved 3/0/2.

**ADJOURNMENT: 8:00 P.M.**

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**Diane Bateman, Board President**

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**Julia Tidball, Superintendent**

**August 14, 2014**