

# Mark Twain Union Elementary School District

981 Tuolumne Ave/P.O. Box 1359 • Angels Camp, CA 95222  
(209) 736-1855 phone • (209) 736-6888 fax • www.mtwain.k12.ca.us

## **BOARD MINUTES**

### Board of Education Regular Meeting held April 6, 2017

Location: District Board Room at 981 Tuolumne Ave., Angels Camp, CA  
Members Present: Maggie Rollings, Diane Bateman, Kendall Morlan and Timothy Randall  
Staff Present: Julia Tidball, Roy Blair, Karen Vail, Paul Gehres, Bill Davis, Jennifer Baymiller, Kathy Six  
Others Present: Jan Stephens and Ileana Grycel

#### **1. Opening of Meeting by Board President at 5:44 PM**

##### **1.1. Establishment of Quorum**

Four members of the Board were present with Jenny Eltringham absent.

#### **2. Public Comment Closed Session Items:**

Linda Wiebe spoke to the Board regarding her request for an unpaid leave.

Paula Broglio spoke to the Board in support of Linda Wiebe's request for unpaid leave.

#### **3. Closed Session**

The Board recessed to closed session.

#### **4. Return to Open Session Meeting by Board President at 7:12 PM**

4.1. Pledge of Allegiance

4.2. Roll Call: Four members of the Board were present with Jenny Eltringham absent.

4.3. Report of Action Taken in Closed Session

Board President, Timothy Randall reported the follow:

Item 3.1 - Conference with Labor Negotiator ACE/CTA No action taken

Item 3.2 - Conference with Labor Negotiator CSEA No action taken

Item 3.3. - Public Employee Discipline/Dismissal/Release

3.3.1 Administrator No action taken

Item 3.4 - Personnel Assignment Order Action taken as listed below:

Classified **ACCEPTED** resignation of Bus Mechanic effective April 7, 2017

Classified **ACCEPTED** a Special Education Paraeducator at Copperopolis pending successful completion of pre-employment testing

Certificated **ACCEPTED** placement on 24 month rehire list through 2016-17 effective March 31, 2017. Exhausted 5 months of extended illness leave and still medically unable to return.

Classified **DENIED** request for unpaid leave. Exhausted 5 months of extended illness leave effective April 14, 2017 Placed on 39 month rehire list

Certificated **ACCEPTED** 0.5 Support Teacher - Mark Twain Elementary for 2017-18

Certificated **ACCEPTED** 2<sup>nd</sup> grade teaching position - Mark Twain Elementary for 2017-18

Certificated **ACCEPTED** 5<sup>th</sup> grade teaching position - Mark Twain Elementary for 2017-18

Certificated **ACCEPTED** 5<sup>th</sup> grade teaching position - Mark Twain Elementary for 2017-18  
Certificated **ACCEPTED** a primary teaching position – Mark Twain Elementary for 2017-18  
Certificated **ACCEPTED** Title I/III Support Teacher– Mark Twain Elementary for 2017-18  
Certificated **ACCEPTED** a Home/Hospital teacher for the remainder of 2016-17

Motion: M. Rollings                      Second: D. Bateman  
Motioned Carried: 4 - Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

**5. Public Comment -**

**6. Information & Discussion Items**

6.1. Comments from the Board:

Mrs. Rollings spoke about Child Abuse Aware Month and invited everyone to attend the candlelight vigil on April 12<sup>th</sup>

Mrs. Bateman had no comment.

Mrs. Morlan spent several hours visiting and observing the Special Day Class at Copperopolis Elementary and would like to do the same for the Special Day Classes on the Mark Twain campus. Mrs. Morlan also was able to participate in the 4<sup>th</sup> grade Copperopolis History event which she absolutely enjoyed.

Mr. Randall thanked Mr. Swanner for his support of the robotics program and the time spent with students attending the LEGO event last Saturday at Bret Harte High School. Mr. Randall referenced an article in the Calaveras Enterprise that recognized Ms. Garrison and her love of reading and establishing a project funded by DonorsChoose. This organization helps teachers acquire classroom tools and experiences by connecting “the public to public schools.” Ms. Garrison is halfway to her goal of raising \$1,134.66.

6.2. Comments from the Student Representatives - None

6.3. Comments from the Principals

Karen Vail, Principal at Copperopolis Elementary reported her enrollment at 303 students with the ADA dropping due to strep throat. Copperopolis Elementary held their TK-Kindergarten registration this week with a poor turnout. An additional day has been scheduled for registration. Ms. Vail did note the ADA has risen with her current Kindergarteners

Paul Gehres, Principal at Mark Twain Elementary reported his enrollment at 550 students with the ADA dropping also. The 7<sup>th</sup> and 8<sup>th</sup> grade volleyball teams both took 2<sup>nd</sup> place in the AMA Tournament. Track practices and meets are underway with the first meet canceled due to rain. Mr. Gehres congratulated 2<sup>nd</sup> grade teacher, Lori McKay, who was selected as Rotary Teacher of the Year. Mark Twain has several students participating in the County Spelling Bee this evening.

6.4. Comments from the Certificated Representative

Jennifer Baymiller, a 4<sup>th</sup> grade teacher at Mark Twain Elementary and the new Co-President of ACE/CTA introduced herself to the Board and looks forward to working with them.

6.5. Comments from the Classified Representative - None

6.6. Comments from the Operations Manager –

Bill Davis deferred his comments for later (Review and Action Item 8.6)

6.7. Comments from Director of Business Services

Roy Blair updated the Board on progress with the new accounting system, Escape. Mr. Blair report the District will go live with Escape July 1. Mr. Blair will meet with the site principals after spring break to work on budget development. At the end of April the state will perform a compliance review on the district's food service program. With one of the managers out, Mr. Blair thanked Paula Broglio for doing a phenomenal job in getting everything ready for the review.

6.8. Comments from the Superintendent

Julia Tidball shared that she and Ms. Vail attended the Legislative Action Day at the State Capital on Monday. Topics covered were standardized reclassification of English Learners, consistent funding model for public education and the extension of certificated probation from 2 to an optional 3 years.

6.9. Correspondence - None

6.10. District Dashboard Results

Superintendent, Julia Tidball reviewed the new California School Dashboard on the California Department of Education website. This is all new and we are learning how to decipher the data. District has some work to do in regards to student performance as we are in the mid to low performance range.

**7. Consent Agenda Items**

7.1. Warrants

7.2. **PULLED** - Approval of Minutes for Special Board Meetings February 27, 2017 and March 7, 2017 and the Minutes for the regular Board meeting on March 9, 2017

7.3. Approval of Interdistrict Attendance Agreements for 2017-2018 - New and Renewals

7.4. Quarterly Williams Uniform Complaint Report 2016-17 Q3

Board President, Timothy Randall requested the approval of the minutes from the 2 special board meetings and the last board meeting be pulled from the consent agenda. He would like to review the minutes again and requested the minutes placed on the May agenda for approval.

Approval of minutes pulled from consent.

Motion: M. Rollings

Second: D. Bateman

Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)

0-Noes /1-Absent (Eltringham)/0-Abstained

**8. Review and Action Items**

8.1. Board to Consider Proposal of 6<sup>th</sup> Science Camp Funding

The Board discussed the proposal presented by the Copper PTC group.

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Board member, Maggie Rollings motioned for the Board to adopt Option 1 (\$100 per student) set aside towards the tuition for the weeklong residence camp as proposed.

Motion: M. Rollings                      Second: D. Bateman  
Motioned Carried: 3-Ayes (Rollings, Bateman, and Randall)  
1 - Noes (Morlan) / 1 - Absent (Eltringham) / 0 - Abstained

- 8.2. Board to Consider Adoption of Resolution of Appreciation 2016-17-009 for Classified Employee of the Year for Tonya Ziehlke

Board President, Timothy Randall read aloud the resolution honoring Tonya Ziehlke.

Mrs. Tidball spoke about the dedication and service of Tonya Ziehlke and all that she gives to the students of Mark Twain and the support she gives to her peers.

Motion: M. Rollings                      Second: D. Bateman  
Motioned Carried: 4 - Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

- 8.3. Board to Consider Adoption of Resolution 2016-17-010 In the Matter of Teacher Assignment Authorization Pursuant to Education Code Section 44256(B) – J. Airola

Motion: D. Bateman                      Second: K. Morlan  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

- 8.4. Board to Consider Adoption of Resolution 2016-17-011 In the Matter of Teacher Assignment Authorization Pursuant to Education Code Section 44256(B) – M. Gates

Motion: M. Rollings                      Second:  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

- 8.5. Board to Consider Adoption of Declaration of Need for Fully Qualified Educators for the 2017-2018 school year

Motion: M. Rollings                      Second: D. Bateman  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

- 8.6. Board to Consider Adoption of Revised Job Description for the District Mechanic Position

Operations Manager, Bill Davis spoke about the need to revise the mechanic position to include the requirement of a Class B Passenger Endorsement license. This would allow the mechanic to serve as a bus driver in an emergency and as a substitute driver if needed. The district's current mechanic has resigned his position effective April 7, 2017 and has accepted a position with CalFire.

Motion: D. Bateman                      Second: K. Morlan  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

8.7. Board to Consider Adoption of Stipend Job Descriptions – New Teacher Support Provider Position

Mrs. Tidball explained that this is a current position on the stipend schedule but there was no official job description.

Motion: K. Morlan                      Second: M. Rollings  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

**Review and Action Items**

**First Readings and Adoption of Minor and Major Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws**

8.8. Board to Consider 2<sup>nd</sup> Reading and Adoption of Revised **BB 9323** – Meeting Conduct

Motion: K. Morlan                      Second: M. Rollings  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

8.9. Board to Consider 1<sup>st</sup> Reading and Adoption of New BP – Debt Issuance and Management

Motion: D. Bateman                      Second: M. Rollings  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

8.10. Board to Consider 1<sup>st</sup> Reading and Adoption of New **AR 6164.2** – Guidance/Counseling Services New Exhibits **E(1) 6164.2** – Counseling Referral Form and **E(2) 6164.2** – Parent/Guardian Permission for Counseling Services (BP 6164.2 provided for information only)

Mrs. Tidball explained the need to adopt an administrative regulation and exhibits with definitions and forms to be consistent throughout the district. She presented the referral and permission forms for counseling services to the Board and recommended they adopt.

Motion: M. Rollings                      Second: K. Morlan  
Motioned Carried: 4-Ayes (Rollings, Bateman, Morlan and Randall)  
0 - Noes / 1 - Absent (Eltringham) / 0 - Abstained

**9. Next Regularly Scheduled Board Meeting**

9.1. May 11, 2017 in the gym at Copperopolis Elementary, 217 School St., Copperopolis, CA

**10. Adjournment**

Board President, Timothy Randall adjourned the meeting at 8:40 PM.

**BOARD MEETING MINUTES**

**Signature Page**

Board of Education Regular Board Meeting April 6, 2017



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Timothy Randall, Board President



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Date



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Julia Tidball, Superintendent



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Date