

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

SPECIAL BOARD MINUTES

Board of Education Special Meeting held August 29, 2017
Open Session 4:00 P.M. / Closed Session 4:55 P.M. / Open Session 4:20 P.M.

Location: MTUESD Board Room at 981 Tuolumne Ave. Angels Camp, CA 95222
Members Present: Jenny Eltringham, Maggie Rollings, Diane Bateman and Timothy Randall
Members Absent: Kendall Morlan
Staff Present: Julia Tidball,
Others Present: None

1. Opening of Meeting by Board President

1.1. Establishment of Quorum

Board President Timothy Randall established a quorum with four (4) members present and one (1) absent, Kendall Morlan.

2. Public Comment: None

3. Closed Session Items

The Board recessed to closed session.

4. Return to Open Session Meeting by Board President 4:20 PM

4.1. Pledge of Allegiance

4.2. Roll Call:

4.3. Report of Action Taken in Closed Session

Board President, Timothy Randall reported the following:

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 No action taken

Item 3.4 - Personnel Assignment Order No action taken

5. Public Comment: None

6. Information & Discussion Items

6.1. Comments from the Board: None

6.2. Comments from Director of Business Services: None

6.3. Comments from the Superintendent:

Julia Tidball reminded the Board about Back to School Nights at the school sites. Mark Twain's will be held on Wednesday, August 30 starting at 5:30 PM and Copperopolis held on Thursday, August 31 also starting at 5:30 PM.

7. Consent Agenda Items

No Consent Agenda Items at this Special Board meeting.

8. Review and Action Items

8.1. Board to Consider Approval of Waiver for Amanda Benton to be employed as the District's Speech and Language Pathologist for 2017-2018.

Superintendent, Julia Tidball explained the need to approve the Variable Term Waiver Request from the California Commission on Teacher Credentialing for Amanda Benton, is due to a shortage of Speech and Language Pathologists. This waiver will allow Amanda Benton to provide services to students Speech and Language IEP's.

Motion: J. Eltringham Second: D. Bateman

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

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

8.2. Board to Consider Approval of Educational Assistance Agreement with Amanda Benton. as the District's Speech and Language Pathologist

Superintendent, Julia Tidball explained the agreement which contains conditions of employment that Amanda Benton must enroll and complete a Speech and Language Master's Program. The District will reimburse Amanda Benton for tuition (\$5000.00 per year) and provide her a supervisor. In exchange, Amanda Benton will agree to serve, in a full-time status, for a period of at least three (3) complete school years as a Speech and Language Pathologist for the District.

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

9. **Next Regularly Scheduled Board Meeting**

9.1. September 14, 2017 in the multi-purpose room at Copperopolis Elementary, 217 School St., Copperopolis, CA

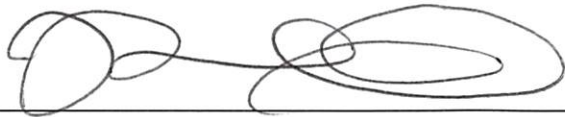
10. **Adjournment**

Board President adjourned the meeting at 4:30 PM

BOARD MEETING MINUTES

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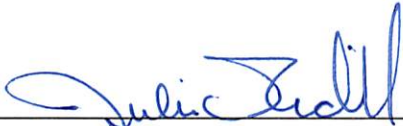
Board of Education Special Board Meeting August 29, 2017



Timothy Randall, Board President (VP-Kendall Morlan)

09/14/17

Date



Julia Tidball, Superintendent

9/14/17

Date