

Mark Twain Union Elementary School District
BOARD MINUTES

NOVEMBER 9, 2017

Open Session 5:30 P.M. / Closed Session 5:35 P.M. / Open Session 6:30 P.M.

Location: Copperopolis Elementary at 217 School St., Copperopolis, CA 95228
Members Present: Jenny Eltringham, Diane Bateman, Kendall Morlan and Timothy Randall
Members Absent: Maggie Rollings
Staff Present: Julia Tidball, Roy Blair, Wendy DeSimone, Paul Gehres, Bill Davis, Kathy Six, Jeff Airola
Others Present: None

1. Opening of Closed Session Meeting by Board President

1.1 Establishment of Quorum

A quorum was established with (4) Board members present and (1) absent, Maggie Rollings.

2. Public Comment: None

3. Closed Session Items

The Board recessed to closed session.

4. Return to Open Session Meeting by Board President 6:31 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/NEA	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	Action taken listed below

Classified	Accepted	A 5.75 hour Special Education Paraeducator at Mark Twain Elementary
Certificated	Accepted	Attending Science Camp and will receive a \$500.00 stipend
Classified	Accepted	School Secretary at Copperopolis pending successful completion of pre-employment testing
Classified	Accepted	Boys' Basketball Coach at Copperopolis
Classified	Accepted	Boys' Basketball Coach at Mark Twain

Motioned by: K. Morlan Seconded by: J. Eltringham

Motioned Carried: 3-Ayes (Eltringham, Morlan and Randall) 0-Noes /2 –Absent (Bateman [arrived after closed session vote], Rollings) /0-Abstained

5. Public Comment

6. Information & Discussion Items

6.1 Comments from the Board

Jenny Eltringham accompanied the 1st graders on the Covers Apple Ranch fieldtrip and had a great time. Mrs. Eltringham also was present during a Mindfulness lesson in Mrs. Lenior's class and she was impressed with the response from the students.

Diane Bateman was sorry she missed the last meeting due to the arrival of new grandchild and wished everyone a happy Thanksgiving.

Kendall Morlan attended the final 6th grade girls' basketball game. The girls played a great game. Mrs. Morlan also attended the Suicide Prevention program. This was great presentation and the district is working on training the 6th - 8th grade staff on recognizing the signs of suicide. The QPR training will take place in January.

6.2 Comments from the Student Representatives: None

6.3 Comments from the Principals

Wendy DeSimone, Principal at Mark Twain Elementary reported the 7th grade girls' basketball team was playing Avery today and she had her fingers crossed for them to pull out a win. The accolade this month goes to Special Education Paraeducator, Bonnie Nolan. Ms. Nolan works with an intensive student with caring and compassion, she is flexible and has awesome skills, and she is a team player with her teacher, Pam Cuneo. The PBIS in-service with staff went very well. Mrs. DeSimone and her staff at working on the Mark Adoption and what they can pull to from the program to help with assessments.

Paul Gehres, Principal at Copperopolis reported the enrollment number is at 281 with and ADA of 94%. Mr. Gehres thanked the Lions Club for the new chairs. Science Camp parent orientation will be next week. The PBIS program is working well with setting up the school norms. The Math adoption team will meet again on December 1st and have the K-5 ready for public viewing and Board adoption at the next Board meeting. The 6-8 is getting close but is not ready for adoption yet. The accolade this month goes to teacher Shannon Gosney who is a Team Leader on the PBIS program and Math Adoption and is doing a great job in both. The PTC raised \$20,000.00 dollars at the Steak and Shrimp Fest. Thank you PTC and Young's Payless.

6.4 Comments from the Certificated Representative

Jeff Airola, teacher at Mark Twain Elementary presented the results of the county cross-country meet, 6th grade girls – 2nd place, 7th grade boys – 3rd place, 8th grade boys – 3rd place. Mr. Airola thanked Kathy Six for allowing the last minute agenda item of the ACE Sunshine letter at this board meeting. All of the teachers were excited to receive their retro salary increase in their last check and the negotiation committee looks forward to starting the process again.

6.5 Comments from the Classified Representative: none

6.6 Comments from the Operations Manager

Bill Davis reviewed the JPA Follow Up Loss Prevention Survey. A total of 28 items were identified for the entire district and 24 of them were fixed. After the JPA returned there were 4 items that remained, a fire extinguisher that had the pin removed, ceiling tiles that were discolored, a missing strap on a TV and the cracks in the blacktop. The new bus has been inspected and passed inspection after a leak was fixed. Mr. Davis wanted to publicly thank Scott McNurlan, the district new Mechanic for taking the initiative in contacting CHP and shadowing them when they performed the inspection on the bus to understanding what they are looking for. Mr. Davis appreciates that about Scott.

6.7 Comments from Director of Business Services

Roy Blair updated the Board on the Cafeteria Compliance Review. The reviewer would like to change the wording on two of our responses. After that is completed the compliance review will be done. The accolade this month goes to Nikki Lusk, cafeteria manager at Copperopolis Elementary. There were safety inspection on for the cafeterias at both sites with one exception found at Copperopolis. That was until Mrs. Lusk found that there was no problem and took it upon herself to call the inspector and discuss the findings. After that discussion the finding was removed. A big thank you to Nikki Lusk for taking the initiative to make that call. Mr. Blair is having new people trained for subbing in the cafeteria in the event that someone is absent. Also, we will be getting a nutritionists as an intern. She will be working with our staff starting in January learning the ropes of a school cafeteria and reviewing the menus and helping to developing nutritional meal plans that meet all the nutritional criteria. Mrs. Blair informed the Board that the auditors will be here next week.

6.8 Comments from the Superintendent

Julia Tidball wanted to thank Tessa Pyle and Anna Davenport for their moment of Mindfulness at the beginning of the in-service day. She also thanked Shannon Gosney and Kurt Schneider for the math adoption presentation, Joan Perry for the training on Autism, Dan Perreault for organizing the AMA Girls' Basketball Tournament and Tonya Ziehlke for her help with training the kids on scorekeeping and manning the door. Mrs. Tidball shared a moment she witnessed at a game, a Mark Twain player ran up to her coach after the loss of their last game and said "Thanks Coach, you taught me a lot", his was a heartfelt moment. Mrs. Tidball thanked Rick Sorocco for doing a great job as a coach and mentor.

Mrs. Tidball presented to the Board the report of Local Performance Indicators for California Department of Education. This report details progress on the required performance standards for the District based upon the 2016-17 school year data. Our District is required to report on the following areas: Appropriately assigned teacher, access to curriculum-aligned instructional materials and safe, clean and functional school facilities (LCFF Priority 1), Implementation of State Academic Standards (LCFF Priority 2), Parent Engagement (LCFF Priority 3), and School Climate (LCFF Priority 6). Mrs. Tidball reviewed the report with the Board.

6.9 Correspondence – MOU AB 119 with CSEA Chapter 815

6.10 Openers for Negotiations from Angels Camp Educators CTA/NEA (ACE) for 2017-2018

Jeff Airola stated that the ACE openers include a possible multi-year agreement and Article 16 – Class Size (caseload) for Special Education and Article 20 – Personal Necessity Days

6.11 Openers for Negotiations from the District with Angels Camp Educators CTA/NEA (ACE)

Julia Tidball stated the District is also interested in multi-year agreement in addition to include the Speech and Language Pathologist position in the ACE bargaining unit and looking at the Stipend Schedule.

6.12 Smarter Balanced Assessment Historical Data

Julia Tidball reviewed the Smarter Balanced Assessment Historical Data. The report identified 3 years of data. The teachers are looking at this data to identify areas of need.

7. Consent Agenda Items

All matters listed under Consent Agenda Items are considered to be routine and all will be enacted by one motion and voice vote.

7.1 Approval of Purchase Orders

7.2 Approval of Warrants

7.3 Approval of Minutes for October 12, 2017

7.4 Approval of Interdistrict Attendance Agreements

Motioned by: D. Bateman Seconded by: J. Eltringham

Motioned Carried: 4-Ayes (Eltringham, Bateman, Morlan and Randall) 0-Noes /0 –Absent (Rollings) /0-Abstained

8. Review and Action Items

8.1 Board to Consider Approval of Minor Revisions to 2018-19 and 2019-20 Approved School Calendars

Julia Tidball stated the calendars were originally approved and this revision is to clear up errors that have been found before we are in the calendar year.

Motioned by: K. Morlan Seconded by: Diane Bateman

Motioned Carried: 4-Ayes (Eltringham, Bateman, Morlan and Randall) 0-Noes /0 –Absent (Rollings) /0-Abstained

8.2 Board to Consider Adoption of Single Plan for Student Achievement – Copperopolis Elementary

Paul Gehres, Principal at Copperopolis Elementary presented the Single Plan for Student Achievement to the Board. Mr. Gehres noted that there were some grammatical and formatting errors that will need to be cleaned up.

Timothy Randall requested the Board vote to approve the plan but requested Mr. Gehres to bring it back for Board review at the next Board meeting.

Motioned by: J. Eltringham Seconded by: D. Bateman

Motioned Carried: 4-Ayes (Eltringham, Bateman, Morlan and Randall) 0-Noes /0 –Absent (Rollings) /0-Abstained

9. Next Regularly Scheduled Board Meeting

9.1 December 14, 2017 at Copperopolis Elementary 217 School St., Copperopolis, CA 95228

9.1.1 Board Governance

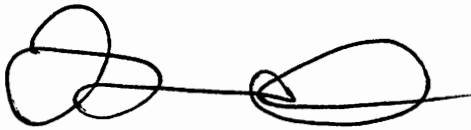
10. Adjournment

Board President, Timothy Randall adjourned the meeting at 7:26 PM

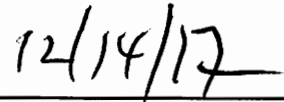
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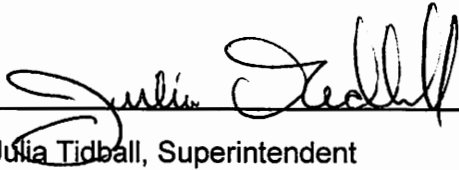
Board of Education Regular Board Meeting November 09, 2017



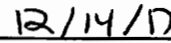
Timothy Randall, Board President



Date



Julia Tidball, Superintendent



Date

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