

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING MINUTES
May 10, 2018

Location: Copperopolis Elementary at 217 School Street, Copperopolis, CA 95228
Members Present: Timothy Randall, Jenny Eltringham, Maggie Rollings, Diane Bateman and Kendall Morlan
Staff Present: Julia Tidball, Roy Blair, Wendy DeSimone, Jeff Airola, Kathy Six,
Others Present: Rachelle Bujuid, Kathryn McCoy, April Vallino, Debbie Richards, Josh O'Geen

1. Opening of Closed Session Meeting by Board President

1.1 Establishment of Quorum

A quorum was established with four (4) Board Members present and one (1) Jenny Eltringham absent.

2. Public Comment - None

3. Closed Session Items

The Board recessed to Closed Session.

3.1 Conference with Labor Negotiator

Name of Agency Negotiator: Julia Tidball

Employee Organization: Angels Camp Educators ACE/NEA (G.C. 54957.6)

3.2 Conference with Labor Negotiator

Name of Agency Negotiator: Julia Tidball

Employee Organization: California School Employee Association Chapter 815 (G.C. 54957.6)

3.3 Public Employee Discipline/Dismissal

3.4 Personnel Assignment Order

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 Kendall Morlan 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	No action taken
Item 3.4 - Personnel Assignment Order	Action taken listed below

Certificated Management Accepted Position as Principal at Copperopolis Elementary

5. Public Comment: None

6. Information & Discussion Items

6.1 Comments from the Board

Timothy Randall offered congratulations to the classified and certificated staff for a job well done.

Maggie Rollings appreciates all the staff members who will be retiring and the dedication they have had to our students.

Diane Bateman will miss all the retirees but looks forward to meeting all the new staff for next year. She enjoyed the Open House at Copperopolis and seeing all the students works presented.

Kendall Morlan attended Copperopolis' Open House and loved seeing what is going on in the classrooms.

6.2 Comments from the Student Representatives - None

6.3 Comments from the Principals

Wendy DeSimone spoke about the general email threats and how the district handled dealt with it. She had conversations with concerned parents. Mark Twain's Open House is scheduled for May 24. Graduation for the 8th grade class will be on Thursday, May 31 at 6:30 pm at Frogtown. Mrs. DeSimone recognized all the retirees and wishes them well in their new endeavors. The Drama Club has a performance tonight and tomorrow with the production "Wipe Out".

Julia Tidball shared comments from Mr. Gehres who was unable to attend the board meeting. Mr. Gehres thanked his staff and the Copperopolis community for a great Open House. The Math adoption materials have been arriving with Mr. Gehres inventorying and checking it all in. The Spring Sing will be on May 23. Mr. Gehres attended the Rotary Honoree Luncheon to honor Teacher of the Year, Mary Pino.

6.4 Comments from the Certificated Representative

Jeff Airola, teacher at Mark Twain spoke about retirees Dan Perreault and Marianne Gates and how they will be missed. Ms. Garrison will be moving to the 8th grade Language Arts position and into Mrs. Gates classroom. The county track meet was held last week and it was nice to see lots of "old-timers" there. The graduation party planning is underway with a change from the last few years. The party/dance will be in the Frogeteria at Frogtown. Shana Shawkey has been very busy creating wonderful decorations for the party. Mr. Airola invited the Board to stop by and see all the hard work that goes into making this a night to remember. He thanked Sara Tutthill for organizing the 2nd Annual Badger Games. This event was enjoyed by staff, students and parents alike.

6.5 Comments from the Classified Representative - None

6.6 Comments from the Operations Manager - None

6.7 Comments from Director of Business Services

Roy Blair stated with the retirement of a Food Service Manager comes an opportunity to make changes to the cafeterias at both sites. The District received the final audit report from the compliance review last year and the District will have to pay back approximately \$4,000 due to errors in accounting methods of meals served for breakfast. Mr. Blair is planning on sending the Food Services Managers to training and establish a point of sales system to collect fees.

6.8 Comments from the Superintendent

Julia Tidball spoke about what a great day it was at the Annual County Track Meet. She encouraged all to come to the many events hosted by our schools. Preliminary assignments have gone out to staff. With a declining enrollment and retirements, we are able to not fill two positions without making layoffs. The multi-subject 7th grade position at Mark Twain will be dissolved with that teacher being reassigned and the search for an RSP teacher to serve the needs of students in 7th and 8th grade with IEP's. There is also a temporary position in TK-K at Mark Twain to filled for the approved leave of absence. Also, with the retirement of the Language Arts teacher that position will need to be filled. Mrs. Tidball looks forward to working with the new principal at Copperopolis, Josh O'Geen.

6.9 Correspondence – None

6.10 Accolades

6.10.1 Teacher of the Year – Mary Pino

Mrs. Tidball spoke about Mary Pino who was chosen by her peers as our District's Teacher of the Year. Her name will be added to the plaque in the District office. She was honored at a Rotary Luncheon.

6.10.2 Classified Employee of the Year – Bonnie Nolan

Mrs. DeSimone spoke about Bonnie Nolan who was chosen by the site administrator as our Classified Employee of the Year. Her name will be added to the plaque in the District office. She was honored at an ASCA luncheon.

Board Member, Maggie Rollings requested permission from Board President, Kendal Morlan to be excused from the meeting as she was not feeling well.

7. Consent Agenda Items

- 7.1 Approval of Purchase Orders
- 7.2 Approval of Warrants
- 7.3 Approval of Minutes for April 12, 2018
- 7.4 Approval of Interdistrict Attendance Agreements
- 7.5 Approval of Sale/Discard/Surplus
 - 7.5.1 Copperopolis Elementary
 - 7.5.2 Mark Twain Elementary (includes district office items)

Motioned by: D. Bateman Seconded by: T. Randall

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

8. Review and Action Items

- 8.1 Board to Consider Adoption of Resolution 2017-18-010 Teacher of the Year – Mary Pino

Motioned by: T. Randall Seconded by: D. Bateman

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.2 Board to Consider Adoption of Resolution 2017-18-011 Classified Employee of the Year – Bonnie Nolan

Motioned by: T. Randall Seconded by: D. Bateman

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.3 Board to Consider Adoption of Resolution 2017-18-012 Appreciation for Retiring Teacher – Darcy Zimmerman

Motioned by: T. Randall Seconded by: D. Bateman

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.4 Board to Consider Adoption of Resolution 2017-18-013 Appreciation for Retiring Classified Employee – Paula Broglio

Motioned by: D. Bateman Seconded by: T. Randall

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.5 Board to Consider Adoption of Resolution 2017-18-014 Appreciation for Retiring Classified Employee – Jeanne Thompson

Motioned by: T. Randall Seconded by: D. Bateman

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.6 Board to Consider Adoption of Resolution 2017-18-015 Appreciation for Retiring Classified Employee – Cathie Billiet

Motioned by: D. Bateman Seconded by: T. Randall

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.7 Board to Consider Adoption of Resolution 2017-18-016 Appreciation for Retiring Classified Employee – Stephanie ‘Starr’ Schwoerer

This item was removed as Mrs. Schwoerer has pulled her letter of retirement

- 8.8 Board to Consider Adoption of Resolution 2017-18-017 Appreciation for Retiring Teacher – Daniel Perreault

Motioned by: T. Randall Seconded by: D. Bateman

Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

- 8.9 Board to Consider Adoption of Resolution 2017-18-018 Appreciation for Retiring Teacher – Marianne Gates

Motioned by: T. Randall Seconded by: D. Bateman
Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

8.10 Board to Consider Adoption of Resolution 2017-18-019 In the Matter of the Elimination of a 3.0 hour Food Service Worker I – Position #54 Pursuant to Education Code Section 45117 for Lack of Work/Lack of Funds

Motioned by: T. Randall Seconded by: D. Bateman
Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

8.11 Board to Consider Adoption of Resolution 2017-18-020 In the Matter of the Reduction of a 6.5 hour Food Service Worker I - Position #55 Pursuant to Education Code Section 45117 for Lack of Work/Lack of Funds

Motioned by: T. Randall Seconded by: D. Bateman
Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

8.12 Board to Consider Adoption of the Comprehensive School Safety Plan for Mark Twain Elementary School

Motioned by: D. Bateman Seconded by: T. Randall
Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

8.13 Board to Consider Adoption of the Comprehensive School Safety Plan for Copperopolis Elementary School

Motioned by: T. Randall Seconded by: D. Bateman
Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

8.14 Board to Consider Approval of the removal of the Pre-Employment Drug Test as follows:

Initial employment offer will be contingent upon candidate's ability to pass Physical Examination ~~and Drug Test.~~

For the following positions: School Secretary, School Office Clerk, Computer Technician, Library Technician, Special Education Paraeducator, Yard Supervisor, Health Aide, Food Service Worker I, Food Service Worker II, Food Service Manager, Maintenance/Grounds, Custodian and Lead Custodian

Motioned by: D. Bateman Seconded by: T. Randall
Motioned Carried: 3-Ayes (Randall, Bateman, and Morlan) 0-Noes /2 (Eltringham & Rollings) –Absent /0-Abstained

1. **Next Regularly Scheduled Board Meeting**

1.1 June 14, 2018 in the Board Meeting Room at 981 Tuolumne Ave, Angels Camp, CA 95222

2. **Adjournment**

Board President Kendall Morlan adjourned the meeting at 7:43 PM


BOARD MEETING MINUTES

Signature Page

Board of Education Regular Board Meeting May 10, 2018




Kendall Morlan, Board President



Date



Julia Tidball, Superintendent



Date