

BOARD OF EDUCATION REGULAR MEETING MINUTES
June 21, 2018

Location: District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222
Members Present: Jenny Eltringham, Maggie Rollings, and Diane Bateman
Staff Present: Julia Tidball, Roy Blair, Kathy Six
Others Present:

1. Opening of Closed Session Meeting by Board President

1.1 Establishment of Quorum

A quorum was established with three (3) Board Members present. Board President Kendall Morlan and Board Member Timothy Randall were absent from the meet.

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 6:38 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 Chapter #815

No action taken

Item 3.3 – Public Employee Discipline/Dismissal

Action taken listed below

At will Certificated employee was released

Item 3.4 – Personnel Assignment Order

No action taken

5. Public Comment

6. Information & Discussion Items

6.1 Comments from the Board

Jenny Eltringham

Maggie Rollings

Diane Bateman

6.2 Comments from the Student Representatives: none

6.3 Comments from the Principals: none

6.4 Comments from the Certificated Representative: none

6.5 Comments from the Classified Representative: none

6.6 Comments from the Operations Manager: none

6.7 Comments from Director of Business Services

Mr. Blair deferred his comments for later in the meeting.

6.8 Comments from the Superintendent

Mrs. Tidball deferred her comments for later in the meeting

6.9 Correspondence – CCOE Letter from Scott Nanik.

Mrs. Tidball reviewed the content of the letter with the Board.

6.10 Board Meeting Date Change – September 13 to September 20

Mrs. Tidball requested the September meeting be changed and informed the Board of a request by the Board President a Board Study Session be held on August 23m 2018. Also, she reminded the Board of the countywide School Board dinner on September 5, 2018

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 June 14, 2018
- 7.4 Approval of Board Meeting Date Change – September 13 to September 20 and add Board Study Session August 23, 2018
- 7.5 Williams Quarterly Uniform Complaint Report Summary – 2017-18 Q4
Motioned by: J. Eltringham Secoded by: M. Rollings
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

8. Review and Action Items

- 8.1 Board to Consider Approval of Revisions to Parent/Student Handbook 2018-2019
Mrs. Tidball reviewed the changes to the handbook with the Board.
Motioned by: M. Rollings Secoded by: J. Eltringham
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

- 8.2 Board to Consider Adoption of the 2018-19 Local Control Accountability Plan (LCAP)

Julia Tidball requested the Board to table item 8.2 and bring back to the Board at Special Board meeting on June 27, 2018 in order to approve the LCAP and Budget at the same time.

- 8.3 Board to Consider Adoption of the 2018-19 Proposed Annual Budget

Mr. Blair stated to the Board that the budget was not completed due to an error in the original setup of the new accounting system Escape. The issue is being corrected and the budget will be ready for final approve at a special board meeting on June 27, 2018.

First Readings/Adoption Minor/Major Board Policy Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws

- 8.4 Board to Consider First Reading and Adoption of Revisions to BP 0410 – Nondiscrimination in District Programs and Activities
Motioned by: M. Rollings Secoded by: J. Eltringham
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

- 8.5 Board to Consider First Reading and Adoption of Revisions to E 0420.41 – Charter School Oversight
Motioned by: J. Eltringham Secoded by: M. Rollings
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

- 8.6 Board to Consider First Reading and Adoption of NEW BP 3514 / Revision to AR 3514 – Environmental Safety
Motioned by: M. Rollings Secoded by: J. Eltringham
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

- 8.7 Board to Consider First Reading and Adoption of Revisions to BP 3514.1 – Hazardous Substances
Motioned by: J. Eltringham Secoded by: M. Rollings
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

- 8.8 Board to Consider First Reading and Adoption of Revisions to BP/AR 3516 – Emergencies and Disaster Preparedness Plan
Motioned by: M. Rollings Secoded by: J. Eltringham
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

- 8.9 Board to Consider First Reading and Adoption of Revisions to AR 3541 – Transportation Routes and Services
Motioned by: J. Eltringham Secoded by: M. Rollings
Motioned Carried: 3-Ayes (Eltringham, Rollings, and Bateman)0-Noes /2 –Absent (Randall and Morlan) /0-Abstained

8.10 Board to Consider First Reading and Adoption of Revisions to BP AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program

Motioned by: M. Rollings Seconded by: J. Eltringham

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

8.11 Board to Consider First Reading and Adoption of Revisions to BP AR 5111 – Admission

Motioned by: J. Eltringham Seconded by: M. Rollings

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

8.12 Board to Consider First Reading and Adoption of Revisions to BP AR 5111.1 – District Residency

Motioned by: M. Rollings Seconded by: J. Eltringham

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

8.13 Board to Consider First Reading and Adoption of Revisions to BP AR 5125 – Student Records

Motioned by: J. Eltringham Seconded by: M. Rollings

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

8.14 Board to Consider First Reading and Adoption of Revisions to AR E 5125.1 – Release of Directory Information

Motioned by: M. Rollings Seconded by: J. Eltringham

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

8.15 Board to Consider First Reading and Adoption of Revisions to BP 5131.2 – Bullying

Motioned by: J. Eltringham Seconded by: M. Rollings

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

8.16 Board to Consider First Reading and Adoption NEW BP AR 5145.13 – Response to Immigration

Motioned by: M. Rollings Seconded by: J. Eltringham

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

8.17 Board to Consider First Reading and Adoption of Revisions to BP AR 5145.3 – Nondiscrimination/Harassment

Motioned by: J. Eltringham Seconded by: M. Rollings

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

8.18 Board to Consider First Reading and Adoption of Revisions to BP 5145.9 – Hate-Motivated Behavior

Motioned by: M. Rollings Seconded by: J. Eltringham

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

8.19 Board to Consider Deleting BP 6161.3 – Toxic Art Supplies

Motioned by: J. Eltringham Seconded by: M. Rollings

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

9. **Next Regularly Scheduled Board Meeting**

9.1 August 9, 2018 in the District Board Room at 981 Tuolumne Ave., Angels Camp, CA 95222
Special Board Meeting scheduled for Wednesday, June 27, 2018 to approve the LCAP and Budget due to a computer calculation error.

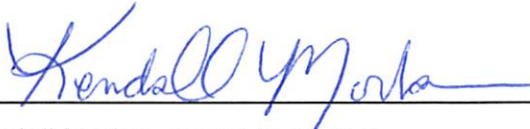
10. **Adjournment**

Kendall Morlan adjourned the meeting at 7:19 PM

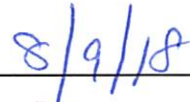
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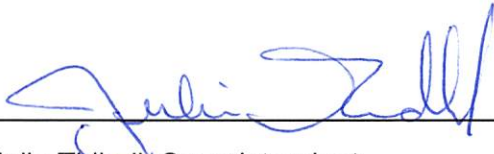
Board of Education Regular Board Meeting June 21, 2018



Kendall Morlan, Board President



Date



Julia Tidball, Superintendent



Date