

Mark Twain Union Elementary School District
BOARD OF EDUCATION MEETING MINUTES
SPECIAL BOARD MEETING

June 27, 2018

Location: District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222
Members Present: Timothy Randall, Maggie Rollings, Diane Bateman, and Kendall Morlan
Staff Present: Julia Tidball, Roy Blair
Others Present:

1. Opening of Closed Session Meeting by Board President

1.1 Establishment of Quorum

A quorum was established with four (4) Board Members present. Board Member Jenny Eltringham was absent from the meeting.

2. Public Comment

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 5:54 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

No action taken

Item 3.3 – 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 the Superintendent

None

7. Review and Action Items

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

Tidball reviewed the updates made to the LCAP and requested the Board to adopt the LCAP

Motioned by: D. Bateman

Seconded by: T. Randall

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

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

Mrs. Tidball thank Mr. Blair for his attention to detail.

Mr. Blair shared that he needed to check program calculations. He reviewed the budget narrative with the following highlights:

- ADA and enrollment declining will have an impact significantly in 2019-20 unless trend reverses
- Negative impact of STRS and PERS contributions

- One-time monies for 2018-19 (perhaps will be changed to a higher COLA instead of one-time monies)
- Reviewed multiyear projections (positive certification)
- No significant changes between 2nd Interim and year end
- Multiyear projections do not reflect a salary increase
- Discussed use of Title I and Title III funds to support the Support Teachers
- Highlighted the decrease in Books and Supplies due to textbook adoption and Chromebook necessary purchase
- Highlighted Deferred Maintenance needs

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

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

8. Next Regularly Scheduled Board Meeting

8.1 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 glitch.

9. Adjournment

Kendall Morlan adjourned the meeting at 7:19 PM

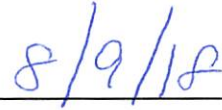
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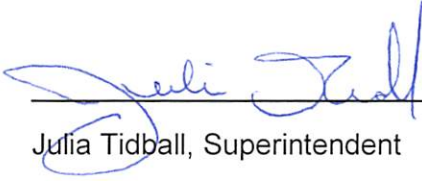
Board of Education Special Board Meeting June 27, 2018



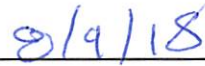
Kendall Morlan, Board President



Date



Julia Tidball, Superintendent



Date