

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING BOARD OF EDUCATION

September 11, 2014

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

981 Tuolumne Ave - Angels Camp, CA 95222

OPEN MEETING TO BE HELD AT MTUESD DISTRICT BOARD ROOM

A. Opening of Meeting by Board President Opening Time: _____

1. Pledge of Allegiance

2. Roll Call

Diane Bateman
Jennifer Eltringham
Gary McGeorge

Timothy Randall
Maggie Rollings

3. 5:30 Public Comment: This time is reserved for any person to address the Board on Closed Session Items.

The Board will recess to Closed Session to discuss and/ or take action with respect to every item of business to be discussed in Closed Session pursuant to:

1. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Julia Tidball

Employee Organization:

Angels-Copperopolis Educators (G.C. 54957.6)

2. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Julia Tidball

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

3. Public Employee Discipline/Dismissal/Release

4. Personnel Assignment Order

5. Superintendent Goals for 2014-2015

4. Reconvene to Open Session:

1. Report of Action Taken in Closed Session

B. Public Comment

At this time, any person may address the Board on any consent action or any item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on any item listed.

Speakers are asked to state their name, address and affiliation, and to limit their comments to three minutes.

C. Information & Discussion Items

1. Comments from the Board.

2. Comments from the Student Representatives.

3. Comments from the Principals.

4. Comments from the Certificated Representative.

5. Comments from the Classified Representative.
6. Comments from Director of Business Services.
7. Comments from the Superintendent.
8. Correspondence
9. Quarterly Uniform Complaint Report Summaries (pgs. 1-2)
10. Presentation on District CAASPP results for 2013-2014 (pgs. 3-9)
11. District Goals 2014-2015 (pgs.10-12)
12. Grading Policy for 6th Grade (pgs.13-14)

D. Consent Agenda Items

1. Warrants.
2. Approval of Minutes for the August 14, 2014 board meeting. (pgs.15-18)
3. Inter District Agreements (pg. 19)
4. Resident Science Camp/6th Grade Students (pg. 20)
5. Weekend Basketball Tournament for 8th Grade Teams/South Lake Tahoe (pgs. 21-22)
6. Sale or Trade of Surplus School Vehicle. (pg. 23)

E. Review and Action Items

1. Public Hearing Regarding 2014-15 State Instructional Materials Sufficiency. This public hearing is related to this topic only; not an open discussion on other topics. (pgs. 24)
 1. Move into Public Hearing.
 2. Receive Comments From the Public and Staff.
 3. Review and Discuss Any Comments.
 4. Move Out of Pubic Hearing.
1. Board to Consider Adoption of Resolution 2014-2015-002 Instructional Materials for 2014/15 and State Instructional Materials Sufficiency. (pgs. 25-26)
2. Board to Consider Adoption of Resolution 2014-2015-003 Addition and/or Deletion of Designated Positions to Conflict of Interest Code (pgs. 27-31)
3. Board to Consider Adoption of Resolution 2014-2015-004 Children's Internet Protection Act (CIPA). (pgs.32-33)
4. Board to Consider Approval of the Unaudited Actual Report for 2013 /2014. (pgs.)
5. Board to Consider Adoption of Resolution 2014-2015-005 Revised GANN Limit for 2013/2014 and GANN Limit for 2014-2015. (pgs.)
6. Board to Consider Approval of 2014-2015 Budget Multiyear Projections (pgs.)

F. Adjournment

Adjournment Time: _____

Requests for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting may be made by contacting the District Office at (209)736-1855 at least two days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disabilities Act.

Posted: September 5, 2014 at 2:00