



Mark Twain Union Elementary School District
P.O. Box 1359 ▪ Angels Camp, CA 95222
(209) 736-1855 phone ▪ (209) 736-6888 fax ▪ www.mtwain.k12.ca.us
Julia Tidball, Superintendent

BOARD OF EDUCATION REGULAR MEETING

November 13, 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

4. Reconvene to Open Session:

1. Report of Action Taken in Closed Session

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: November 7, 2014 at 2:00 PM

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. Memorandum of Understanding Between MTUESD and Calaveras County Sheriff's Office (pgs. 1- 3)
10. Available 9.8 Acre Parcel – Copperopolis (pg. 4)

D. Consent Agenda Items

1. Warrants.
2. Approval of Minutes for the October 9, 2014 board meeting (pgs. 5-8)
3. Interdistrict Attendance Agreements (pg. 9)
4. Equipment Surplus/Sell/Discard – Mark Twain Elementary (pg. 10)
5. Six Flags Discovery Kingdom - 8th Grade Field Trip – June 1, 2015 (pg. 11)
6. Mokelumne River Fish Hatchery – 2nd Grade Field Trip – March 2015 (pg. 12)

E. Review and Action Items

1. Board to Consider Changing the Head Lice Policy BP 5141.33 (pgs. 13-18)
2. Board to Consider Approval of Resolution No. 2014-2015 – 006 In the Matter of Increasing Time to the Position #2605 Car/Van Driver from 4.5 hours per day to 5.5 hours per day (pgs. 19-21)
3. Board to Consider Approval of Copperopolis Elementary School Single Plan for Student Achievement 2014-2015 (pgs. 22-41)
4. Board to Consider Approval of Mark Twain Elementary School Single Plan for Student Achievement 2014-2015 (pgs. 42-)

F. Adjournment

Adjournment Time: _____

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