

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

BOARD MINUTES

DATE: August 14, 2014
LOCATION: Copperopolis Elementary School Multipurpose room
217 School Street
Copperopolis, CA 95228

President Diane Bateman called the meeting to order at 6:47 p.m. Roll call was taken:

Present: Jennifer Eltringham, Maggie Rollings, Timothy Randall, Gary McGeorge

Absent: None

Announcement of Closed Session

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

Reconvene to Open Session

Board President Diane Bateman reported no action was taken in Closed Session for items 1, 2, and 3.

The President reported there was a motion made by Gary McGeorge and seconded by Jennifer Eltringham to accept the personnel assignment order as presented.

Motion was approved 5/0/0.

PUBLIC COMMENTS

Robin Anderson, Mark Twain parent, gave an update to the Board on the Badger Booster sponsored Angels Camp Gold Run on September 28. Ms. Anderson shared the group has been working on publicity, getting volunteers and collecting donations. The Badger Boosters are working with the Business Association to help promote Angels Camp and to use the event as the main fundraiser for the Boosters.

BOARD
COMMENTS

Timothy Randall stated summer is going by faster and faster each year. He wished the teaching staff and classified staff a wonderful school year.

Maggie Rollings shared how much she appreciates how our community can come together. She also worked with the reading program at the Copperopolis branch library throughout the summer.

Jennifer Eltringham is excited for school to start, and she will be back on campus volunteering.

Diane Bateman is looking forward to a new school year.

COMMENTS
FROM
STUDENT
REPRESENTATIVE

There was no Student Representative present.

COPPER

Principal Karen Vail thanked the staff and Cal Fire for getting the grounds and rooms all ready for the start of school. Ms. Vail shared enrollment is currently at 270, and she is monitoring the numbers very closely. Ms. Vail welcomed Priscilla Johnson and Nicole Lusk as new staff to the cafeteria. Also, the Back to School Night will be on September 4. The schedule will be as follows: Infinite Campus training at 5:00p.m., 5:30p.m. Title 1 Informational meeting, and 6:00-7:00pm classrooms open for Back to School Night.

MARK
TWAIN

Principal Kevin Triance welcomed everyone back from summer. Mr. Triance shared that he attended a conference at UCLA for Leadership which was very helpful. Mark Twain's current enrollment is at 546 which he is also monitoring. Back to School Night is scheduled for September 3, starting at 6:30pm. He shared that Ernie Kirkpatrick will be the new 7th grade Language Arts teacher. Mr. Kirkpatrick is very excited to be joining Mark Twain. The site will be introducing the junior high students to uniforms for P.E. Students may wear red shorts with a grey t-shirt. Mr. Triance shared Mark Twain will also have a Facebook page this year to share all of the positive things going on at the school and to keep parents informed. He thanked Monica Parker for all of her help with this project.

CERTIFICATED
REPRESENTATIVE

No comment was made by a Certificated Representative.

CLASSIFIED
REPRESENTATIVE

There was no Classified Representative present.

DIRECTOR OF
BUSINESS
SERVICES

Roy Blair, the new Director of Business Services shared that he is very excited regarding his new position. He just completed a two day Food Services Manager training.

SUPERINTENDENT

Julia Tidball welcomed Director of Business Services Roy Blair to the District. She welcomed all of the new staff and congratulated current staff on their new positions. The MTUESD LCAP has made the following positions possible: MT Title I/Title III Support Teacher, Copper Title I Support Teacher, MT 7-8 After School Teacher, MT 4-6 After School Teacher, Copper 4-6 After School Teacher and .5 Counseling. Jana Motsumoto will serve as the MTUESD school psychologist and counselor for the District. Her services are contracted through CCOE. On November 4th two positions for the MTUESD Board will be on the ballot. The candidates are incumbent Timothy Randall, Troy Williams, and Kendall Morelan. Mrs. Tidball reminded parents that there will not be any STAR test results reported other than 5 and 8 grade CST Science and the CAPA. Those results will be sent home with students next week. The Superintendent will present a draft of the District Goals for the 2014-2015 school year to the Board in September. Mrs. Tidball is excited for school to begin and to see all of the students returning. She is very proud of the staff's commitment to students.

INFORMATION/
DISCUSSION

- #9 Head Lice Board Policy BP 5141.33
At the June 19, 2014 Board Meeting a parent shared concerns about head lice and how it is treated at school. The parent requested that a Board consider a no nit policy. Mrs. Tidball conducted a review of the current policy and reviewed recommendations of professional organizations in addition to other school Districts. At this time the Superintendent does not recommend modifying the current head lice policy. There was no discussion from the Board.
- #10 Parent Survey for 2013-2014
Mrs. Tidball shared that the Management Team has reviewed the Parent Survey results and will make share the pertinent information to individual staff members. The results will be used to improve programs and services provided to students and will be posted on the District website.

APPROVAL
OF CONSENT
ITEMS

A motion was made by Gary McGeorge and seconded by Jennifer Eltringham to approve Consent Agenda items.

Motion was approved 5/0/0.

1. Warrants
2. Approval of Minutes for the following meetings: June 19, 2014
3. Interdistrict Agreements
4. Teacher Assignment Report for 2014-2015
5. Legal Representation Agreement with Byron Smith

APPROVAL OF
REVIEW AND
ACTION ITEMS

1. **Consider Approval of Bank Account Approved Signers.**
A motion was made by Jennifer Eltringham and seconded by Maggie Rollings to approve the Bank Account Signers.

Motion was approved 5/0/0.

2. **Consider Approval of the Consolidated Application
FY14-15 - Part I.**
A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve the Consolidated Application FY14-15- Part I.

Motion was approved 5/0/0.

3. **Consider Approval of Resolution 2014-2015-1 Authorizing the
Issuance and Sale of its 2014 General Obligation Refunding
Bonds in an Aggregate Principal Amount not to Exceed Six
Million Dollars.**
Mrs. Tidball shared with the Board the resolution to refinance the District's General Obligation Bond is being presented as per the directive of the Board at the June meeting.
A motion was made by Gary McGeorge and seconded by Maggie Rollings to approve Resolution 2014-2015-1 Authorizing the Issuance and Sale of its 2014 General Obligation Refunding Bonds in an Aggregate Principal Amount not to exceed Six Million Dollars.

Motion was approved 5/0/0.

ADJOURNMENT: 7:31 P.M.

Diane Bateman, Board President

September 11, 2014

Julia Tidball, Superintendent

September 11, 2014