



BOARD MEETING MINUTES

Revised 06/19/15

Date: May 21, 2015

Location: MTUESD Board Room
981 Tuolumne Ave / Angels Camp, CA

President Maggie Rollings called the meeting to order at 6:40 PM.
Pledge of Allegiance

Roll call was taken, present:
Diane Bateman, Kendall Morlan, Timothy Randall, Maggie Rollings
Absent: Jennifer Eltringham

Announcement of Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Julia Tidball
Employee Organization: Angels-Copperopolis Educators
(G.C. 54957.6)

Board President, Maggie Rollings reported no action was taken.

2. CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Julia Tidball
Employee Organization: California School Employees Association,
Chapter #815 (G.C. 54957.6)

Board President, Maggie Rollings reported no action was taken.

3. Public Employee Discipline/Dismissal/Release

Board President, Maggie Rollings reported no action was taken.

4. Personnel Assignment Order

Board President, Maggie Rollings reported the Board accepted the Personnel Assignment Order as presented.

Certificated - 7th Grade Language Arts at Mark Twain Elementary
Certificated - Temporary 5th Grade at Mark Twain Elementary
Certificated - Job Share Extended School Year Program at Copperopolis
Certificated - Job Share Extended School Year Program at Copperopolis
Classified - Food Service Worker for Extended School Year Program
Classified - Athletic Director for Mark Twain

A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Personnel Assignment Order was accepted 4 / 0 / 1 / 0

Open Session

Comments:

Public: No comments from the public

Board: Diane Bateman - Enjoyed her time during Open House at Copperopolis Elementary. It was a fun and interesting evening with a nice community presence.

Kendall Morlan - Attended both sites Open House and was impressed with how our seasoned teachers are applying Common Core concepts in their curriculum and seeing great results.

Timothy Randall – Attended Open House at Mark Twain Elementary and commented on the wonderful parent participation as to how far he had to park away from the school. That was great to see so many from the community in attendance.

Jennifer Eltringham – Absent

Maggie Rollings - Was unable to attend Open House as she had prior engagements one being the Scholarship Night at Bret Harte. She thanked the district teaching staff for their dedication to students as there were many former students receiving scholarships. She commented on how incredibly generous our community is when it comes to kids. She also attended a conference sponsored by First 5 on “The Nurtured Heart Approach”.

Student Rep. No comments from the Student Representatives.

**School Sites:
Copperopolis:**

Karen Vail, Principal, shared her enrollment currently is 269. They had a great community presence during their Open House as the baseball games that night were canceled and Open House was the only show in town. May 28th at 6:00 PM is their Spring Sing. Ms. Vail invited the Board to attend. Kindergarteners registered for next school year is now at 28 with eight packets still not turned in to the school office.

Mark Twain:

Kevin Triance, Principal, shared his enrollment currently is 541. Mr. Triance thanked the Board for attending Open House. He commented on how busy Mark Twain Elementary has been with Honor Roll field trips, Drama Production, Track Meet, Spring Sing, Open House and now gearing up for final grades to be posted and Graduation on June 4th. Mr. Triance referred one student to Calaveras River Academy for repeated failing grades and there may be a few more. There are currently 8 Transitional Kindergarteners registered for next year (the largest number to date) with 33 Kindergarteners.

Board President, Maggie Rollings asked what time graduation starts. Mrs. Triance informed her that it would start at 7:00 PM which is 30 minutes later than usual as this would help with the sun going down behind a large oak tree.

Certificated:

Jeff Airola, teacher at Mark Twain Elementary shared that he was on the committee to hire Special Education Teachers along with the Temporary 5th Grade Teacher and full time 7th Grade Language Arts Teacher on the Mark Twain campus. Mr. Airola commented on how challenging it was being on both committees but for opposite reasons. The Special Education positions had very few candidates with the challenge being sure to choose the right one. On the other hand the 5th & 7th grade positions had

lots of highly qualified teachers vying for the positions and the difficulty was choosing just one. The committee spent over an hour and a half debating the decision because there were so many great teachers that interviewed. Mr. Airola mentioned that it was a little depressing for him personally as some of the teachers being interviewed are former students. He is very excited about who the committee choose to fill the vacated positions.

Mr. Airola attended the Rotary luncheon today with the eighth grade students chosen as Rotary Students of the Semester, Bailey Parker and Olivia Fonseca along with their families. He really enjoys the spring luncheon as the high school students are in attendance also. It is nice seeing former students being recognized for their hard work and hearing the seniors talk about where they will be attending college.

Classified: No comments from Classified

Operation: Bill David, Operations Manager shared the phone issues at the district office have now been corrected. This was caused by the lightning strike a couple of weeks ago. During the same time the power was out on the Copperopolis campus due to the main breaker being tripped. This has now happened twice. Mr. Davis is looking into work being done on the main power box over the summer break. The lightning strikes created more problems with the fire and burglar alarms. All cost incurred from this incident will be submitted to the JPA. Mr. Davis also talked about Voice Over Internet Protocol (VOIP). All the phones, fire alarms and burglar alarms are currently on an antilog system which is quickly becoming obsolete; this is why we need to switch over to a VOIP system. Mr. Davis has people coming out to look at what we use and to give us a quote.

Mrs. Tidball shared that Erate helps fund telecommunications for the district and they will be pulling the support for phones soon. If we move now to upgrade to VOIP we will receive funding to help with the cost. If we wait too long we may not receive funding support from Erate and would incur the full cost to upgrade our systems. Our current systems will no longer be supported.

Mr. Davis talked about the many different systems the district runs on both school sites and the district office. This would mean we all would be on one system. This upgrade would mean new phones for the entire district.

Mrs. Vail asked about if the power went out on her site would the VOIP system still run the phones. Currently when the power goes out in Copperopolis the phones also go down.

Mr. Davis will be addressing this when the vendor comes out for a site visit. It may mean we need larger battery backups for the servers.

Business: Roy Blair, Director of Business Services shared that we had the auditors here today for their first visit. So far there is one finding which had to do with the posting of a public hearing. Public Hearing Notices must be posted 10 days prior to the hearing and we posted with only 6 days prior to the hearing. Mr. Blair presented the Second Period Attendance Report with a drop in ADA of 4.5. This will have a very minimal effect on next year's budget and would not affect this year's budget. He and Mrs. Tidball attended the Governor May Revision Conference on Tuesday, May 20, 2015 where they heard some good news. With the economy going in the right direction and the tax collections going up the Governor has proposed an increase in GAP Percentage for next year from 31% to 52%. More good news is that some onetime monies have increased by 50% from 300 per ADA to almost 600 per ADA. The bad news is that the state still has not come up with funding for the increase in PERS and STRS rates. One thing he notices is

that there was no interest in funding construction or maintenance projects. We may need to look at setting aside monies for the purpose of maintenance on our aging buildings.

Superintendent: Julia Tidball, Superintendent, shared that she loved helping at the county track meet hosted by Mark Twain Elementary. She worked the scoring table with Mrs. Gates and it was intense. She complimented the Mark Twain Elementary staff for putting on a great event. On the same day she attended the Drama Club performance held in the theatre at Bret Harte High School. Mrs. Tidball was impressed by the amount of lines the kids had to remember and the production as a whole. She appreciates all the hard work Mrs. Gates and Mrs. Hessels does as the Drama Club Advisors. Mrs. Tidball also attended Open House at both school sites. Her favorite part is watching the students "show off" for their parents and share the school experience with their families. Mrs. Tidball apologized in advance for not being able to attend the graduation on June 4, 2015, as her son will be graduating from Sonora High School that same night. Tomorrow she will be attending a legislative day in Sacramento and sharing her perspective on our small rural district.

Info. /Disc. Items: Correspondence – The board received publications that will be placed in the district office for public review. Mrs. Tidball shared that the district received a letter stating that our Special Education Self Review for the 2013-2014 school year was approved.

Revocation of Retirement Incentive: Mrs. Tidball stated that the Retirement Incentive the board approved required two certificated employees to retire. We only have one staff member that made the decision to retire this year so the Retirement Incentive is withdrawn.

2nd Period Report of Attendance – Roy Blair covered this in his comments earlier.

LCAP Update – Julia Tidball talked about the LCAP and part of the plan is a review of our progress. This is just the review piece of the LCAP. The entire three year LCAP will be presented to you during the board meetings in June.

Mrs. Tidball proceeded with the review of all 6 stated LCAP goals and our progress towards those goals. (For complete results see LCAP update in board packet)

1. The District will fully implement Common Core State Standards
2. The District will increase the English proficiency rate of English learners students to 80%
3. The District will maintain a fully credentialed and appropriately assigned teaching staff in order to provide the highest quality instruction to students.
4. The District will maintain highly qualified NCLB Compliant Para-professional Staff to support quality instruction for students.
5. 80% of all District students will meet grade-level content standards based upon local and state assessments.
6. The District will improve school climate at both school sites as demonstrated by decreased truancy, suspension and expulsion rates, in addition to improved scores on the California Healthy Kids Survey for 7th grade students.

**Consent Agenda
Item Approval:**

A motion was made by Timothy Randall and seconded by Diane Bateman to approve Consent Agenda items with the following correction:

1. Warrants.

2. Approval of Minutes for the April 9, 2015 board meeting
3. Interdistrict Attendance Agreements

(Remove Buchanan, Jaylen from IDA List – request by parent)

4. Equipment Surplus / Sell / Discard – Copperopolis Elementary
5. Equipment Surplus / Sell / Discard – Mark Twain Elementary
6. Field Trip Request to Bret Harte Swimming Pool – Copperopolis Elementary Special Day Class

All items on Consent Agenda were approved with the correction 4/0/1/0

Review and Action
Items Approval:

1. Board to Consider Approval of Resolution 2014-2015-017 Appreciation for Teacher of the Year – Sandra Airola

Maggie Rollings read aloud the resolution and Mrs. Tidball talked fondly of her and her years of dedicated service to MTUESD

A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Resolution 2014-2015-017 was approved 4/0/1/0

2. Board to Consider Approval of Resolution 2014-2015-018 Appreciation for Classified Staff Member of the Year – Megan Gutierrez

Maggie Rollings read aloud the resolution and Mrs. Tidball talked fondly of her and her years of dedicated service to MTUESD

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Resolution 2014-2015-018 was approved 4/0/1/0

3. Board to Consider Approval of Resolution 2014-2015-019 Appreciation for Kathryn Casas

Maggie Rollings read aloud the resolution and Mrs. Tidball talked fondly of her and her years of dedicated service to MTUESD

A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Resolution 2014-2015-019 was approved 4/0/1/0

4. Board to Consider Approval of Resolution 2014-2015-020 Teacher Assignment Authorization Pursuant to Education Code Section 44256(b)
A motion was made by Kendall Morlan and seconded by Timothy Randall to approve.

Resolution 2014-2015-020 was approved 4/0/1/0

5. Board to Consider Approval of Resolution 2014-2015-021 Teacher Assignment Authorization Pursuant to Education Code Section 44256(b) (pgs. 46-47)
A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Resolution 2014-2015-021 was approved 4/0/1/0

6. Board to Consider Approval of Resolution 2014-2015 – 022 In the Matter of the Elimination of ~~Three~~ **Two** 5.5 hour Special Education Paraeducator

Mrs. Tidball corrected the number of employees to only two and not three due to the addition of an intensive needs students being enrolled for next year. Mrs. Tidball stated that it is always hard to do layoffs. This is not reflective of the job the staff is performing as they are fantastic new employees but is simply the result of a decrease in enrollment of students with IEP's for the 2015-2016 school year. This will also involve transfer of school site for some employees. If during the school year student needs change, Mrs. Tidball stated she would come back to the board for the approval to reinstate these employees.

Tonya Ziehlke, President, CSEA Chapter #815 addressed the board on this issue. Mrs. Ziehlke stated that the layoff of three employees reduce direct instruction time for students. Mrs. Ziehlke is also concerned about safety on the playground as the three employees cover 2.5 hours of yard supervision per day along with .5 crossing guard in the morning. Mrs. Ziehlke stated that 13.75 hours of direct instruction/contact with students will be lost each day effecting (21) twenty-one 2nd – 8th grades students. The Paraeducators work with all students not just students with IEP's. This will be a great loss to the students in our district.

A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Resolution 2014-2015-022 was approved 4/0/1/0

7. Board to Consider Approval of Revision to MTUESD 2015-2016 School Calendar – Correct the start day of the 2nd Trimester

A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Revision to MTUESD 2015-2016 School Calendar was approved 4/0/1/0

8. Board to Consider Approval of Tentative Agreement with Mark Twain Union Elementary School District Classified / California School Employees Association Chapter 815

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Tentative Agreement with CSEA # 815 was approved 4/0/1/0

9. Board to Consider Approval of Revision to School Volunteer Handbook to address TB Risk Assessment

A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to School Volunteer Handbook was approved 4/0/1/0

10. Board to Consider 2nd Reading and Approval of Board Policy, Administrative Regulations and Exhibits for Series 6000 – Instruction

A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

2nd Reading of Series 6000 - Instruction was approved 4/0/1/0

11. Board to Consider 2nd Reading and Approval of Board Policy, Administrative Regulations and Exhibits for Series 7000 – Facilities

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

2nd Reading of Series 7000 - Facilities was approved 4/0/1/0

12. Board to Consider 2nd Reading and Approval of Board Bylaws and Exhibits for Series 9000 – Board Bylaws
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

2nd Reading of Series 9000 – Board Bylaws was approved 4/0/1/0

13. Board to Consider Deleting BP 0420.1 and AR 0420.1 - School-Based Program Coordination
A motion was made by Diane Bateman and seconded by Timothy Randall to approve.

Deletion of BP/AR 0420.1 was approved 4/0/1/0

14. Board to Consider Approval of Revision to BP/AR 0440 – District Technology Plan
A motion was made by Kendall Morlan and seconded by Timothy Randall to approve.

Revision to BP/AR 0440 was approved 4/0/1/0

15. Board to Consider Approval of Revision to AR 1220 – Citizen Advisory Committees
A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to AR 1220 was approved 4/0/1/0

16. Board to Consider Approval of Revision to BP / AR 1240 – Volunteer
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to BP/AR 1240 was approved 4/0/1/0

17. Board to Consider Approval of Revision to BP/AR 3100 – Budget
A motion was made by Diane Bateman and seconded by Timothy Randall to approve.

Revision to BP/AR 3100 was approved 4/0/1/0

18. Board to Consider Approval of Revision to AR 4112.5/4212.5/4312.5 – Criminal Record Check
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 4112.5/4212.5/4312.5 was approved 4/0/1/0

19. Board to Consider Approval of Revision to BP/AR 4118-Dismissal/Suspension/Disciplinary Action
A motion was made by Kendall Morlan and seconded by Timothy Randall to approve.

Revision to BP/AR 4118 was approved 4/0/1/0

20. Board to Consider Approval of Deleting AR 4117.4 – Dismissal
A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Deletion of AR 4117.4 was approved 4/0/1/0

21. Board to Consider Approval of Revision to BP 4121 – Temporary / Substitute Personnel
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to BP 4121 was approved 4/0/1/0

22. Board to Consider Approval of Revision to AR 4161.1/4361.1 – Personal Illness / Injury Leave
A motion was made by Diane Bateman and seconded by Timothy Randall to approve.

Revision to AR 4161.1/4361.1 was approved 4/0/1/0

23. Board to Consider Approval of Revision to AR 4161.2 /4261.2/4361.2 – Personal Leaves
A motion was made by Kendall Morlan and seconded by Timothy Randall to approve.

Revision to AR 4161.2/4261.2/4361.2 was approved 4/0/1/0

24. Board to Consider Approval of Revision to AR 4261.1 – Personal Illness / Injury Leave
A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Revision to AR 4261.1 was approved 4/0/1/0

25. Board to Consider Approval of Revision to BP/AR 5125 – Student Records
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to BP/AR 5125 was approved 4/0/1/0

26. Board to Consider Approval of Revision to BP 5131.2 Bullying
A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to BP 5131.2 was approved 4/0/1/0

27. Board to Consider Approval of Revision to AR 5141 – Health Care and Emergencies
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 5141 was approved 4/0/1/0

28. Board to Consider Approval of Revision to AR 5141.21 – Administering Medication and Monitoring Health Conditions
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 5141.21 was approved 4/0/1/0

29. Board to Consider Approval of Revision to AR 5141.3 – Health Examinations
A motion was made by Diane Bateman and seconded by Timothy Randall to approve.

Revision to AR 5141.3 was approved 4/0/1/0

30. Board to Consider Approval of Revision to BP 5141.33 – Head Lice
A motion was made by Kendall Morlan and seconded by Diane Bateman to approve.

Revision to BP 5141.33 was approved 4/0/1/0

31. Board to Consider Approval of Revision to BP/AR 5141.4 – Child Abuse Prevention and Reporting
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to BP/AR 5141.4 was approved 4/0/1/0

32. Board to Consider Approval of Revision to BP/AR 5144.1 – Suspension and Expulsion / Due Process

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to BP/AR 5144.1 was approved 4/0/1/0

33. Board to Consider Approval of Revision to BP/AR 5145.3 – Nondiscrimination/Harassment

A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Revision to BP/AR 5145.3 was approved 4/0/1/0

34. Board to Consider Approval of Revision to BP / AR 5145.7 – Sexual Harassment

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to BP/AR 5145.7 was approved 4/0/1/0

35. Board to Consider Approval of Revision to AR 6145.2 – Athletic Competition

A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 6145.2 was approved 4/0/1/0

36. Board to Consider Approval of Revision to BP / AR 6158 – Independent Study

A motion was made by Kendall Morlan and seconded by Diane Bateman to approve.

Revision to BP/AR 6158 was approved 4/0/1/0

37. Board to Consider Approval of Revision to AR 6162.51 – State Academic Achievement Tests

A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 6162.51 was approved 4/0/1/0

38. Board to Consider Approval of Revision to AR 6173 – Education for Homeless Children

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to AR 6173 was approved 4/0/1/0

39. Board to Consider Approval of Revision to E(1) 9323.2 – Actions by the Board

A motion was made by Kendall Morlan and seconded by Diane Bateman to approve.

Revision to E (1) 9323.2 was approved 4/0/1/0

ADJOURNMENT: 8:24 PM



Maggie Rollings, Board President



Date



Julia Tidball, Superintendent



Date