



BOARD MEETING MINUTES

Date: June 18, 2015

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

President Maggie Rollings called the meeting to order at 6:31 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 - K-6 SDC /RSP at Mark Twain Elementary pending pre-employment requirements
- Certificated - 7-8 SDC /RSP at Mark Twain Elementary pending pre-employment requirements
- Certificated - Counselor for MTUESD & Mountain Oaks pending pre-employment requirements
- Classified - Resigned 1.25 hr. Yard Supervisor
- Classified - Accepted 1.25 hr. Yard Supervisor

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:

Tanya Santos, San Andreas – Her request for an Interdistrict Attendance Agreement for the 2015-2016 school year has been denied. Ms. Santos read a letter she wrote to the board stating this past year was a rough year for her son. According to Ms. Santos there was a lot of bullying directed at him that she tried to address but it took weeks, sometime months to get the issues resolved. Ms. Santos also stated in her letter that she tried to get her son moved to another class a number of times due to the teacher ignoring the bullying issues. This move did not happen until April. She kept her son home for a full week until he was finally moved. Ms. Santos believes this caused her son to become behind in his school work. Ms. Santos stated that she would request any unfinished work from the teacher, but was told her son did not have any unfinished work.

Brian Santos, San Andreas – Grandfather of the student denied the Interdistrict Attendance Agreement. He stated that there was a lot of bullying going on that was not addressed appropriately. According to Mr. Santos his grandson would come home crying and would not want to go to school because he was bullied. Mr. Santos said that many phones were made to address this that were not handled in a timely manner. Mr. Santos said that many of the child's attendance issues were due to him being bullied. Mrs. Santos stated that phone calls were made to the teacher asking for work, and they were told the student had no work, and then his grandson would come home with a stack of work to complete in just a few days.

Board:

Diane Bateman - Attended the Mark Twain Elementary School's 8th Grade Graduation and complimented Mr. Airola on his speech.

Kendall Morlan - Attended her first graduation at Mark Twain as a board member and really enjoyed the evening.

Timothy Randall – Triple Ditto to attending graduation. Great evening

Jennifer Eltringham – Absent

Maggie Rollings - Has heard that Mark Twain's graduation is one of the best in the county and thanked the staff for putting on a beautiful event. It is a summation of how much we all care for the students.

Student Rep.

No comments from the Student Representatives.

School Sites:

Copperopolis:

No comments from Principal / not present

Mark Twain:

No comments from Principal / not present

Certificated:

No comment from Certificated

Classified:

No comments from Classified

Operation:

No comments from Operations

Business: Roy Blair, Director of Business Services deferred his comments for later.

Superintendent: Julia Tidball, Superintendent, had heard that this year's graduation was amazing. She was not in attendance due to her son's high school graduation. Kathy Northington attended in her place and complimented the staff on a beautiful ceremony. Copperopolis Elementary held their 6th grade promotion as well. Extended School Year (ESY) is being held at Copperopolis Elementary and is off to a good start with approximately 10 students in attendance. This program serves our special needs students. Also at the Copperopolis site is the Seamless Summer Meals program that serves breakfast and lunch to school age kids in the community.

Info. /Disc. Items: Correspondence – none

Summary of Proposed Collective Bargaining/Salary Agreement
This is just a summary of the districts cost for this agreement

Consent Agenda

Item Approval:

A motion was made by Diane Bateman and seconded by Kendall Morlan to approve Consent Agenda items:

1. Warrants.
2. Approval of Minutes for the May 21, 2015 board meeting
3. Interdistrict Attendance Agreements
4. Equipment Surplus / Sell / Discard – Mark Twain Elementary

All items on Consent Agenda were approved 4 / 0 / 1 / 0

Review and Action

Items Approval:

1. Board to Consider Approval of Revision to Student / Parent Handbook for 2015-2016

Mrs. Tidball found an error in the handbook regarding the District Office address on page 22 of the handbook. She recommends approving with the error corrected.

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

Student / Parent Handbook 2015-2016 was approved 4 / 0 / 1 / 0

2. Board to Consider Approval of Compensations for Jubilee Float for Emily Chambers, Shana Shawkey, Kathryn Six

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

Compensations for Jubilee Float was approved 4 / 0 / 1 / 0

3. Board to Consider Approval of Revision to E 0420.41 – Charter School Oversight

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

Revision to E 0420.41 was approved 4 / 0 / 1 / 0

4. Board to Consider Approval of Revision to BP/AR 0460 – Local Control and Accountability Plan

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

Revision to BP/AR 0460 was approved 4/0/1/0

5. Board to Consider Approval of Revision to AR 1330 – Use of School Facilities
After discussion by the board on to allow alcohol with special permit they requested that the two paragraphs that allows for alcohol be omitted from this Administrative Regulation.
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 1330 was approved 4/0/1/0

6. Board to Consider Approval of Revision to BP 3312 - Contracts
After discussion by the board they elected option 2 in this revision.
A motion was made by Diane Bateman and seconded by Timothy Randall to approve.

Revision to BP 3312 was approved 4/0/1/0

7. Board to Consider Approval of Revision to AR 3514.2 – Integrated Pest Management
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to AR 3514.2 was approved 4/0/1/0

8. Board to Consider Approval of Revision to E 4112.9/4212.9/4312.9 – Employee Notifications
A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to E 4112.9/4212.9/4312.9 was approved 4/0/1/0

9. Board to Consider Approval of Revision to BP 4143/4243 – Negotiations/Consultation
A motion was made by Timothy Randall and seconded by Diane Bateman to approve.

Revision to BP 4143/4243 was approved 4/0/1/0

10. Board to Consider Approval of Revision to BP/AR 5111 – Admission
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to BP/AR 5111 was approved 4/0/1/0

11. Board to Consider Approval of Revision to BP 5113.1 – Chronic Absence and Truancy
A motion was made by Diane Bateman and seconded by Kendall Morlan to approve.

Revision to BP 5113.1 was approved 4/0/1/0

12. Board to Consider Approval of New BP/AR 5144.4 – Required Parental Attendance
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

New BP/AR 5144.4 was approved 4/0/1/0

13. Board to Consider Approval of Revision to E 5145.6 – Parental Notifications
A motion was made by Timothy Randall and seconded by Kendall Morlan to approve.

Revision to E 5145.6 was approved 4/0/1/0

14. Board to Consider Approval of Revision to BP 6170.1 – Transitional Kindergarten
A motion was made by Diane Bateman and seconded by Kendall to approve.

Revision to BP 6170.1 was approved 4/0/1/0

15. Board to Consider Approval of Revision to BP/AR 6174—Education for English Language Learners
A motion was made by Kendall Morlan seconded by Timothy Randall to approve.

Revision to BP/AR 6174 was approved 4/0/1/0

16. Public Hearing for LCAP (pgs. 144-221)

- a) Move into Public Hearing.

A motion was made by Timothy Randall and seconded by Diane Bateman to move into public hearing.

Move into public hearing was approved 4/0/1/0

- b) Receive Comments from the Public and Staff.

No comments were received.

- c) Review and Discuss Any Comments – Mrs. Tidball reviewed the LCAP which included increase to services for Title I, Title III, , homework support and counseling.

- d) Move Out of Public Hearing.

A motion was made by Timothy Randall and seconded by Diane Bateman to move out of public hearing.

Move out of public hearing was approved 4/0/1/0

17. Public Hearing for 2015-2016 Budget

- a) Move into Public Hearing.

A motion was made by Timothy Randall and seconded by Kendall Morlan to move into public hearing.

Move into public hearing was approved 4/0/1/0

- b) Receive Comments from the Public and Staff - Roy Blair, Director of Business Services presented the 2015-2016 Proposed Budget to the Board.

Multi-Year Assumptions:

COLA's

2014-15— 0.85%

2015-16— 1.02%

2016-17— 1.60%

2017-18— 2.48%

Enrollment and ADA based on grade-level cohort projections:

2014-15 enrollment of 814 resulting in 777.13 ADA

2015-16 enrollment of 803 resulting in 764.65 ADA

2016-17 enrollment of 804 resulting in 765.05 ADA

2017-18 enrollment of 799 resulting in 760.96 ADA

LCFF GAP closed percentage

2014-15 — 28.06%
2015-16 — 53.08%
2016-17 — 37.40%
2017-18 — 36.70%

Federal Revenue

No increase in federal revenues.

Additional 10 days of 1.5 FTE's of Title I teacher service (currently funded with carryover)
2015-16 through 2017-18 revenues at 2014-15 funding level

Other State and Local Revenue

2015-16 includes additional one-time mandated funding of \$466,466
2015-16 through 2017-18 Mandated Block grant revenues at 2014-15 funding level

Employee salaries

2015-16 through 2017-18 include step and column increases of 3% for all qualifying employees

All Certificated employees qualify

Projected that 1/2 of the classified employees will qualify.

Retention of 1.5 FTE's of Title 1 teachers previously projected as a reduction

Additional 90hours of service for after school program

Employee benefits

2015-16 and 2017-18 include 3% to correlate to increasing salaries

2015-16 STRS budget based on 10.73% of certificated salaries.

Increase of SIRS contributions to 10.73% in 2016-17 and 12.58% in 2017-18

2015-16 PERS budget based on 11.847% of classified salaries

Increase of PERS contributions to 12.6% in 2016-17 and 15.00% in 2017-18

Materials and Services expenses

2015-16 One-time expenditures eliminated in out years

1% increase from remaining prior year expenditure levels

Routine Restricted Maintenance resource budget adjusted to 3% in 2015-16 and subsequent years

Transfers

2015-16 One-time transfer to the Special Reserve — Capital Facilities fund of \$100,000 for future facilities expansion or replacement. There is no future state funding for construction in the foreseeable future

2015-16 transfer of \$100,000 to the Deferred Maintenance fund for maintenance or replacement of current facilities

LCFF — Terminology

Minimum State Aid-- "hold harmless" funding set at 2012-13

Floor — Transition base funding. Increases each year until Target is reached.

Transition Entitlement — the amount an LEA will receive during transition

Base Grants — Grade level base grants

K-3

4-6

7-8

Grade Span Adjustments (GSA) — K-3 class size

Base Grade Span — Base plus Grade Span Adjustment (GSA)

Supplemental Grants — Additional 20% of Base Grade Span for percentage of unduplicated students

Concentration Grants — Additional 50% of Base Grade Span for percentage of unduplicated students above 55%

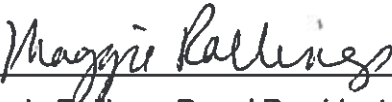
ERT — Economic Recovery Target

- c) Review and Discuss Any Comments – Mrs. Tidball complimented Mr. Blair on a job well done.
- d) Move Out of Public Hearing.

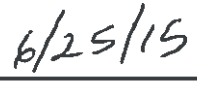
A motion was made by Diane Bateman and seconded by Kendall Morlan to move out of public hearing.

Move out of public hearing was approved 4/0/1/0

ADJOURNMENT: 7:42 PM



Maggie Rollings, Board President



Date



Julia Tidball, Superintendent



Date