

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
NOVEMBER 9, 2017

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

Location: Copperopolis Elementary School @ 217 School St., Copperopolis, CA 95228

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.

1. Opening of Closed Session Meeting by Board President

1.1 Establishment of Quorum

2. 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:

3. 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:

3.1 Conference with Labor Negotiator

Name of Agency Negotiator: Julia Tidball

Employee Organization: Angels Camp Educators ACE/NEA (G.C. 54957.6)

3.2 Conference with Labor Negotiator

Name of Agency Negotiator: Julia Tidball

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

3.3 Public Employee Discipline/Dismissal

3.4 Personnel Assignment Order

4. Return to Open Session Meeting by Board President 6:30 PM

4.1 Pledge of Allegiance

4.2 Roll Call:

4.3 Report of Action Taken in Closed Session

5. Public Comment

At this time, any person may address the Board on any consent action item or any item not listed on the agenda. Pursuant to the Brown Act, during this period cannot consider issues or take action on any item not listed. Speakers are asked to state their name, address and affiliation, and to limit their comments to three minutes, the Board.

6. Information & Discussion Items

6.1 Comments from the Board

6.2 Comments from the Student Representatives

6.3 Comments from the Principals

6.4 Comments from the Certificated Representative

6.5 Comments from the Classified Representative

6.6 Comments from the Operations Manager

6.6.1 JPA Follow Up Loss Prevention Survey (pgs. 1-16)

6.7 Comments from Director of Business Services

6.8 Comments from the Superintendent

6.9 Correspondence – MOU AB 119 with CSEA Chapter 815 (pgs. 17-20)

6.10 Openers for Negotiations from Angels Camp Educators CTA/NEA (ACE) for 2017-2018 (pgs. 21)

6.11 Openers for Negotiations from the District with Angels Camp Educators CTA/NEA (ACE) (pgs. 22)

6.12 Smarter Balanced Assessment Historical Data – Julia Tidball (pgs. 23-29)

7. Consent Agenda Items

All matters listed under Consent Agenda Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board, staff, or members of the community requests

items to be removed from the Consent Agenda in order to make comments or ask questions. Any item removed will be considered after the motion to approve the Consent Agenda.

- 7.1 Approval of Purchase Orders (pgs.30-31)
- 7.2 Approval of Warrants (pgs.32-38)
- 7.3 Approval of Minutes for October 12, 2017 (pgs.39-42)
- 7.4 Approval of Interdistrict Attendance Agreements (pg.43)

8. **Review and Action Items**

- 8.1 Board to Consider Approval of Minor Revisions to 2018-19 and 2019-20 Approved School Calendars (pgs. 44-46)
- 8.2 Board to Consider Adoption of Single Plan for Student Achievement – Copperopolis Elementary (pgs. 47-64)

9. **Next Regularly Scheduled Board Meeting**

- 9.1 December 14, 2017 at Copperopolis Elementary 217 School St., Copperopolis, CA 95228
 - 9.1.1 Board Governance

10. **Adjournment**