

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
DECEMBER 14, 2017

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

Location: District Boardroom at 981 Tuolumne Ave, Angels Camp, CA 95222

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. Appointment and Approval of Board Officers, Committees and Meeting Dates

5.1 Appointment of Board President for 2018 (pg. 1)

5.2 Appointment of Board Vice-President for 2018 (pg. 1)

5.3 Appointment of Board Clerk for 2018 (pg. 1)

5.4 Approval of Board Committees (pg. 1)

5.4.1 Interviews Committee 2018

5.4.2 Negotiations Committee 2018

5.4.3 Special Education SELPA Committee 2018 1

5.4.4 Facility Committee 2018 1

5.4.5 Positive School Culture Committee 2018 1

5.4.6 Approval of Regular Monthly Board Meetings – Day/Time 2018-2019 (pg. 2)

6. 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.

7. Information & Discussion Items

7.1 Comments from the Board

7.2 Comments from the Student Representatives

7.3 Comments from the Principals

7.4 Comments from the Certificated Representative

7.5 Comments from the Classified Representative

7.6 Comments from the Operations Manager

- 7.7 Comments from Director of Business Services
- 7.8 Comments from the Superintendent
- 7.9 Correspondence – Ltr. – CCOE Re: Eligibility for Assistance under California New Accountability System (pgs. 3-7)
- 7.10 California Physical Fitness Test 2017 Results
- 7.11 Present 2016-17 Audit Report to the Board (approval of audit in January) (pgs. 8-13)

8. 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.

- 8.1 Approval of Purchase Orders (pgs.14-15)
- 8.2 Approval of Warrants (pgs.16-23)
- 8.3 Approval of Minutes for November 9, 2017 (pgs. 24-27)
- 8.4 Approval of Interdistrict Attendance Agreements (pg.28)
- 8.5 Williams Quarterly Report 2017-18 Q1 and Q2 (pgs. 29-30)
- 8.6 Approval to Discard/Sell/Surplus – Mark Twain Elementary (pgs. 31)
- 8.7 Approval to Discard/Sell/Surplus – Copperopolis Elementary (pgs. 32)
- 8.8 Approval to Discard/Sell/Surplus – District (pgs. 33)

9. Review and Action Items

- 9.1 Board to Consider Approval of Memorandum of Understanding AB 119 Between the District and California School Employees Association Chapter #815 (pgs. 34-37)
- 9.2 Board to Consider Approval of Student Body Account Signers for Copperopolis Elementary (pgs. 38)
- 9.3 Board to Consider Approval of (spelling/formatting corrections) Single Plan for Student Achievement – Copperopolis Elementary (pgs. 39-56)
- 9.4 Board to Consider Adoption of Single Plan for Student Achievement – Mark Twain Elementary (pgs. 57-82)
- 9.5 Public Hearing in Compliance with Public Disclosure for the purpose of presenting resolution and report of developer fees collected and the manner in which they were spent for the 2016-17 school year and the required five year report of findings as required by Education Code Section s 66001(d) and 66006(b). (pg. 83)
 - 9.5.1 Move into Public Hearing
 - 9.5.2 Receive comments from the public and staff
 - 9.5.3 Review and discuss any comments
 - 9.5.4 Move out of Public Hearing
- 9.6 Board to Consider Adoption of Resolution 2017-18-006 Regarding Accounting of Developer fees for Fiscal Year 2017 (pgs.84-88)
- 9.7 Public Hearing in regards to Mathematic Curriculum Adoption for grade K-5 – Recommendation for Houghton Mifflin Harcourt – California MATH Expressions Common Core (pg. 89)
 - 9.7.1 Move into Public Hearing
 - 9.7.2 Receive comments from the public and staff
 - 9.7.3 Review and discuss any comments
 - 9.7.4 Move out of Public Hearing
- 9.8 Board to Consider Mathematic Curriculum Adoption for grades K-5 - Houghton Mifflin Harcourt – California MATH Expressions Common Core (pgs. 90-123)

First Readings/Adoption Minor/Major Board Policy Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws (pgs. 124-190)

- 9.9 Board to Consider First Reading and/or Adoption of Revisions to BP 0400 – Comprehensive Plans (pgs. 126-127)
- 9.10 Board to Consider First Reading and/or Adoption of Revisions to BP AR 0460 – Local Control and Accountability Plan (pgs. 128-138)
- 9.11 Board to Consider First Reading and/or Adoption of Revisions to BP 0500 – Accountability (pgs. 139-140)
- 9.12 Board to Consider DELETING BP AR 0520.0 – Title I Program Improvement Schools
- 9.13 Board to Consider First Reading and/or Adoption of Revisions BP AR 1113 – District and School Web Sites (pgs. 141-147)
- 9.14 Board to Consider First Reading and/or Adoption of Revisions BP 3280 – Sale or Lease of District-Owned Real Property (pgs. 148-152)
- 9.15 Board to Consider First Reading and/or Adoption of NEW BP 3513.4 – Drug and Alcohol Free Schools (pgs. 153-155)
- 9.16 Board to Consider First Reading and/or Adoption of Revisions AR 3515.6 – Criminal Background Checks for Contractors (pgs. 156-158)
- 9.17 Board to Consider First Reading and/or Adoption of Revisions BP 4140/4240 – Bargaining Units (pgs. 159-162)
- 9.18 Board to Consider First Reading and/or Adoption of Revisions BP AR 5113.1 – Chronic Absence and Truancy (pgs. 163-173)
- 9.19 Board to Consider First Reading and/or Adoption of Revisions BP AR 5117 – Interdistrict Attendance (pgs. 174-178)
- 9.20 Board to Consider First Reading and/or Adoption of Revisions to AR 4161.1/4361.1 & AR 4261.1 - Personal Illness/Injury Leave (pgs.179-190)

10. **Next Regularly Scheduled Board Meeting**

- 10.1 January 11, 2018 at Copperopolis Elementary 217 School St., Copperopolis, CA 95228

11. **Adjournment**