

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
April 12, 2018

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

Location: District Board Room @ 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. 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

6.7 Comments from Director of Business Services

6.8 Comments from the Superintendent

6.9 Correspondence

6.9.1 Calaveras County Office of Education 2017-18 Second Interim Positive Certification (pgs. 1-2)

6.9.2 California Department of Education – 2016-17 Performance Indicator Review Improvement Plan Successful Submission (pg. 3)

6.10 Accolades

6.10.1 Copperopolis Elementary CCOE Science Fair awards

6.11 Countywide Board meeting

6.12 School Year Calendars – 2018-19, 2019-2020. Start building process for 2020-21 (pgs. 4-6)

6.13 MTUESD Supplemental Sunshine Letter for Negotiations with Angels Camp Educators (ACE) (pg. 7)

6.14 Building a Trauma Sensitive School Community Conference presenters Maggie Rollings and Katie McCoy

Posted: April 9, 2018 at 4:00 PM

School Sites, Post Offices, ThePineTree.net, Calaveras Enterprise

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 (pg. 8)
- 7.2 Approval of Warrants (pgs. 9-15)
- 7.3 Approval of Minutes for Special Board Meeting March 1, 2018 (pg. 16)
- 7.4 Approval of Minutes for March 6, 2018 (pgs. 17-21)
- 7.5 Approval of Interdistrict Attendance Agreements (pg. 22)
- 7.6 Quarterly Williams Uniform Complaint Report Quarter 3 2017-2018 (pg. 23)

8. **Review and Action Items**

- 8.1 Board to Consider Adoption of Declaration of Need for Fully Qualified Educators for the 2018-2019 school year (pgs. 24-27)
- 8.2 Board to Consider Adoption of Resolution 2018-19-008 In the Matter of Teacher Assignment Authorization Pursuant to Education Code Section 44256(B) – J. Airola (pgs. 28-29)
- 8.3 Board to Consider Adoption of Resolution 2018-19-009 In the Matter of Teacher Assignment Authorization Pursuant to Education Code Section 44256(B) – M. Gates (pgs. 30-31)
- 8.4 Board to Consider Accepting the 2004 Measure K Bond Building Fund Financial and Performance Audit Report for FY 2016-2017 (pgs. 32-52)
- 8.5 Board to Consider Approval of the removal of the Pre-Employment Drug Test as follows:
Initial employment offer will be contingent upon candidate's ability to pass Physical Examination and Drug Test.
For the following positions: School Secretary, School Office Clerk, Computer Technician, Library Technician, Special Education Paraeducator, Yard Supervisor, Health Aide, Food Service Worker I, Food Service Worker II, Food Service Manager, Maintenance/Grounds, Car/Van Driver, Custodian and Lead Custodian (pg. 53)

First Readings/Adoption Minor/Major Board Policy Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws

- 8.6 Board to Consider First Reading and Adoption of Revisions to BP 6154 and Delete AR 6154 – Homework/Makeup Work (pgs. 54-57)

9. **Next Regularly Scheduled Board Meeting**

- 9.1 May 10, 2018 in the Multi-purpose room at Copperopolis Elementary, 217 School St., Copperopolis, CA 95228

10. **Adjournment**