

Mark Twain Union Elementary School District
BOARD OF EDUCATION SPECIAL BOARD MEETING AGENDA
June 27, 2018

Open Session 5:30 P.M. / Closed Session 5:35 P.M. / Open Session 5:45: P.M.

Location: MTUESD 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 5:45 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 Superintendent

7. Review and Action Items

7.1 Board to Consider Adoption of the 2018-19 Local Control Accountability Plan (LCAP) (pgs.)

7.2 Board to Consider Adoption of the 2018-19 Proposed Annual Budget

(The budget packet is separate from the board packet and will be available prior to the meeting)

8. Next Regularly Scheduled Board Meeting

8.1 August 9, 2018 in the District Board Room at 981 Tuolumne Ave., Angels Camp, CA 95222

9. Adjournment