

Mark Twain Union Elementary School District

BOARD OF EDUCATION REGULAR MEETING AGENDA

August 09, 2018

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

Location: District Board Room at 981 Tuolumne Ave., Angels Camp, 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:

1.1. Conference with Labor Negotiator

Name of Agency Negotiator: Julia Tidball

Employee Organization: Angels-Copperopolis Educators (G.C. 54957.6)

1.2. Conference with Labor Negotiator

Name of Agency Negotiator: Julia Tidball

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

1.3. Public Employee Discipline/Dismissal/Release

1.4. Personnel Assignment Order

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

2.1. Pledge of Allegiance

2.2. Roll Call:

2.3. Report of Action Taken in Closed Session

3. 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.

4. Information & Discussion Items

4.1. Comments from the Board

4.2. Comments from the Student Representatives

4.3. Comments from the Principals

4.4. Comments from the Certificated Representative

4.5. Comments from the Classified Representative

4.6. Comments from the Operations Manager

4.7. Comments from Director of Business Services

4.8. Comments from the Superintendent

4.9. Correspondence -

5. Consent Agenda Items

Posted: August 6, 2018 at 4:00 PM

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

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.

- 5.1. Approval of Purchase Orders (pg.)
- 5.2. Approval of Warrant (pgs.)
- 5.3. Approval of Minutes for Board Meetings June 21 and Special Board Meeting June 27, 2018 (pgs.)
- 5.4. Approval of Interdistrict Attendance Agreements (pg.)
- 5.5. Legal Representation Agreement for 2018-2019 with the Law Office of Byron C. Smith (pgs.)

6. Review and Action Items

- 6.1. Board to Approve the Consolidated Application FY 2018-19 (pgs.)
- 6.2. Board to Consider Approval of Student Body Account Signers for Copperopolis Elementary (pgs.)
- 6.3. Board to Consider Adoption of School Nutrition Procurement Procedures (pgs.)

First Readings and Adoption of Minor and Major Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws (pgs.)

- 6.4. Board to Consider First Reading and/or Adoption of Revisions to BP AR 6174 – Education for English Learners (pgs.)

7. Next Regularly Scheduled Board Meeting

- 7.1. August 23, 2018 for a Board Study Session in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA
- 7.2. September 5, 2018 for a Special Countywide School Board Dinner at the Angels Camp City Museum at 753 S Main St, Angels Camp, CA
- 7.3. September 20, 2018 at Copperopolis Elementary, 217 School St., Copperopolis, CA

8. Adjournment