

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
October 11, 2018

(Revised 10/9/18 – added R&A ASB Bank Acct signers 10/10/19 added R&A CAC District Rep)

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

6.10 Student Share – Mark Twain Elementary

6.11 Tuolumne JPA – Defense Spray Policy (pg. 1)

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

Posted: October 8, 2018 at 4:00 PM

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

- 7.1 Approval of Purchase Orders (pgs. 2-3)
- 7.2 Approval of Warrants (pgs. 4-11)
- 7.3 Approval of Minutes for September 20, 2018 (pgs. 12-17)
- 7.4 Approval of Interdistrict Attendance Agreements (pg. 18)
- 7.5 Approval of Discard/Sell/Surplus – Mark Twain Elementary (pg. 19)
- 7.6 Approval of 8th grade Girls/Boys Basketball Teams attend Tournaments in Rocklin, CA and South Lake Tahoe (pg. 20)

8. Review and Action Items

- 8.1 Board to Consider Adoption of Resolution 2018-19-007 In the Matter of Authorizing Participation In The Rural School Bus Pilot Project (pg. 21)
- 8.2 Board to Consider Adoption of Physical Education Letter Grades for 5th & 6th Grades (pg. 22)
- 8.3 Board to Consider Approval of Notification Letter – Use of Correctional Inmates (pg. 23)
- 8.4 Board to Consider Adoption of Memorandum of Understanding Between The District and California School Employees Association Chapter 815 – Elimination/Creation of New Classification(s), Bus Driver Placement on Salary Schedule, Voluntary Demotion/Salary Step Placement (pgs. 24-27)
- 8.5 Board to Consider Adoption of Revised Classified Job Description – Food Service Coordinator/Manager (pgs. 28-30)
- 8.6 Board to Consider Adoption of New Classified Job Description – Food Service Worker (pgs. 31-32)
- 8.7 Board to Consider Adoption of Procedure for Classified Salary Range Placement Following Change in Job Classification Procedure (pg. 33)
- 8.8 Board to Consider Adoption of Resolution 2018-19-008 In the Matter of the Elimination of a 5.5 hour Special Education Paraeducator at Mark Twain Elementary (pgs. 34-36)
- 8.9 Board to Consider Adoption of Resolution 2018-19-009 In the Matter of the Creation of a 6.5 hour Special Education Paraeducator at Mark Twain Elementary (pgs. 37)
- 8.10 Board to Consider Approval of Revised ASB Bank Account Signers – Mark Twain Elementary (pg. 38)
- 8.11 Board to Consider Appointment of Trina Cachero to serve as District Representative on the Community Advisory Council (CAC) (pgs. 39-40)

9. Next Regularly Scheduled Board Meeting

- 9.1 November 8, 2018 at Copperopolis Elementary, 217 School St., Copperopolis, CA

10. Adjourn