

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
November 8, 2018

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

Location: Copperopolis Elementary School @ 217 School St., Copperopolis, CA 95228

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 Student Share – Copperopolis Elementary

6.2 Comments – Student Representatives

6.3 Comments – Board Members

6.4 Comments – Principals

6.5 Comments – Certificated Representative

6.6 Comments – Classified Representative

6.7 Comments – Operations Manager

6.8 Comments – Director of Business Services

6.9 Comments – Superintendent

6.10 Correspondence – Tri-Dam Project Offer to Sell Surplus Land (pg. 1)

6.11 District Openers for Negotiations with CSEA Chapter 815 for 2017-18 (pg. 2)

6.12 CSEA Chapter 815 Openers for Negotiations for 2017-18 (pg. 3)

6.13 Public Disclosure AB-1200 2% (ACE/CTA/NEA)(pgs. ?)

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

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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 (pgs. 4-5)
- 7.2 Approval of Warrants (pgs. 6-10)
- 7.3 Approval of Minutes for October 11, 2018 (pgs.11-15)
- 7.4 Approval of Interdistrict Attendance Agreements (pg. 16)
- 7.5 Williams Quarterly Uniform Complaint Report Summary – 2018-19 Q1 (pg. 17)
- 7.6 Approval of Field Trip – 8th Grade Graduation Trip to Six Flags in Vallejo, CA June 3, 2019 (pg. 18)

8. **Review and Action Items**

- 8.1 Public Hearing in compliance with Public Disclosure requirements of AB-1200 (Statutes 1991), GC 3547.5 (Statutes of 2004, Chapter 25) regarding tentative agreements with Angels Copper Educators ACE/CTA/NEA (pg. 19)
 - 8.1.1 Move into Public Hearing
 - 8.1.2 Receive Comments from the Public and Staff
 - 8.1.3 Review and Discuss any Comments.
 - 8.1.4 Move out of Public Hearing.
- 8.2 Board to Consider Approval of 2% schedule salary increase as disclosed in AB 1200 Public Disclosure documents and notice of collective bargaining tentative agreement between the District and Angels Copper Educators ACE/CTA/NEA (pgs. 20-23)
- 8.3 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 2017-18 school year and the required five year report of findings as required by Education Code Section s 66001(d) and 66006(b). (pg. 24)
 - 8.3.1 Move into Public Hearing
 - 8.3.2 Receive comments from the public and staff
 - 8.3.3 Review and discuss any comments
 - 8.3.4 Move out of Public Hearing
- 8.4 Board to Consider Adoption of Resolution 2018-19-010 Regarding Accounting of Developer fees for Fiscal Year 2018 (pgs. 25-28)

Board to Consider First Readings/Adoption Minor/Major Board Policy Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws (pgs. 29-101)

- 8.5 Revised BP/AR 4158 – Employee Security (Defense Spray Policy) (pgs. 32-37)
- 8.6 New BP 0415 – Equity (pgs. 38-41)
- 8.7 Delete BP 1020 – Youth Services (pgs. 42-44)
- 8.8 Revised BP 1400 – Relations Between Other Governmental Agencies and the Schools (pgs. 45-48)
- 8.9 Revised BP 2210 - Administrative Discretion Regarding Board Policy (pgs. 49-50)
- 8.10 Revised BP/Delete AR 3312.2 - Educational Travel Program Contracts (pgs. 51- 52)
- 8.11 Revised BP/AR 3320 - Claims and Actions Against the District (pgs. 53-58)
- 8.12 New BP 3515.21 - Unmanned Aircraft Systems (Drones) (pgs. 59-61)
- 8.13 Revised BP 4140/4240/4340 - Bargaining Units (pgs. 62-67)
- 8.14 Revised AR 4157.2/4257.2/4357.2 – Ergonomics (pgs. 68-70)
- 8.15 Revised BP - Open/Closed Campus (pg. 71)
- 8.16 Revised AR 5141.32 - Health Screening for School Entry (pgs. 72-75)
- 8.17 Revised BB 9310 – Board Policies (pgs. 76-79)
- 8.18 Revised BP/AR 1312.3 – Uniform Complaint Procedures (pgs. 80-100)

9. **Next Regularly Scheduled Board Meeting**

- 9.1 December 13, 2018 in the District Board Room at 981 Tuolumne Ave., Angels Camp, CA 95222

10. **Adjourn**

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