

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
December 13, 2018

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

Location: District Boardroom @ 981 Tuolumne, 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. Swearing in of newly elected Board Members

- 5.1 Timothy Randall (Term 2022)
- 5.2 Kendall Morlan (Term 2022)

6. Appointment and Approval of Board Officers, Committees and Meeting Dates

- 6.1 Appointment of Board President for 2019 (pg. 1)
- 6.2 Appointment of Board Vice-President for 2019 (pg. 1)
- 6.3 Appointment of Board Clerk for 2019 (pg. 1)
- 6.4 Approval of Board Committees (pg. 1)
 - 6.4.1 Interviews Committee 2019
 - 6.4.2 Negotiations Committee 2019
 - 6.4.3 Special Education SELPA Committee 2019
 - 6.4.4 Facility Committee 2019
 - 6.4.5 Positive School Culture Committee 2019
- 6.5 Approval of Regular Monthly Board Meetings – Day/Time 2019-2020 (pg.2)

7. 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.

8. Information & Discussion Items

- 8.1 Student Share – Copperopolis Elementary
- 8.2 Comments – Student Representatives
- 8.3 Comments – Board Members

Posted: December 10, 2018 at 4:00 PM

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

- 8.4 Comments – Principals
- 8.5 Comments – Certificated Representative
- 8.6 Comments – Classified Representative
- 8.7 Comments – Operations Manager
- 8.8 Comments – Director of Business Services
- 8.9 Comments – Superintendent
- 8.10 Correspondence – County of Calaveras – Certified Statement of Results for the November 6, 2018 General Elections (pgs. 3-5)
- 8.11 California Department of Education Federal Program Monitoring 2018-18 Notification of Findings (pgs. 6-14)
- 8.12 Financial Audit Report 2017-18 – Roy Blair (approval of audit in January)

9. 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.

- 9.1 Approval of Purchase Orders (pgs. 15-16)
- 9.2 Approval of Warrants (pgs. 17-24)
- 9.3 Approval of Minutes for November 8, 2018 (pgs. 25-29)
- 9.4 Approval of Interdistrict Attendance Agreements (pg. 30)
- 9.5 Approval to Discard/Sell/Surplus – Copperopolis Elementary (pgs. 31-32)
- 9.6 Approval to Discard/Sell/Surplus – Xerox Copiers (pgs. 33)
- 9.7 Approval of 6th Grade Students to attend Science Camp (pg. 34)
- 9.8 Williams Quarterly Uniform Complaint Report Summary – 2018-19 Q2 (pg. 35)
- 9.9

10. Review and Action Items

- 10.1 Approval of California Dashboard Local Performance Indicator (pgs. 36-50)
- 10.2 Approval of 2018-2019 First Interim Budget Revisions and Report (pgs. 51-111)
- 10.3 Adoption of Resolution 2018-19-011 Accepting the Canvass of the General Election Held on November 6, 2018 (pgs. 112-116)

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

- 10.4 Revised BP/AR 1312.3 – Uniform Complaint Procedures (pgs. 117-138)
- 10.5 Revised AR 6174 – Education for English Learners (pgs. 139-146)

11. Next Regularly Scheduled Board Meeting

- 11.1 January 10, 2019 at Copperopolis Elementary at 217 School St., Copperopolis, CA 95228

12. Adjourn