

**Mark Twain Union Elementary School District**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**January 10, 2019**

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 –
- 6.11 Public Disclosure AB-1200 2% (CSEA Chapter 815) (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 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 (pg. 2)

Posted: January 7, 2018 at 4:00 PM

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

- 7.2 Approval of Warrants (pgs. 3-10)
- 7.3 Approval of Minutes for December 13, 2018 (pgs. 11-15)

**8. Review and Action Items**

- 8.1 Approval of 2% schedule salary increase as disclosed in AB 1200 Public Disclosure documents and notice of collective bargaining tentative agreement between the District CSEA Chapter 815 (pgs. 16-18)
- 8.2 Approval of revised Salary Schedule – includes 2% increase after 2017-18 completion of negotiations
  - 8.2.1 Certificated Salary Schedule (pg. 19 )
  - 8.2.2 Certificated Management Salary Schedule (pg. 20)
  - 8.2.3 Classified Salary Schedule (pg. 21)
  - 8.2.4 Classified Differential Salary Schedule (pg. 22)
  - 8.2.5 Classified Confidential Salary Schedule (pg. 23)
  - 8.2.6 Classified Senior Management Salary Schedule (pg. 24)
- 8.3 Adoption of Single Plan for Student Achievement 2018-19 (SPSA) – Mark Twain Elementary (pgs. 25-38)
- 8.4 Adoption of Single Plan for Student Achievement 2018-19 (SPSA) – Copperopolis Elementary (pgs. 39-61)
- 8.5 Accept Annual Audit Report for 2017-2018 by Vavrinek, Trine, Day & Co., LLP (pgs. 62-68)

**Board to Consider First Readings/Adoption Minor/Major Board Policy Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws (pgs. 69-162 )**

- 8.6 Revised BP 0420.42 - Charter School (pgs. 69-73)
- 8.7 New BP 1100 - Communication with the Public (pgs. 74-77)
- 8.8 Revised BP 3290 - Gifts, Grants and Bequests (pgs. 78-81)
- 8.9 Revised AR 3320 - Claims and Actions Against the District (pgs. 82-85)
- 8.10 Revised AR 3460 - Financial Reports and Accountability (pgs. 86-90)
- 8.11 New BP 4114 – Transfers (pgs. 91-92)
- 8.12 Revised BP/AR 5141.6 - School Health Services (pgs. 93-103)
- 8.13 Revised BP/AR 5144.1 - Suspension and Expulsion/Due Process (pgs. 104-132)
- 8.14 New BP 5148.3 - Preschool/Early Childhood Education (pgs. 133-135)
- 8.15 Revised BP 6142.3 - Civic Education (pgs. 136-138)
- 8.16 Revised BP/AR 6145.2 - Athletic Competition (pgs. 139-148)
- 8.17 Revised BP 6170.1 - Transitional Kindergarten (pgs. 149-151)
- 8.18 New BP 6178 - Career Technical Education (pgs. 152-157)
- 8.19 Revised BP 6190 - Evaluation of the Instructional Program (pgs. 158-160)
- 8.20 Revised BB 9110 - Terms of Office (pgs. 161-162)

**9. Next Regularly Scheduled Board Meeting**

- 9.1 January 17, 2019 in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95555
  - 9.1.1 Board Study Session – PBIS and Budget
- 9.2 February 7, 2019 in the District Board Room at 981 Tuolumne Ave., Angels Camp, CA 95222

**10. Adjourn**