

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING AGENDA
February 7, 2019

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.

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 the Board 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.

6. Information & Discussion Items

- 6.1 Student Share – Mark Twain Elementary
- 6.2 Student Representatives
- 6.3 Board Members
- 6.4 Principals – Copperopolis Elementary/ Mark Twain Elementary
- 6.5 Certificated Representative
- 6.6 Classified Representative
- 6.7 Operations Manager
- 6.8 Director of Business Services
- 6.9 Superintendent
- 6.10 Correspondence –
- 6.11 Transitional Kindergarten

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 (pgs. 1)
- 7.2 Approval of Warrants (pgs. 2-8)
- 7.3 Approval of Minutes for January 10, 2019 (pgs. 9-12)
- 7.4 Approval of Minutes from Board Study Session January 23, 2019 (pgs. 13-14)

- 7.5 Approval of Interdistrict Attendance Agreements (pg. 15)
- 7.6 Approval to Discard/Sell/Surplus – Mark Twain Elementary (pgs. 16-18)
- 7.7 Approval to Discard/Sell/Surplus – Copperopolis Elementary (pg. 19)

8. Review and Action Items

- 8.1 Approval of School Accountability Report Card (SARC) – Copperopolis Elementary (pgs. 20-40)
- 8.2 Approval of School Accountability Report Card (SARC) – Mark Twain Elementary (pgs. 41-59)
- 8.3 Accepting the 2004 Measure K Bond Building Fund Financial and Performance Audit Report for FY 2017-2018 (pgs. 60-80)

First Readings/Adoption Board Policies, Administrative Regulations, Exhibits and Board Bylaws

- 8.4 Revised BP/AR 0420 - School Plans/Site Councils (pgs. 84-90)
- 8.5 Revised BP/AR 0450 - Comprehensive Safety Plan (pgs. 91-101)
- 8.6 Revised BP/AR 0460 - Local Control and Accountability Plan (pgs. 102-113)
- 8.7 Revised AR 1220 - Citizen Advisory Committees (pgs. 114-117)
- 8.8 Revised AR 3543 - Transportation Safety and Emergencies (pgs. 118-125)
- 8.9 Revised AR 4200 - Classified Personnel (pg. 126)
- 8.10 Revised AR 5113 - Absences and Excuses (pgs. 127-130)
- 8.11 NEW AR 5131.41 - Use of Seclusion and Restraint (pgs. 130-134)
- 8.12 Revised BP/AR 5141.52 - Suicide Prevention (pgs. 135-142)
- 8.13 Revised BP/AR 5144 – Discipline (pgs. 143-149)
- 8.14 Revised BP 5146 - Married/Pregnant/Parenting Students (pgs. 150-156)
- 8.15 Revised AR 6173.2 - Education of Children of Military Families (pgs. 157-160)
- 8.16 Revised AR 6183 - Home and Hospital Instruction (pgs. 161-164)
- 8.17 Revised BB 9322 - Agenda/Meeting Materials (pgs. 165-170)
- 8.18 Revised BB 9324 - Minutes and Recordings (pgs. 171-173)

9. Next Regularly Scheduled Board Meeting

- 9.1 March 7, 2019 at Copperopolis Elementary at 217 School St., Copperopolis, CA 95228

10. Adjourn