

**Mark Twain Union Elementary School District**  
**BOARD MEETING AGENDA**  
**June 13, 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. Closed Session**

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/Release
- 3.4 Personnel Assignment Order

**4. Open Session**

- 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.*

**6. Information & Discussion Items**

- 6.1 Student Share
- 6.2 Board Members
- 6.3 Principals
- 6.4 Certificated / Classified
- 6.5 Operations Manager
- 6.6 Director of Business Services
- 6.7 Superintendent
- 6.8 Correspondence

**7. Consent Agenda Items**

*All matters listed under Consent Agenda Items are considered to be routine and will be enacted by one motion and voice vote.*

- 7.1 Approval of Purchase Orders and Warrants (pgs. 1-9)
- 7.2 Approval of Minutes for May 9, 2019 (pgs. 10-14)
- 7.3 Approval of Interdistrict/Intradistrict Transfer Agreements (pg. 15)
- 7.4 Approval of Surplus – Mark Twain Elementary (pg. 16)
- 7.5 Approval of Out of State Conference (B. Davis) (pgs. 17-23)
- 7.6 Approval of Financial Audit Contract with Vavrinek, Trine, Day & Co., LLP for FY 2020, FY 2021, and FY 2022 with options for FY 2023 and 2024 (pgs. 24-27)

**8. Review and Action Items**

- 8.1 Adoption of Resolution 2018-19-023 In the Matter of Reduction of 2.5 hours of a 6.0 hour Car/Van Driver Position #124 (pgs. 28-30)
- 8.2 Adoption of Resolution 2018-19-024 In the Matter of the Release of a Probationary Classified Employee #100999 (pgs. 31-33)
- 8.3 Adoption of Resolution 2018-19-025 In the Appreciation of Carol Belot (pgs. 34)

- 8.4 Public Hearing Regarding 2019-20 Local Control and Accountability Plan (LCAP) (pgs. 38-)  
This public hearing is related to this topic only; not an open discussion on other topics.

- 8.4.1 Move Into Public Hearing
- 8.4.2 Receive Comments from the Public and Staff
- 8.4.3 Review and Discuss Any Comments
- 8.4.4 Move Out of Public Hearing

- 8.5 Public Hearing Regarding the 2019-20 Proposed Annual Budget Plan  
This public hearing is related to this topic only; not an open discussion on other topics  
*(The budget packet is separate from the board packet and will be available prior to the meeting)*

- 8.5.1 Move Into Public Hearing
- 8.5.2 Receive Comments from the Public and Staff
- 8.5.3 Review and Discuss Any Comments
- 8.5.4 Move Out of Public Hearing

**9. Next Regularly Scheduled Board Meeting**

June 20, 2019 at District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222  
Adopt - LCAP and Budget 2019-20

**10. Adjourn**