

**Mark Twain Union Elementary School District**  
**BOARD OF EDUCATION REGULAR MEETING MINUTES**  
**August 9, 2018**

Location: District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222  
Members Present: Jenny Eltringham, Maggie Rollings, Diane Bateman and Kendall Morlan  
Staff Present: Julia Tidball, Roy Blair, Jeff Airola and Kathy Six  
Others Present:

**1. Opening of Closed Session Meeting by Board President**

1.1 Establishment of Quorum

A quorum was established with four (4) Board Members present. Timothy Randall not present at this meeting

**2. Public Comment: None**

**3. Closed Session Items**

The Board recessed to Closed Session.

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 6:46 PM**

4.1 Pledge of Allegiance

4.2 Roll Call:

4.3 Report of Action Taken in Closed Session

Board President Kendall Morlan reported the following:

Item 3.1 - Conference with Labor Negotiator ACE/CTA/NEA

No action taken

Item 3.2 - Conference with Labor Negotiator CSEA Chapter #815

No action taken

Item 3.3 – Personnel Assignment Order

Action taken listed below

Classified	Accepted	Resigned Special Education Paraeducator and Yard Supervisor at Mark Twain effective August 31, 2015
Classified	Accepted	Custodian at Mark Twain effective September 1, 2018
Certificated	Accepted	Part Time Reading Support Teacher at Mark Twain beginning August 21, 2018
Certificated	Accepted	RSP 7 <sup>th</sup> /8 <sup>th</sup> Teacher at Mark Twain beginning August 21, 2018
Classified	Accepted	7 <sup>th</sup> Girls' Basketball Coach at Mark Twain
Classified	Accepted	3.75 hr. Custodian at Copperopolis
Certificated	Accepted	Teacher in Charge at Copperopolis
Certificated	Accepted	Teacher in Charge at Mark Twain
Classified	Accepted	Athletic Director at Mark Twain
Classified	Accepted	Resigned position as Bus Driver
Classified	Accepted	Resigned position as Custodian at Mark Twain
Classified	Accepted	Three (3) Special Education Paraeducators at Copperopolis pending pre-employment testing
Classified	Accepted	Three (3) Special Education Paraeducators at Mark Twain pending pre-employment testing

*Motioned by: M. Rollings*

*Seconded by: J. Eltringham*

*Motioned Carried: 4-Ayes (Eltringham, Rollings, Bateman, and Morlan) 0-Noes /1 –Absent (Randall)/0-Abstained*

**5. Public Comment: None**

**6. Information & Discussion Items**

6.1 Comments from the Board:

Maggie Rollings said the Nurtured Harte Approach will be coming to Copperopolis. First 5 parent education class will be September 18<sup>th</sup> and October 2 at Lake Tulloch Bible Church with a few Copper Cafes thrown in.

- 6.2 Comments from the Student Representatives: Not present
- 6.3 Comments from the Principals: Not present
- 6.4 Comments from the Certificated Representative: Not present
- 6.5 Comments from the Classified Representative: Not present
- 6.6 Comments from the Operations Manager: Not present
- 6.7 Comments from Director of Business Services

Roy Blair updated the Board with the changes to the cafeteria staff and the new Point of Sale system. Mr. Blair and his staff will assist with the POS system on the first few days of school. The online payment option is not yet operational but he expects it to be up and running within a week. The Board asked questions on how the system works with accounts, allergies, etc.. The Board also asked about the Summer Meals Program. The application for the program was not filed which will cost the District about \$1,800.

- 6.8 Comments from the Superintendent

Julia Tidball shared the new motto is “We believe that every student will be successful”. Enrollment is fluid and constantly changing with expected numbers to be 249 for Copperopolis and 530 for Mark Twain. Priorities for this school year will focus on the following:

1. Rejuvenate the Student Study Team process from Fred Cochran from San Joaquin County Office of Education who will be the District’s coach for SST. Monthly SST meetings will be held at each school site.
2. New mathematics curriculum. Most of the materials have been delivered. Two full days of in-service days have been scheduled for training.
3. Point of Sale system for the cafeteria and online payment option
4. Website relaunch with ADA compliance and user friendly

- 6.9 Correspondence – None

## 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.*

- 7.1 Approval of Purchase Orders
- 7.2 Approval of Warrants
- 7.3 Approval of Minutes for June 21, 2018 and Special Board Meeting June 27, 2018
- 7.4 Approval of Interdistrict Attendance Agreements
- 7.5 Legal Representation Agreement for 2018-2019 with the Law Office of Byron C.

*Motioned by: M. Rollings                      Seconded by: D. Bateman*

*Motioned Carried: 4-Ayes (Eltringham, Rollings, Bateman, and Morlan) 0-Noes /1 –Absent (Randall)/0-Abstained*

## 8. **Review and Action Items**

- 8.1 Board to Approve the Consolidated Application FY 2018-19

*Motioned by: D. Bateman                      Seconded by: J. Eltringham*

*Motioned Carried: 4-Ayes (Eltringham, Rollings, Bateman, and Morlan) 0-Noes /1 –Absent (Randall)/0-Abstained*

- 8.2 Board to Consider Approval of Student Body Account Signers for Copperopolis Elementary

*Motioned by: M. Rollings                      Seconded by: D. Bateman*

*Motioned Carried: 4-Ayes (Eltringham, Rollings, Bateman, and Morlan) 0-Noes /1 –Absent (Randall)/0-Abstained*

- 8.3 Board to Consider Adoption of School Nutrition Procurement Procedures

*Motioned by: M. Rollings                      Seconded by: D. Bateman*

*Motioned Carried: 4-Ayes (Eltringham, Rollings, Bateman, and Morlan) 0-Noes /1 –Absent (Randall)/0-Abstained*

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

- 8.4 Board to Consider First Reading and/or Adoption of Revisions to BP AR 6174 – Education for English Learners

*Motioned by: M. Rollings                      Seconded by: J. Eltringham*

*Motioned Carried: 4-Ayes (Eltringham, Rollings, Bateman, and Morlan) 0-Noes /1 –Absent (Randall)/0-Abstained*

9. **Next Regularly Scheduled Board Meeting**

- 9.1 August 23, 2018 for a Board Study Session in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA
- 9.2 September 5, 2018 for a Special Countywide School Board Dinner at the Angels Camp City Museum at 753 S Main St, Angels Camp, CA
- 9.3 September 20, 2018 at Copperopolis Elementary, 217 School St., Copperopolis, CA

10. **Adjournment**

Board President, Kendall Morlan motioned to adjourn the meeting at 7:58 PM.

SPECIAL BOARD MEETING MINUTES

Signature Page

Board of Education Regular Board Meeting August 9, 2018



Kendall Morlan, Board President



Date



Julia Tidball, Superintendent



Date