

Mark Twain Union Elementary School District  
**BOARD OF EDUCATION REGULAR MEETING MINUTES**  
November 8, 2018

Location: Copperopolis Elementary at 217 School St., Copperopolis, CA 95228  
Members Present: Timothy Randall, Jenny Eltringham, Maggie Rollings, Diane Bateman and Kendall Morlan  
Staff Present: Julia Tidball, Roy Blair, Bill Davis, Wendy DeSimone, Josh O'Geen and Kathy Six  
Others Present: Debbie Richards

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

1.1 Establishment of Quorum

A quorum was established with all five (5) Board Members present.

**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 6:47 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 - Public Employee Discipline/Dismissal

No action taken

Item 3.4 – Personnel Assignment Order

Action taken listed below

|              |          |  |
|--------------|----------|--|
| Classified   | Accepted | 6 <sup>th</sup> grade Boys' Basketball Walk-on coach for Mark Twain Elementary                                       |
| Classified   | Accepted | Resignation of 5.75-hour custodian at Mark Twain effective 10/31/2018  |
| Certificated | Accepted | Resignation of After School Teacher at Mark Twain Elementary effective 11/22/2018                                    |
| Classified   | Accepted | School Bus Driver position pending completion of classroom and behind the wheel training and DMV/CHP licensing tests |

*Motioned by: M Rollings*

*Seconded by: D Bateman*

*Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained*

**5. Public Comment:** None

**6. Information & Discussion Items**

6.1 Student Share – Copperopolis Elementary

Student Council President, Cristian Pagano along with Hannah Strickland read aloud a personal narrative by local artist, Mrs. Nelson, Art Teacher at Copperopolis Elementary and presented a slideshow of the art the students have produced. Mrs. Nelson enjoys teaching art to kids and sharing her love of art with others.

6.2 Comments – Student Representatives

No student representative from Mark Twain Elementary School present.

6.3 Comments – Board Members

Jenny Eltringham has enjoyed cheering on the girls' basketball teams at the annual AMA Tournament.

Maggie Rollings presented banners donated to the District by First 5 of Calaveras which were highlighting the Parent Education classes held at each site.

6.4 Comments – Principals

Wendy DeSimone, Principal at Mark Twain Elementary thanked Maggie Rollings for the banners. She shared that 4<sup>th</sup> grade teacher, Jennifer Baymiller is still in the hospital. All of the staff at Mark Twain are rallying around her class. Mrs. DeSimone wanted to thank the awesome substitute teachers, Lori McKay, Linda Gehres for the care they have shown the students in Mrs. Baymiller’s class. Sean Borean will be covering Mrs. Baymiller’s class through the winter break and will also be coaching 6<sup>th</sup> grade boys’ basketball. Mark Twain’s 6<sup>th</sup> grade girls’ basketball team coached by Special Education Paraeducator, Danielle Pullin earned 1<sup>st</sup> place in the AMA Tournament. Mrs. DeSimone was so proud them along with the 8<sup>th</sup> grade team who beat an undefeated team and showed compassion for the other team’s loss. Mrs. DeSimone thanked Dan Perreault, Jamie Hutchinson and Tonya Ziehlke for organizing that AMA Tournament. Mrs. DeSimone thanked Ken Swanner and Jeff Airola for organizing the cross-country finals at Frogtown. She recognized 7<sup>th</sup> grade student, Chole Paulson for her 1<sup>st</sup> place finish but apologized for not having all of the results from the meet. “Breaking Down the Walls” program was a great success this year. Board member Maggie Rollings asked if adult community members could participate the next time this program is presented. The last Staff Development Day day focused on TK-5 online component of the new math curriculum. Mrs. DeSimone and Mr. O’Geen are collaborating on Parent Math Classes.

Josh O’Geen, Principal at Copperopolis Elementary attended the cross-country finals at Frogtown and thanked Mark Twain Elementary for hosting the event. Mr. O’Geen personally thanked the Copper PTC and Young’s Payless IGA for the Steak & Shrimp event that raised \$24,500 dollars. The Harvest Festival was great. Mr. O’Geen looks for it to be bigger and better next year. Destinee Smith and Shannon Gosney, both teachers at Copperopolis Elementary will be coaching boys’ basketball this year. Having a staff member coach makes a difference with connections with students according to Mr. O’Geen. Mr. O’Geen thanked Gigi Young for spear-heading the Red Ribbon Week activities. Copperopolis gave out their first attendance awards and will be focusing on students who improve their attendance. PBIS Tier II Supports have identified a need, and as a result Copperopolis has started a Girls’ Friendship Club with school counselor that meets once a week. Mr. O’Geen has changed the before school morning routine with structure for the safety of all students and helping provide students a calm start to the school day. Over 100 students have met their reading goals and will be rewarded with an Ice Cream Social. Please check the school’s website and the newsletter for upcoming and exciting events.

6.5 Comments – Certificated Representative

No Certificated staff present at this board meeting for comments.

6.6 Comments – Classified Representative

No Classified staff made comments.

6.7 Comments – Operations Manager

Bill Davis thanked Megan Gutierrez and Diane Gerhart for their all their extra help. Mr. Davis updated the Board on Bus Drivers with three (3) working on classroom, DMV and CHP certifications. He has one driver testing with CHP next week. The bus drivers are now using the PBIS “bucks” and are recognizing students with positive behavior. The Part II of the bus grant is underway and Mr. Davis is researching another Grant and should know more in about two weeks. The new grass at Copperopolis is showing signs of green. All the fire panels are being updated from Analog to Cell signal. The 5-year fire inspection is taking place this week. Cal-Waste will be performing a trash audit to see if we can lower of cost for trash service. Mr. Davis has secured a Cal Fire inmate crew to help over winter break. With constructions crews starting on the Health Center down the street from Mark Twain traffic before/after school may need to be addressed.

6.8 Comments – Director of Business Services

Roy Blair informed the Board that the financial audit has been completed with no apparent findings. He will present the official audit report to the Board soon. The District was audited on the Prop 39 projects with a finding. The District did not go out to bid for the consulting firm. Mr. Blair informed the Board that we did contact other consulting firms but cannot prove that due to the it being four years ago and emails only going back three years. Due to this finding the District may be assessed \$16,000. The District has another audit at the end of November for Federal Program Compliance.

6.9 Comments – Superintendent.

Julia Tidball said this is the year of the “Audit”. Mrs. Tidball is expecting to have findings in the Federal Program Compliance Audit. Mrs. Tidball commended Bill Davis for working through the bus driver shortage and building positive relationships. The shared collaborative training with Vallecito on Human Trafficking with Amanda Taggart

was great. The District and school site staff are working on an Active Shooter training with the help of a trainer from Brentwood LEO Mitch Brouillette, Angels Camp LEO Jody McDearmid, and Calaveras County Sheriffs Office. Mrs. Tidball is disappointed that there is no Certificated staff present to speak on the tentative agreement being presented to the Board tonight.

- 6.10 Correspondence – Tri-Dam Project Offer to Sell Surplus Land  
This is a piece of land that would not serve the District’s needs.
- 6.11 District Openers for Negotiations with CSEA Chapter 815 for 2017-18  
Mrs. Tidball presented the Districts openers for negotiations which included: medical/dental leaves not less than 1-hour and the elimination of the stand-alone Yard Supervisor position/classification.
- 6.12 CSEA Chapter 815 Openers for Negotiations for 2017-18  
Mrs. Tidball presented CSEA’s openers for negotiations for 2017-18 which included pay for unused Personal Business days, a Float Day for Caesar Chaves Day and an increase to the insurance cap.
- 6.13 Public Disclosure AB-1200 2% (ACE/CTA/NEA)  
Roy Blair presented the AB-1200 for the 2.0% for Certificated Staff that could be sustained through year 3 with a 5% reserve. He is aware the District likes to keep a 10% reserve.

7. **Consent Agenda Items**

Board President, Kendall Morlan requested item 7.3 and 7.4 be removed from the Consent Agenda for discussion/amendments.

*All matters listed under Consent Agenda Items are routine and 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 October 11, 2018~~
- ~~7.4 Approval of Interdistrict Attendance Agreements~~
- 7.5 Williams Quarterly Uniform Complaint Report Summary – 2018-19 Q1
- 7.6 Approval of Field Trip – 8<sup>th</sup> Grade Graduation Trip to Six Flags in Vallejo, CA June 3, 2019

Motioned by: M. Rollings                      Seconded by: J. Eltringham  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

7.3 Approval of Minutes for October 11, 2018  
The minutes were amended for item 6.4 comments from Certificated staff, Sara Tutthill  
Motioned by: M. Rollings                      Seconded by: D. Bateman  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

7.4 Approval of Interdistrict Attendance Agreements  
3 students were added (Allen Bill Transfer)  
Motioned by: D. Bateman                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8. **Review and Action Items**

8.1 Public Hearing in compliance with Public Disclosure requirements of AB-1200 (Statutes 1991), GC 3547.5 (Statutes of 2004, Chapter 25) regarding tentative agreements with Angels Copper Educators ACE/CTA/NEA

8.1.1 Move into Public Hearing

Motioned by: D. Bateman                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.1.2 Receive Comments from the Public and Staff  
Mrs. Tidball reviewed the language in the Tentative Agreement along with the impact of the 2.0 increase to the salary schedule. Mrs. Tidball is disappointed that there is no Certificated staff present. The District team appreciates the professionalism and the respectful discussion that occurred with of the ACE team during the last session.

8.1.3 Review and Discuss any Comments.

8.1.4 Move out of Public Hearing.

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

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.2 Board to Consider Approval of 2% schedule salary increase as disclosed in AB 1200 Public Disclosure documents and notice of collective bargaining tentative agreement between the District and Angels Copper Educators ACE/CTA/NEA.

Motioned by: T. Randall                      Seconded by: D. Bateman

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.3 Public Hearing in Compliance with Public Disclosure for the purpose of presenting resolution and report of developer fees collected and the manner in which they were spent for the 2017-18 school year and the required five year report of findings as required by Education Code Section s 66001(d) and 66006(b). (pg. 24)

8.3.1 Move into Public Hearing

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

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.3.2 Receive comments from the public and staff

Roy Blair reported to the Board the Developer Fees collected for 2017-18 were \$15,000 interest, \$9,000 in expenses, with an increase to the fund balance of \$211,000 that puts the fund balance for Fund 25 at \$1,505,797. These monies are set aside for population growth.

8.3.3 Review and discuss any comments

8.3.4 Move out of Public Hearing

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

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.4 Board to Consider Adoption of Resolution 2018-19-010 Regarding Accounting of Developer fees for Fiscal Year 2018

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

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

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

8.5 Revised BP/AR 4158 – Employee Security (Defense Spray Policy)

Motioned by: M. Rollings                      Seconded by: T. Randall

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.6 New BP 0415 – Equity

Board President, Kendall Morlan requested this BP be pulled from the agenda.

8.7 Delete BP 1020 – Youth Services

Motioned by: D. Bateman                      Seconded by: T. Randall

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.8 Revised BP 1400 – Relations Between Other Governmental Agencies and the Schools

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

Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.9 Revised BP 2210 - Administrative Discretion Regarding Board Policy

Motioned by: J. Eltringham                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.10 Revised BP/Delete AR 3312.2 - Educational Travel Program Contracts  
Motioned by: J. Eltringham                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.11 Revised BP/AR 3320 - Claims and Actions Against the District  
Motioned by: M. Rollings                      Seconded by: D. Bateman  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.12 New BP 3515.21 - Unmanned Aircraft Systems (Drones)  
Motioned by: M. Rollings                      Seconded by: T. Randall  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.13 Revised BP 4140/4240/4340 - Bargaining Units  
Motioned by: D. Bateman                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.14 Revised AR 4157.2/4257.2/4357.2 – Ergonomics  
Motioned by: M. Rollings                      Seconded by: J. Eltringham  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.15 Revised BP - Open/Closed Campus  
Motioned by: M. Rollings                      Seconded by: D. Bateman  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.16 Revised AR 5141.32 - Health Screening for School Entry  
Motioned by: M. Rollings                      Seconded by: J. Eltringham  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.17 Revised BB 9310 – Board Policies  
Motioned by: T. Randall                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

8.18 Revised BP/AR 1312.3 – Uniform Complaint Procedures  
Motioned by: T. Randall                      Seconded by: J. Eltringham  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

9. **Next Regularly Scheduled Board Meeting**

9.1 December 13, 2018 in the District Board Room at 981 Tuolumne Ave., Angels Camp, CA 95222

10. **Adjourn**

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

Motioned by: D. Bateman                      Seconded by: M. Rollings  
Motioned Carried: 5-Ayes (Randall, Eltringham, Rollings, Bateman, and Morlan) 0-Noes /0 –Absent /0-Abstained

SPECIAL BOARD MEETING MINUTES

Signature Page

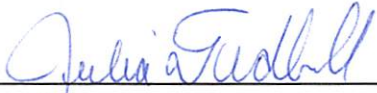
Board of Education Regular Board Meeting November 8, 2018

  
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Kendall Morlan, Board President

12/13/18  
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Date

  
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Julia Tidball, Superintendent

12/13/18  
\_\_\_\_\_

Date