

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

Location: Copperopolis Elementary at 217 School St., Copperopolis, CA 95228
Members Present: Kendall Morlan, Timothy Randall, Jenny Eltringham, and Diane Bateman
Staff Present: Julia Tidball, Roy Blair, 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 four (4) Board Members present and one (1) absent. Maggie Rollings 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 6:35 PM

4.1 Pledge of Allegiance

4.2 Roll Call: Maggie Rollings not present for this meeting.

4.3 Report of Action Taken in Closed Session

Board President Diane Bateman 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

No action taken

5. Public Comment: None

6. Information & Discussion Items

6.1 Student Share – Copperopolis Elementary

Cristian Pagano, and Isabella Gardner, Student Council President and Vice President shared current activities from Copperopolis Elementary.

6.2 Student Representatives:

Hunter Heath from Mark Twain Elementary shared the latest activities such as the Drama Club production and the Santagrams. The proceeds totaling \$206 will be used for decorations for the upcoming Winter Formal for 7th/8th grade students.

6.3 Board Members:

Kendall Morlan wished everyone a Happy New Year, Jenny Eltringham really enjoyed the Holiday Hoot and the awards ceremony at Mark Twain and Board President, Diane Bateman welcomed everyone back from the holiday break.

6.4 Principals:

Superintendent, Julia Tidball presented for Mrs. DeSimone who is ill. The PBIS team met to discuss more types of motivation rewards. They are requesting a donation from the Badger Boosters for rewards and other items. To date Badger Boosters have donated \$1,000 to Mark Twain Elementary. PBIS is being supported by the School Site Council and Badger Boosters. The Holiday Hoot was a big hit with families. Mrs. DeSimone thanked the TK-3rd grade teachers and support staff for all their hard work and dedication towards a great performance. The new Chromebooks have arrived and Mrs. Heise is working on getting them setup and ready for state testing. Thank you

to Bill Davis, Ken Malvini, Megan Gutierrez, Russ Camp and Nate Norris for maintenance done during the holiday break

Mr. O'Geen, Principal at Copperopolis deferred his comments.

- 6.5 **Certificated Representative:**
No Certificated staff present at this board meeting for comments.
- 6.6 **Classified Representative:**
No Classified staff made comments.
- 6.7 **Operations Manager:**
Operations Manager not present for comments.
- 6.8 **Director of Business Services**
Roy Blair updated the Board on Period 1 Average Daily Attendance (ADA) of 748 for the district. With our declining enrollment the ADA can have a financial impact on the district. Mr. Blair will be keeping a close eye on the enrollment and ADA numbers.
- 6.9 **Superintendent**
Julia Tidball updated the Board on the student verses vehicle incident that happened this morning before school. The Angels Camp Police Department and Chief Ellis are working on the investigation and have asked for the communities help in identifying the driver. Mrs. Tidball thanked Bill Davis and the first responders for their quick response and their kindness and professionalism. A Board Study Session is scheduled for January 23, 2019 with a focus on the Local Control Accountability Plan (LCAP) and Budget. Mrs. Tidball has been working on correcting the findings from the Federal Program Audit.
- 6.10 **Correspondence – Calaveras County Office of Education**
6.10.1 **First Interim Positive Certification**
Mrs. Tidball spoke about the positive certification received from the Calaveras County office of Education but noted that deficit spending is projected to continue and increase annually. The District must work to minimize on-going deficit spending while reserves are strong so it is better prepared to respond to other outside factors, such as an economic downturn or unanticipated cost increases.
- 6.11 **Public Disclosure AB-1200 2% (CSEA Chapter 815)**
Mrs. Tidball and Mr. Blair reviewed the AB-1200 financial impact reports for all bargaining units. Mrs. Tidball and Mr. Blair will not be taking the 2% salary increase

7. **Consent Agenda Items**

All matters listed under Consent Agenda Items are 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 December 13, 2018

Motioned by: J. Eltringham Seconded by: K. Morlan
Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

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

Mrs. Tidball reviewed the tentative agreement that included contract language change to section 16.3 Personal Necessity Leave, professional development training, along with a 2% on-going increase retroactive to July 1, 2017.

Motioned by: T. Randall Seconded by: K. Morlan
Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

- 8.2 Approval of revised Salary Schedule – includes 2% increase after 2017-18 completion of negotiations

- 8.2.1 Certificated Salary Schedule
- 8.2.2 Certificated Management Salary Schedule
- 8.2.3 Classified Salary Schedule
- 8.2.4 Classified Differential Salary Schedule
- 8.2.5 Classified Confidential Salary Schedule
- 8.2.6 Classified Senior Management Salary Schedule

Mr. Blair reviewed the new salary schedules that included the 2%.

Motioned by: T. Randall Seconded by: J. Eltringham
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.3 Adoption of Single Plan for Student Achievement 2018-19 (SPSA) – Mark Twain Elementary

Mrs. Tidball reviewed the Single Plan for Student Achievement for Mark Twain Elementary that included the following goals along with strategies to meet those goals:

- For Mathematics all significant subgroups will gain a minimum of 5 points towards Level 3 proficiency on the SBAC/CAASPP exam in 2019.
- By June 7, 2019, the chronic absenteeism rate will be below 5.0%, the suspension rate will be below 4.0%, and the expulsion will be 0%.

Motioned by: K. Morlan Seconded by: T. Randall
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.4 Adoption of Single Plan for Student Achievement 2018-19 (SPSA) – Copperopolis Elementary

Mr. O’Geen reviewed the Single Plan for Student Achievement for Copperopolis that included the following goals along with strategies to meet those goals:

- All District significant student sub groups will demonstrate academic growth towards mastery of the State Standards based upon local and state assessments.
- Copperopolis Elementary School will improve school climate as demonstrated by decreased suspension rates, increased attendance, and decreased chronic absenteeism. Furthermore, improved school climate will also be demonstrated by improved scores on the California Healthy Kids Survey for staff and parents.

Motioned by: T. Randall Seconded by: K. Morlan
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.5 Accept Annual Audit Report for 2017-2018 by Vavrinek, Trine, Day & Co., LLP

Mr. Blair presented the Annual Audit Report for 2017-2018. He informed the Board there were not findings.

Motioned by: T. Randall Seconded by: J. Eltringham
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

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

8.6 Revised BP 0420.42 - Charter School

Motioned by: J. Eltringham Seconded by: K. Morlan
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.7 New BP 1100 - Communication with the Public

Motioned by: T. Randall Seconded by: K. Morlan
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.8 Revised BP 3290 - Gifts, Grants and Bequests

Motioned by: K. Morlan Seconded by: T. Randall
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.9 Revised AR 3320 - Claims and Actions Against the District

Motioned by: J. Eltringham Seconded by: T. Randall
 Motioned Carried: 4-Ayes (Morlan, Randall, Eltringham, and Bateman,) 0-Noes /1 –Absent (Rollings) /0-Abstained

8.10 Revised AR 3460 - Financial Reports and Accountability

Motioned by: K. Morlan Seconded by: T. Randall

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

8.11 New BP 4114 – Transfers

Motioned by: T. Randall Seconded by: J. Eltringham

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

8.12 Revised BP/AR 5141.6 - School Health Services

Motioned by: J. Eltringham Seconded by: K. Morlan

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

8.13 Revised BP/AR 5144.1 - Suspension and Expulsion/Due Process

Motioned by: T. Randall Seconded by: K. Morlan

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

8.14 New BP 5148.3 - Preschool/Early Childhood Education

Motioned by: J. Eltringham Seconded by: T. Randall

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

8.15 Revised BP 6142.3 - Civic Education

Motioned by: K. Morlan Seconded by: J. Eltringham

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

8.16 Revised BP/AR 6145.2 - Athletic Competition

Motioned by: J. Eltringham Seconded by: T. Randall

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

8.17 Revised BP 6170.1 - Transitional Kindergarten

Motioned by: J. Eltringham Seconded by: T. Randall

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

8.18 New BP 6178 - Career Technical Education

Motioned by: T. Randall Seconded by: K. Morlan

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

8.19 Revised BP 6190 - Evaluation of the Instructional Program

Motioned by: K. Morlan Seconded by: T. Randall

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

8.20 Revised BB 9110 - Terms of Office

Motioned by: T. Randall Seconded by: T. Randall

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

9. Next Regularly Scheduled Board Meeting

9.1 January 23, 2019 in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95555

9.1.1 Board Study Session – LCAP and Budget

9.2 February 7, 2019 in the District Board Room at 981 Tuolumne Ave., Angels Camp, CA 95222

10. Adjourn

Board President, Dian Bateman motioned to adjourn the meeting at 8:05 PM. And seconded by Timothy Randall

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

BOARD MEETING MINUTES

Signature Page

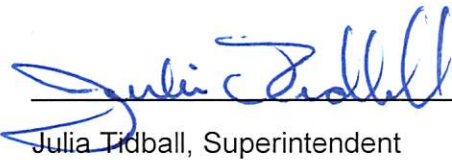
Board of Education Regular Board Meeting January 10, 2019



Diane Bateman, Board President



Date



Julia Tidball, Superintendent



Date