

Mark Twain Union Elementary School District
BOARD OF EDUCATION REGULAR MEETING MINUTES
April 11, 2019

Location: District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222
 Members Present: Kendall Morlan, Timothy Randall, Jenny Eltringham, and Maggie Rollings
 Staff Present: Julia Tidball, Roy Blair, Wendy DeSimone, Josh O’Geen, Bill Davis, and Kathy Six
 Others Present: Jeff Airola, Briar Gibson, Mark Patterson, Joe Vercela

1. Opening of Closed Session Meeting by Board President

1.1 Establishment of Quorum

A quorum was established with four (4) Board Members present. Diane Bateman is not present due to illness.

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 6:40 PM

4.1 Pledge of Allegiance

4.2 Roll Call:

4.3 Report of Action Taken in Closed Session

Board Vice President, Maggie Rollings 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

Employee 1	Certificated	Accepted	Resigned position as SDC Teacher at Mark Twain Elementary
Employee 2	Classified	Accepted	A 5.5 hour Special Education Paraeducator at Mark Twain Elementary pending completion and passing pre-employment requirements
Employee 3	Classified	Accepted	A 5.5 hour Special Education Paraeducator at Mark Twain Elementary pending completion and passing pre-employment requirements

Motion to approve made by T. Randall and seconded by K. Morlan

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

At this time a request was made by Maggie Rollings to add a Review and Action Item to the Agenda.

8.6 Approval of Request for Allowance of Attendance due to Emergency Conditions Form J-13A (02/05/2019)

Motion to approve made by J. Eltringham and seconded by K. Morlan

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

5. Public Comment: No public comments were made.

6. Information & Discussion Items

6.1 Student Share – Mark Twain Elementary

Briar Gibson, Student Council Vice President at Mark Twain Elementary shared last month’s activities which included the Boys’ AMA Basketball Tournament, the Semi-formal dance for 7th and 8th-grade students, the Mark Twain/Avery 8th grade dance, and Pi Day. This week’s activities include Spirit week in honor of the AMA Volleyball Tournament. The Drama Clubs performance will be on May 9 and 10 in the theatre at Bret Harte High School. National Student Council week begins April 23 with many planned activities for students. The Student Council would really like to see better school lunches and the Grab-n-Go bag lunches for the older students along with a

microwave for student use at lunch. They would also like the lockers for the 7th and 8th-grade students moved outside for easy access.

6.2 Student Representatives: No representative from Copperopolis Elementary

6.3 Board Members

Jenny Eltringham is looking forward to spring break. Maggie Rollings thanked the Board for adopting the resolution to recognize April as Child Abuse Prevention Month and invited everyone to attend the Light of hope ceremony on April 24, 2019.

6.4 Principals –

Copperopolis Elementary Principal, Josh O’Geen was anxiously awaiting the results of the 6th-grade volleyball tournament finals against San Andreas Elementary and the County Spelling Bee. By the end of the meeting, Mr. O’Geen received word that Copper took 1st-place in the 6th-grade volleyball tournament. Mr. O’Geen invited the Board to Mr. Schneider’s 6th-grade class’ rocket launch tomorrow at 10:30 am. The primary teachers at Copperopolis visited Michelson Elementary to review the Collaborative Classroom program in action. Today, Gigi Young was honored at the Rotary luncheon in Murphys. On Wednesday the PTC held a Jog-a-Thon to help raise money for new playground equipment and shade structure. Mr. O’Geen thanked Calaveras Enterprise for the recent articles published about the Workout Wednesday shirts and music instruction. A refresher course on mandated reporting was held for the classified staff with the help of Mrs. Tidball. Mrs. Handgis’ class raise \$1,500 for the Cystic Fibrosis Foundation. The bowling trip for the 80 students who made the honor roll was a great success. Mr. O’Geen invited the Board to the Spring Sing, Open House, Book Fair, and Food Truck night at Copperopolis on May 22.

Mark Twain Elementary Principal, Wendy DeSimone was also anxiously awaiting the results of the 7th-grade volleyball tournament finals against Avery and the County Spelling Bee. By the end of the meeting Mrs. DeSimone report, one of her 6th-grade students won the Spelling, Bee. Mr. DeSimone gave accolades to Dana Leary for her flexibility. She has stepped up and accepted the changes thrown at her with grace. Mrs. Barnett passed the Apple at the last staff meeting to Mr. Airola. State testing prep is underway and Mrs. Heise was thanked to help facilitate the online training. The Badger Boosters will donate \$50 for each teacher to gather snacks for their class during testing. The first PBIS raffle drawing was held last week with much anticipation for the end of year raffle. Mrs. DeSimone is finalizing the Safety Plan with staff and plans on a fire drill with new procedures soon. The 8th-grade class recently visited Bret Harte High School for orientation. Mark Twain held Kindergarten Roundup and it looks like they will have 2 full Kinder classes for 2019-2020.

Board member Maggie Rollings inquired about the subject of the 2nd-trimester parent meeting.

Both Mrs. DeSimone and Mr. O’Geen responded to the subject highlighted at the parent meeting was on the topic of the new math curriculum.

6.5 Certificated Representative

Jeff Airola is looking forward to the upcoming negotiations scheduled for April 25.

6.6 Classified Representative: No one present

6.7 Operations Manager

Bill Davis shared with the Board the results for the JPA inspections from SISC that included items such as file cabinets not attached to the wall, none fire retardant curtains attached to bookcases in classrooms, cloth covered chairs/couches, and coffee pot and microwave in the classrooms. Mr. Davis has reviewed the findings with the site administrators and has spoken directly with each teacher whose classroom was identified as noncompliant. An inmate crew will be present on both sites for one day each during spring break to assist with weed abatement and general grounds work. Mr. Davis thanked Ken Malvini and Scott McNurlin for pitching in when he was out. Bill and his staff had some fun today by assisting the Kinder classes in the Annual Egg Drop. Mr. Davis and Ken Malvini met with the Copper PTC on their ideas for campus beautification. He will be working with them to prioritize their list of projects. The school sites will be equipped with 2 Automated External Defibrillators (AED). One will be located in the gym and one in the school office. The JPA will be providing training for staff.

6.8 Director of Business Services

Roy Blair thanked Bill Davis and Bernadette Moran who was able to work with our propane supplier and renegotiate, reduce the cost and request a credit for the difference. This generated a refund/credit of over \$14,000. Mrs. Heise has also generated funds by collecting bids for the surplus switches which will be sold for \$10,000. A projector from Copperopolis was added to the surplus list for Copperopolis this month and will be added to e-waste. The Consolidated Application was amended to include Title IV funds of \$11,870 and added to the Consent Agenda.

Mr. Blair likes the idea of the Grab-n-Go lunches and is looking into ways to implement the process but needs to make sure it is recorded as a qualified meal.

6.9 Superintendent

Julia Tidball was at the Capital on Monday for Legislation Action Day and shared three points that were shared with our Legislators.

1) Increase Base funding to LCFF, 2) Special funding equity and 3) Addressing Mental Health needs.

Mrs. Tidball shared the District's cost to date for Nonpublic Nonsectarian School/Agency services (contracted services) for Special Education needs is \$290,000. Mrs. Tidball sees the need for mental health support as it will only be increasing.

Mrs. Tidball and Roy Blair met with the Copper Valley Development group and it does not look like this plan would significantly impact the enrollment at Copperopolis Elementary. The planned Genova development with 46 units for first time home buys would impact Copper's enrollment.

6.10 Correspondence –

6.10.1 Calaveras County Office of Education 2017-18 Second Interim Positive Certification

The county office gave the District a positive certification for the Second Interim report.

6.11 Sunshine Letter for Negotiations from Angels Camp Educators CTA/NEA

Mr. Airola asked if ACE would be allowed to send the requested contract language to Mrs. Tidball in advance to help speed the process.

6.12 District Openers for Negotiations with Angels Camp Educators CTA/NEA

7. Consent Agenda

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 March 7, 2019

7.4 Approval of Interdistrict Attendance Agreements

7.5 Approval to Discard/Sell/Surplus – Mark Twain Elementary

7.6 Approval of Field Trip Request to Sunsplash Waterslides for Positive Behavior Interventions and Supports Reward – Mark Twain

7.7 Approval of Badger Boosters Parent Club General Liability Coverage Renewal

7.8 Resubmitted Consolidated Application to include ESEA Title IV Part A Student Support approx. \$11,870.

7.9 Approval of the Williams Uniform Complaint Report Summary 2018-2019 Q3 January–March 2019

7.10 Approval to Discard/Sell/Surplus – Copperopolis Elementary

Motion to approve made by T. Randall and seconded by J. Eltringham

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

8. Review and Action

8.1 Approval of Waiver of School Construction Impact Fees for Permit No. BP 18-0273

Mark Patterson with California Gold Development Corporation who is constructing Tractor Supply is requesting the School Construction Impact Fees be recalculated as there a house and a commercial building on the property and the calculation should be the difference of the square footage that was originally there and the 18,000 sq. ft. of planned new constructions. Mr. Patterson compared this to an addition on a home. The property owner would only be required to pay the impact fees for the addition and not the entire square footage of the home. Mr. Patterson informed the Board that the City of Angels and Bret Harte Union High School District agreed to pay only the net growth of the new building.

After a lengthy discussion by the Board and Superintendent, Julia Tidball a decision was made not to set a precedent and waive the School Construction Impact Fees for this project.

Motion to **DENY** made by T. Randall and seconded by J. Eltringham

Motioned Carried: 5-Ayes (Morlan, Randall, Eltringham, and Rollings)/0-Noes /1-Absent (Bateman) /0-Abstained

8.2 Adoption of Declaration of Need for Fully Qualified Educators for the 2019-2020 school year

Motion to adopt made by J. Eltringham and seconded by T. Randall

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

8.3 **Adoption of Resolution 2018-19-019 – Creation of a 6.0 hour Car/Van Driver Position**

Mrs. Tidball shared that we have a student attending a nonpublic school in El Dorado Hills and this position needed to be created in order to transport the student.

Motion to adopt made by J. Eltringham and seconded by T. Randall

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

8.4 **Adoption of Resolution 2018-19-020 – Creation of 5.5 hour Office/ITT Clerk Position – Copperopolis**

Mrs. Tidball and Mr. O’Geen spoke about the creation of this combined position as it better fits the needs of Copperopolis.

Motion to adopt made by K. Morlan and seconded by T. Randall

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

8.5 **Adoption of Resolution 2018-19-021 – Elimination of the (1) 4.6667 hr. ITT Position and (1) 1 hr. Office Clerk Position – Copperopolis**

Mrs. Tidball informed the Board that the elimination of these 2 positions is needed as the positions are now combined into 1 position as stated about.

Motion to adopt made by T. Randall and seconded by K. Morlan

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

8.6 **Approval of Request for Allowance of Attendance due to Emergency Conditions Form J-13A (02/05/2019)**

Mr. Blair stated that this request is for the school closure on February 5, 2019, for severe weather conditions. If approved by the Board and granted by the state will allow the District to calculate ADA using one less day (179 vs 180).

Motion to approve made by T. Randall and seconded by J. Eltringham

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

9. Next Regularly Scheduled Board Meeting

9.1 May 9, 2019, at Copperopolis Elementary at 217 School St., Copperopolis, CA 95228

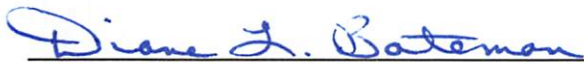
10. Adjourn

Board Vice President, Maggie Rollings adjourned the meeting at 8:05 PM

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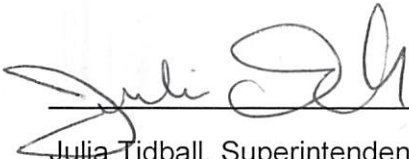
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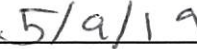
Diane Bateman, Board President



Date



Julia Tidball, Superintendent



Date