

Mark Twain Union Elementary School District
BOARD MEETING AGENDA

August 15, 2019

REVISED 08/13/19 (added 6.7.2 Info & Discussion item)

Open Session 5:30 P.M. / Closed Session 5:35 P.M. / Open Session 6:30 P.M.

Location: District Board Room at 981 Tuolumne Ave., Angels Camp, 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
- 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 Board Members
- 6.2 Principals
- 6.3 Certificated / Classified
- 6.4 Operations Manager
- 6.5 Director of Business Services
- 6.6 Superintendent
- 6.7 Correspondence – (pgs. 1-8)
 - 6.7.1 Calaveras County Office of Education – Response to Grand Jury Report dated June 7, 2019
 - 6.7.2 Calaveras County Office of Education – LCAP Approval Letter
- 6.8 Board Study Session – discuss change of date from August 22, 2019 to September ?

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 (pg. 9-13)
- 7.2 Approval of Warrant (pgs. 14-22)
- 7.3 Approval of Minutes for Board Meeting June 20, 2019, Special Board Meeting July 15, 2019 and Special Board Meeting July 29, 2019 (pgs. 23-33)
- 7.4 Approval of Interdistrict Attendance Agreements (pg. 34)
- 7.5 Approval of Legal Representation Agreement for 2019-2020 with the Law Office of Byron C. Smith (pgs. 35-39)
- 7.6 Approval of Agreement with Bret Harte Union High School District for Special Education Transportation for 2019-2020 (pgs. 40-41)
- 7.7 Approval of Agreement with Calaveras County Office of Education for CALPADS and other Student Information System State/Federal Reporting Support (pgs. 42-44)

- 7.8 Approval of Agreement with Calaveras County Office of Education for Cost Sharing for Administrative Software for 2019-2020 (pg. 45)
- 7.9 Approval of Agreement with Calaveras County Office of Education for Cost Sharing New Substitute Teacher Cost (pg. 46)
- 7.10 Approval of Agreement with Calaveras County Office of Education for Nursing Services (pg. 47)
- 7.11 Approval of Agreement with Calaveras County Office of Education for School Attendance Review Board (pg. 48)

8. Review and Action Items

- 8.1 Approval of Student Body Account Signers for Mark Twain Elementary
 - 8.1.1 Remove Wendy DeSimone and add Gary Pogue (pg. 49-50)
- 8.2 Approval of Resolution 2019-20-008 In the Matter of the Elimination of the 3.5 Hr. Car/Van Position #124 (pgs. 51-53)
- 8.3 Approval of Resolution 2019-20-009 In the Matter of the Creation of a New 4.5 Hr. Car/Van Position (pgs. 54-55)
- 8.4 Consider Appointment of Amanda Drayton to serve as District Representative on the Community Advisory Council (CAC) (pgs. 56-58)
- 8.5 Approval of Request for Student Admission to Transitional Kindergarten Program at Copperopolis Elementary School (pgs. 59-60)

9. Next Regularly Scheduled Board Meeting

- 9.1 Board Study Session (change in date requested) in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA
- 9.2 September 12, 2019 at Copperopolis Elementary, 217 School St., Copperopolis, CA

10. Adjournment