

Mark Twain Union Elementary School District

BOARD MEETING AGENDA

June 18, 2020

Meeting ID: meet.google.com/asu-vbiw-mjf

Phone Numbers: (US)+1 574-651-7463

PIN: 349 031 503#

Live stream: stream.meet.google.com/stream/833d1146-70b6-4a50-9a4d-0f3432a84368

-Please mute your microphone upon entering the meeting in order to decrease distraction

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

Location: District Boardroom / 981 Tuolumne, Angels Camp, CA 95222

1. Open Session

- 1.1 Call to order
- 1.2 Establishment of Quorum

2. Public Comment on Closed Session Items

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/Release
- 3.4 Personnel Assignment Order

4. Open Session

- 4.1 Pledge of Allegiance
- 4.2 Roll Call:
- 4.3 Adopt Agenda June 18, 2020
- 4.4 Report of Action Taken in Closed Session

5. Public Comment

At this time, any person may address the Board on any Consent Agenda Item or any item not listed on the agenda which falls within the subject matter of the Board's jurisdiction. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on items not listed on the agenda.

6. Information & Discussion Items

- 6.1 Student Share
- 6.2 Board Members
- 6.3 Principals
- 6.4 Certificated / Classified
- 6.5 Operations Manager
- 6.6 Director of Business Services
- 6.7 Superintendent
- 6.8 Correspondence
- 6.9 California Healthy Kids Survey Results (pgs. 1-3)

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 and Warrants (pgs.4-12)
- 7.2 Approval of Minutes for May 7, 2020 (pgs.13-18)
- 7.3 Approval of Minutes for Special Board Meeting June 9, 2020 (pg.19)
- 7.4 Approval of Interdistrict/Intradistrict Transfer Agreements (pg.20)
- 7.5 Approval of Surplus Discard-Mark Twain Elementary (pg.21)

- 7.6 Williams Quarterly Uniform Complaint Summary – 2019-2020 Q3 January-March (pgs.22)
- 7.7 Williams Quarterly Uniform Complaint Summary – 2019-2020 Q4 April-June (pgs.23)

8. Review and Action Items

- 8.1 Adoption of Resolution 2019-20-030 In the Appreciation of Julia Tidball (pgs.24)
- 8.2 Approve of Form J-13A Request for Allowance of Attendance due to Public Safety Power Shutoff (10/10/2019 and 10/28/2019) (pgs.25-29)
- 8.3 Approve of ACE TA 2019-20-Regarding COVID-19 (pgs. 30-34)
- 8.4 Approve CSEA TA 2019-20-Regarding COVID-19 (pgs. 35-38)
- 8.5 Approve Revised Public Employee Contract - Title Superintendent Contract 2020/21-2022/23 (pgs. 39-44)
- 8.6 Approve COVID-19 Operations Written Report (pgs. 45-47)
- 8.7 Approve an Increase to Transportation Fees (pg.48)
- 8.8 Approve Opening new District Commerical Bank Account Fund 01 at Bank of Stockton (pg.49)
- 8.9 Approve declaring 2019-20 unpaid Food Service accounts uncollectable (pgs.50-52)
- 8.10 Approve declaring 2019-20 unpaid invoices uncollectable (pg.53)
- 8.11 Adoption of the Parent/Student Handbook for 2020-21(pgs.55-88)
- 8.12 Adoption of School Plan for Student Achievement – Mark Twain Elementary (pgs.89-138)
- 8.13 Adoption of Resolution 2019-20-032 Reduction in Special Education Paraprofessionl Services (pgs.139-141)
- 8.14 Adoption of Resolution 2019-20-033 Elimination of Accounting Cleark/Adminitrative Assistant Position (pgs.141-144)
- 8.15 Public Hearing Regarding the 2020-2021 Proposed Annual Budget Plan (pgs. 145)
This public hearing is related to this topic only; not an open discussion on other topics
(The budget packet is separate from the board packet and will be available prior to the meeting)
 - 8.15.1 Move Into Public Hearing
 - 8.15.2 Receive Comments from the Public and Staff
 - 8.15.3 Review and Discuss Any Comments
 - 8.15.4 Move Out of Public Hearing
- 8.16 Adoption 2020-2021 Proposed Annual Budget Plan

Board to Consider First Readings/Adoption Minor/Major Board Policy Revisions, New Board Policies, Administrative Regulations, Exhibits and Board Bylaws (pgs. 146-275)

- 8.17 Revised BP and AR 0430 – Comprehensive Local Plan for Special Education (pgs.148-158)
- 8.18 Revised BP and AR 1312.3 – Uniform Complaint Procedures (pgs.159-178)
- 8.19 NEW E(1) and E(2) 1312.3 – Uniform Complaint Procedures (pgs.179-181)
- 8.20 Revised AR 1312.4 - Williams Uniform Complaint Procedures (pgs. 182-187)
- 8.21 Revised BP and AR 1340 – Access to District Records (pgs.188-198)
- 8.22 Revised BP and E 4112.9/4212.9/4312.9 – Employee Notifications (pgs.199-209)
- 8.23 Revised BP and AR 4113 – Assignment (pgs.210-214)
- 8.24 Revised BP, AR and E 4119.42/4219.42/4319.42 – Exposure Controp Plan for Bloodborne Pathogens (pgs.215-225)
- 8.25 Revised BP and AR 4119.43/4219.43/4319.43 – Universal Precautions (pgs.226-232)
- 8.26 NEW BP 5141.5 – Mental Health (pgs.233-238)
- 8.27 Revised BP and AR 5145.3 – Nondiscrimination/Harassment (pgs.239-251)
- 8.28 Revised BP and AR Parent Involvement (pgs.252-269)
- 8.29 Revised BP and AR 6115 – Ceremonies and Observances (pgs.270-275)
- 8.30)

9. Next Regularly Scheduled Board Meeting

August 13, 2020, in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222

10. Adjourn

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.