

Mark Twain Union Elementary School District
BOARD MEETING AGENDA
August 13, 2020

Meeting ID meet.google.com/jpd-mzsb-jkm
Phone Numbers [\(US\)+1 929-329-2336](tel:(US)+1929-329-2336) PIN: 286 412 173#

-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 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: Paula Wyant
Employee Organization: Angels Camp Educators ACE/NEA (G.C. 54957.6)
- 3.2 Conference with Labor Negotiator: Name of Agency Negotiator: Paula Wyant
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
 - 6.7.1 Email correspondence

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
- 7.2 Approval of Warrant
- 7.3 Approval of Minutes for Board Meeting July 21, 2020
- 7.4 Approval of Interdistrict Attendance Agreements

8. Review and Action Items

- 8.1 Adoption of Resolution 2020-21-041 In the Appreciation of Kathryn Six
- 8.2 Approve Revised Public Employee Contract - Title Superintendent Contract 2020/21-2022/23

- 8.3 Adoption of Resolution 2020-21-039 In the Matter of Increasing Time to Position #89 Maintenance/Custodian from 5.75 hours per day to 8.00 hours per day
- 8.4 Adoption of Resolution 2020-21-040 In the Matter of the Creation of Three New Custodian/Maintenance Positions
- 8.5 Approve the Eligibility Determination-School Facility Program
- 8.6 Adoption of MTUESD COVID-19 District Plan
- 8.7 Authorize signature limit of Superintendent Paula Wyant
- 8.8 Approve the 45 Day Budget Revision (support will be available on day of meeting)

9. Next Regularly Scheduled Board Meeting

- 9.1 Board Study Session (August 27, 2020) in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA
- 9.2 September 10, 2020 in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA

10. Adjournment