

Mark Twain Union Elementary School District  
BOARD MEETING AGENDA  
September 10, 2020

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Meeting ID [meet.google.com/kwk-hoij-iqn](https://meet.google.com/kwk-hoij-iqn)

Phone Numbers [\(US\)+1 385-393-4190](tel:+13853934190) PIN: 690 659 627#

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

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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
- 4.4 Personnel Assignment Order

**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
  - 6.6.1 General Updates
  - 6.6.2 LCAP Working Committee Member
  - 6.6.3 Elementary Waiver Process
- 6.7 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 August 13, 2020
- 7.4 Approval of Minutes for Study Board Session August 27, 2020
- 7.5 Approval of Interdistrict Attendance Agreements

- 7.6 Approval of Donation from Ramak Siadatan of 30 Virtual Reality/Augmented Reality Viewer Kits, valued at \$192.60
- 7.7 Approval of Agreement 2021 with State of California-Health and Human Services Agency Department of Health Care Services (SMAA)

**8. Review and Action Items**

- 8.1 Approval of ASB Bank Account Signers (Umpqua Bank)-Copperopolis Elementary  
Remove Mandie Bettencourt
- 8.2 Approval of ASB Bank Account Signers (Mechanics Bank)-Mark Twain Elementary  
Remove Julia Tidball
- 8.3 Approval of VANCO Payment Solutions Account Signers  
Remove Kathryn Six and Julia Tidball and add Paula Wyant
- 8.4 Adoption of Bilingual Para Job Description
- 8.5 Approval of the Unaudited Actual report for 2019-20  
Report will be available at the time of the Board Meeting

**9. Next Regularly Scheduled Board Meeting**

- 9.1 Public Hearing on Learning Continuity and Attendance Plan (LCAP): September 17, 2020 at 5:50-6:30 p.m.
- 9.2 Special Board Meeting for Approval of Learning Continuity and Attendance Plan (LCAP) and Budget: September 24, 2020 at 5:30 p.m.
- 9.3 October 8, 2020 in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA

**10. Adjournment**