

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

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

The meeting was called to order at 6:32 p.m. and a quorum was established with four (4) Board Members.
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

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

Motion to accept Personnel Assignment Order made by T. Randall and seconded by D. Bateman Motioned Carried: 5-Ayes (Bateman, Morlan, Eltringham, Randall, and Rollings)/0-Noes /0-Absent /0-Abstained

4. Open Session

President Maggie Rollings asked for 4.4 to be added to the agenda, to approve the agenda.

Motion to add the agenda as mentioned as made by T. Randall and seconded by K. Morlan
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 4.1 Pledge of Allegiance
- 4.2 Roll Call: Diane Bateman, Kendall Morlan, Maggie Rollings, Timothy Randall, Jenny Eltringham (absent)
- 4.3 Report of Action Taken in Closed Session
- 4.4 Approve agenda

Motion to adopt the agenda as mentioned as made by D. Bateman and seconded by T. Randall
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

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.

Sara Tuthill- Ms. Tuthill thanked the Board for the years she was given at Mark Twain as a teacher and the team she has worked with. Ms. Tuthill shared with the Board that she believed they made the right choice in selecting Paula Wyant as the new Superintendent. Ms. Tuthill will miss her Mark Twain students and families and wanted to be sure to thank everyone. Mr. Randall reminded Ms. Tuthill that she will always be a Badger.

6. Information & Discussion Items

6.1 Board Members

Diane Bateman- Ms. Bateman shared that it is almost time for the school doors to open again, although it looks a little different this year. She shared how amazed she was in the staff getting everything ready for this year and what a big job it has been.

Kendall Morlan- Ms. Morlan shared that she is feeling optimistic for this school year and grateful for the way Paula Wyant is handling everything. The teachers and classified employees are all working very hard and looking forward to a good year.

Maggie Rollings- Ms. Rollings appreciates the leadership on all levels especially with Paula Wyant as she has come into this new position.

6.2 Principals

Gary Pogue- Mr. Pogue shared that there are many positive things happening on the Mark Twain campus. Mr. Pogue thanked Mr. Randall for sitting on the interview panel. The staff is slowly coming on campus and the feel is positive from them. They all want their students back on campus and will miss them, but they are all thinking positively that they will see those faces by the end of the year. Mr. Pogue thanked his office staff and working hard with enrollments and students leaving the school. Mr. Pogue also thanked Bill Davis helping to get the school ready for school to start. He also thanked Paula Wyant for the Town Hall Meetings and the communication that was given during those times. The parents received the information well and appreciated her reaching out to them. The teachers are working are on schedules for their students.

6.3 Certificated / Classified

Sonya Garrison- Ms. Garrison gave honor to the staff members that have left the District recently. It will be difficult to fill the positions as the teachers were interictal pieces of the Mark Twain family. Ms. Garrison mentioned that the new staff members have some large shoes to fill. Ms. Garrison shared that from the Mark Twain perspective that the moral is low with the movement of staff members and leaving. She wanted to be sure to honor those that had been with our District and they know that they will be missed.

6.4 Operations Manager

Bill Davis- Mr. Davis gave great praise to his staff that has been working hard during this time to get the campus ready for the staff to return. Bill shared he has one staff member with a medical illness and he has another staff member that has stepped up to fill in. Mr. Davis also thanked the District Office staff as there are several things going on and they keep up with the daily changes. Paula Wyant puts hours into a plan and then it quickly changes and she rolls with the change. Mr. Davis shared he has ordered PPE and protective items for the office that will be installed soon.

6.5 Director of Business Services

Roy Blair- Asked to defer until later

6.6 Superintendent

Paula Wyant- Ms. Wyant shared it has been very busy with staffing. Enrollment has been changing, after looking at the numbers, there will be 10 teachers at Copperopolis and 19 teachers at Mark Twain, not including our Special Education teachers. Students don't always comply with easy class splits and to collapse a class. Due to this, it was decided to not move a teacher from Copperopolis Elementary as we are anticipating to return to the classroom at some point this year. Ms. Wyant plans to meet with CSEA again to discuss full distant learning and what that will look like for the classified employees. The pre-service days have been changed in that we will not be able to meet in person, but by Zoom only. There was a kitchen department meeting and was impressed with the employees and the ideas that came from that time together. Ms. Wyant is continuing with her early Town Hall meetings from 6:30-8:00am and has had some participation. She has also met with several of the members of the community that were suggested by the Board and have enjoyed those conversations. She looks forward to working with the Trauma informed consortium in this area as this is an area that she has volunteered in other areas before. Ms. Wyant thanked several people that have helped her get more acquainted to this District from the District Office, to Certificated Teachers and Classified Employees. Ms. Wyant was sorry to hear that moral was low in the District this evening, she will be addressing this.

6.7 Correspondence

6.7.1 Email correspondence (pg. 1-6)

Roy Blair will have a written response to each question that will on District letterhead and posted on the website by next week, Thursday, August 20, 2020.

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. 7-11)
- 7.2 Approval of Warrant (pg. 12-20)
- 7.3 Approval of Minutes for Board Meeting July 21, 2020 (pg. 21-22)
- 7.4 Approval of Interdistrict Attendance Agreements (pg. 23-24)

Motion to adopt the Consent agenda as mentioned made by D. Bateman and seconded by T. Randall
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

8. Review and Action Items

- 8.1 Adoption of Resolution 2020-21-041 In the Appreciation of Kathryn Six (pg. 25)

Motion to adopt Resolution 2020-21-041 made by K. Morlan and seconded by D. Bateman
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 8.2 Approve Revised Public Employee Contract - Title Superintendent Contract 2020/21-2022/23 (pg. 26-31)

Motion to approve Revised Public Employee Contract made by T. Randall and seconded by K. Morlan
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 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 (pg. 32-34)

Motion to adopt Resolution 2020-21-039 made by R. Randall and seconded by D. Bateman
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 8.4 Adoption of Resolution 2020-21-040 In the Matter of the Creation of Three New Custodian/Maintenance Positions (pg. 35-37)

Motion to adopt Resolution 2020-21-040 made by K. Morlan and seconded by T. Randall
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 8.5 Approve the Eligibility Determination-School Facility Program (pg. 38-42)

Motion to approve the Eligibility Determination-School Facility Program made by T. Randall and seconded by D. Bateman
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 8.6 Adoption of MTUESD COVID-19 District Plan (pg. 43-60)

Motion to adopt MTUESD COVID-19 District Plan made by K. Morlan and seconded by T. Randall
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 8.7 Authorize signature limit of Superintendent Paula Wyant (pg. 61)

Motion to authorize signature limit of Superintendent Paula Wyant made by D. Bateman and seconded by K. Morlan
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

- 8.8 Approve the 45 Day Budget Revision (support will be available on day of meeting)

Motion to approve the 45 Day Budget Revision made by T. Randall and seconded by D. Bateman
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

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
The first reading of the LCAP will be on this agenda
- 9.2 September 10, 2020 in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA
The approval of the LCAP will be on the September agenda

10. Adjournment

Board President, Maggie Rolling called for the meeting to be adjourned at 8:06 p.m.
Motion to adjourn made by T. Randall and seconded by K. Morlan
Motioned Carried: 4-Ayes (Bateman, Morlan, Randall, and Rollings)/0-Noes /1-Absent /0-Abstained

BOARD MEETING MINUTES

Signature Page

Board of Education Regular Board Meeting on
August 13, 2020

Maggie Rollings

Maggie Rollings, Board President

8/13/2020

Date

Paula Wyant

Paula Wyant, Superintendent

8/13/2020

Date