

Mark Twain Union Elementary School District
SPECIAL BOARD MEETING AGENDA MINUTES

July 21, 2020

Revised on 7/20/2020 (addition of Consent item and revised calendar)

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

The meeting was called to order at 6:40 p.m. and a quorum was established with all five (5) Board Members.
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

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: 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/Release
- 3.4 Personnel Assignment Order

4. Open Session

- 4.1 Pledge of Allegiance
- 4.2 Roll Call: All members present
- 4.3 Adopt Agenda July 21, 2020
- 4.4 Report of Action Taken in Closed Session-no action was taken

Motion to adopt the agenda as mentioned as made by Timothy Randall and seconded by Jenny Eltringham
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

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 Correspondence

President Maggie Rollings shared that there was an email received from a parent regarding school re-opening, this email was responded too by Superintendent, Paula Wyant.

6.1.1 COVID-19 Update (pg. 1-20)

Superintendent Paula Wyant shared that the Town Hall for Mark Twain is Thursday, July 30th at 6:30pm. The newest guide is available for public schools and guidance on opening school during COVID-19. One of the focal points in this document is that students grades TK through Second Grade are encouraged but not required to wear a mask. Students grades Third through Eighth Grade will be required to wear a mask during school. Students who are unwilling to wear a mask will be attend distance learning until they are willing to wear a mask to school. Two COVID work days for our staff are coming up at the end of the month and the Town Hall meetings for our parents is scheduled for the last week of July. Ms. Wyant expressed her intent of having a full COVID-19 plan at the August Board Meeting. The Town Hall meetings will be held on July 29th at Copper Elementary and 30th at Mark Twain Elementary at 6:30pm outside at each school site. We are collecting questions to be able to answer as many as we can during

these meetings. Ms. Wyant encouraged parents to wear masks to the meeting and to limit the amount of people attending, children should not attend these meetings. The meetings will be on Zoom and recorded for viewing at a later date. The District is also looking into acquiring a You Tube Channel to help with communication.

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 Minutes for July 14, 2020 (pg. 21-24)

7.2 Approval of Interdistrict/Intradistrict Transfer Agreements (pg. 25)

Motion to adopt the Consent agenda as mentioned made by Timothy Randall and seconded by Kendall Morlan
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

8. Review and Action Items

8.1 Approval of Revised School Calendar 2020-2021 (adjusted first and last day of school) (pg. 26-27)
Pending approval by CSEA once a meeting is complete.

Motion to Approve revised school calendar as mentioned made by Jenny Eltringham and seconded by Diane Bateman
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

8.2 Adopt Resolution 2020-21-037 In the matter of the Creation of a 5.5 Hr. 260 day Clerk/Administrative Assistant Classified Confidential Position (pg. 28-33)

In order to support the Superintendent and District Office Staff

Motion to adopt Resolution 2020-21-037 as mentioned made by Diane Bateman and seconded by Timothy Randall
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

8.3 Approval of Resolution 2020-21-038 In the Matter of the Reinstatement of Special Education Paraprofessional Services at Copperopolis Elementary School which were eliminated by the Governing Board's adoption of Resolution 2019-20-032 on June 18, 2020, Pursuant to Education Code section 45117 and Article 18 of the Classified Negotiated Agreement (pg. 34-36)

Motion to Resolution 2020-21-038 as mentioned made by Jenny Eltringham and seconded by Kendall Morlan
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

9. Next Regularly Scheduled Board Meeting

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

10. Adjourn

Board President, Maggie Rolling called for the meeting to be adjourned at 6:52 p.m.

Motion to adjourn made by Timothy Randall and seconded by Jenny Eltringham

Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

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.

BOARD MEETING MINUTES

Signature Page

Board of Education Regular Board Meeting on
July 21, 2020

Maggie Rollings

Maggie Rollings, Board President

8/13/2020

Date

Paula Wyant

Paula Wyant, Superintendent

8/13/2020

Date