

Mark Twain Union Elementary School District

BOARD OF EDUCATION STUDY SESSION AGENDA-MINUTES

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. **Opening of Open Study Session Meeting by Board President**

1.1. Establishment of Quorum

The meeting was called to order at 6:38 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**

At this time, any person may address the Board on any consent action item or any item not listed on the agenda. Pursuant to the Brown Act, during this period cannot consider issues or take action on any item not listed. Speakers are asked to state their name, address and affiliation, and to limit their comments to three minutes, the Board.

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. Personnel Assignment Order

Motion to accept Personnel Assignment Order 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

4. **Discussion Items**

4.1. Governance Board Study Session (pg. 1-7)

The Board meet to review their responsibilities and do a self-assessment. Below are bullet points from the session:

Why are school Board important to local school District to public Education?

- Advocating for the best model of Education
- Things are equitable
- Support the staff
- Be watchful of the taxpayer's funds
- Communicate to the Public
- To see every student succeed

What do we value and believe in about the students we serve?

- The Mission Statement-Every Student will Succeed
- Meeting students where they are at
- Meeting the students needs to help them be the best they can be
- Caring for the students socially and emotionally

What are we most proud of about this district-what do we want to make sure we preserve, protect and keep at all costs?

- Creativity and Flexibility of students
- How adaptive the staff has been over the years
- Collaboration with staff and families

What is our Governance Team's Mission: Who are we? What is our purpose? To whom are we responsible?

- To everyone in the District-public, staff, students, parents

What do we want to accomplish as a Governance Team?

- For the students to be happy again
- Communicate with each other and the community

Posted:

School Sites, Post Offices, ThePineTree.net, Calaveras Enterprise

What do we stand for? How do we want to be perceived by the community?

- Responsible
- Trustworthy
- Listening
- Problem Solvers (Forward thinkers)
- Managing the budget
- Keeping the community strong

What legacy do we want to leave?

- Fiscally responsible
- Open minded
- Welcome to all
- Everything we do is for the children
- For families to be involved in the community

4.2. Elementary Waiver (8-20)

The Board has requested for Paula Wyant to give a presentation for the next Board meeting on September 10, 2020 with more information on this waiver to re-open the school.

5. **Review and Action Items**

5.1. Approve Variable Term Waiver Request for employee #104, Haleigh Miguel at Mark Twain Elementary, grades 7 and 8, in Resource Specialist Program. (pg. 21-27)

This employee is eligible for the intern program later in September, this waiver allows her to continue in her current position until her intern program begins.

Motion to approve variable term waiver request 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

5.2. Adopt Counseling Service Policy BP 6164.2 (pg. 28-47)

The new policy maintains confidentiality in accordance with Education Code section 49600 and 49602.

Motion to adopt Counseling Service Policy BP 6164.2 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

5.3. Accept the committee demographics and timelines proposed (LCAP 2020-21) (pg. 48-53)

Motion to accept the committee demographics and timelines 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

6. **Next Regularly Scheduled Board Meeting**

September 10, 2020, in the District Board Room at 981 Tuolumne Ave, Angels Camp, CA 95222

7. **Adjournment**

Board President, Maggie Rolling called for the meeting to be adjourned at 7:58 p.m.

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

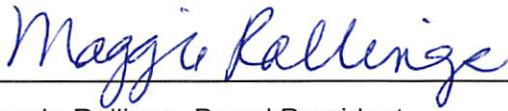
Motioned Carried: 5-Ayes (Bateman, Morlan, Randall, Eltringham, and Rollings)/0-Noes /0-Absent /0-Abstained

BOARD MEETING MINUTES

Signature Page

Board of Education Regular Board Meeting on

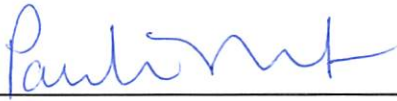
August 27, 2020



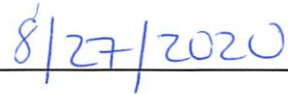
Maggie Rollings, Board President



Date



Paula Wyant, Superintendent



Date