



Mark Twain Union Elementary School District

981 Tuolumne Ave/P.O. Box 1359 • Angels Camp, CA 95222
(209) 736-1855 phone • (209) 736-6888 fax • www.mtwain.k12.ca.us

BOARD OF EDUCATION REGULAR MEETING AGENDA

January 12, 2017

Open Session 5:30 P.M. / Closed Session 5:35 P.M. / Open Session 6:30 P.M.

Location: Copperopolis Elementary 217 School St. Copperopolis, CA 95228

1. Opening of Closed Session Meeting by Board President

1.1. Public Comment:

This time is reserved for any person to address the Board on 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:

1.1.1. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Julia Tidball

Employee Organization: Angels-Copperopolis Educators (G.C. 54957.6)

1.1.2. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Julia Tidball

Employee Organization: California School Employees Association, Chapter #815
(G.C. 54957.6)

1.1.3. Public Employee Discipline/Dismissal/Release

1.1.4. Personnel Assignment Order

2. Opening of Open Session Meeting by Board President 6:30 PM

2.1. Pledge of Allegiance

2.2. Roll Call: Timothy Randall, Kendall Morlan, Diane Bateman, Maggie Rollings, Jenny Eltringham

2.3. Report of Action Taken in Closed Session

3. 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, the Board 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.

4. Information & Discussion Items

4.1. Comments from the Board

4.2. Comments from the Student Representatives

4.3. Comments from the Principals

4.4. Comments from the Certificated Representative

4.5. Comments from the Classified Representative

4.6. Comments from Director of Business Services

4.7. Comments from the Operation Manager

4.8. Comments from the Superintendent

4.9. Correspondence

4.9.1. Calaveras County Office of Education re: 2016-17 First Interim Report (pgs. 1-2)

4.9.2. State of California – State Controller re: Certification of Audit Report (pg. 3)

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.

Posted: January 6, 2017 at 4:00 PM

- 4.10. Positive School Culture Committee – Maggie Rollings
- 4.11. LCAP Review Goal 2 – English Proficiency Rate of English Learners
- 4.12. 2016-17 P1 Attendance Review
- 4.13. Quarterly Williams Uniform Complaint Report 2016-17 Q2 (pg. 4)

5. Consent Agenda Items

All matters listed under Consent Agenda Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board, staff, or members of the community requests items to be removed from the Consent Agenda in order to make comments or ask questions. Any item removed will be considered after the motion to approve the Consent Agenda.

- 5.1. Warrants.
- 5.2. Approval of Minutes for December 8, 2016 Board meeting (pgs. 5-11)
- 5.3. Surplus/Discard – Mark Twain Elementary (pg. 12)
- 5.4. Surplus/Discard – Copperopolis Elementary (pg. 13)

6. Review and Action Items

- 6.1. Board to Consider Accepting the Annual Audit Report for FY 2015-2016 (pgs. 14-106)
- 6.2. Board to Consider Accepting the Measure K Bond Building Fund Audit Report for FY 2015-2016 (pgs. 107-135)
- 6.3. Board to Consider Approval of School Accountability Report Card 2015-2016 (SARC) – Mark Twain Elementary (pgs. 135-)
- 6.4. Board to Consider Approval of School Accountability Report Card 2015-2016 (SARC) - Copperopolis Elementary (pgs.)

Review and Action Items - First Readings and Adoption of Minor and Major Revisions,

New Board Policies, Administrative Regulations, Exhibits and Board Bylaws (pgs. 54-132)

- 6.5. Board to Consider Adoption of AR 1340 – Access to District Records (pgs.)
- 6.6. Board to Consider Adoption of BP AR 3311 – Bids (pgs.)
- 6.7. Board to Consider Adoption of New AR 3311.2 – Lease-Leaseback Contracts (pgs.)
- 6.8. Board to Consider Adoption of New AR 3311.3 – Design-Build Contracts (pgs.)
- 6.9. Board to Consider Adoption of New AR 3311.4 – Procurement of Technological Equipment (pgs.)
- 6.10. Board to Consider Adoption of AR 3543 – Transportation Safety and Emergencies (pgs.)
- 6.11. Board to Consider Adoption of BP 4030 and New AR 4030 – Nondiscrimination in Employment (pgs.)
- 6.12. Board to Consider Adoption of BP AR 4119.11/4219.11/4319.11 – Sexual Harassment (pgs.)
- 6.13. Board to Consider Adoption of BP 5030 – Student Wellness (pgs.)

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- 6.14. Board to Consider Adoption of AR 5111.1 – District Residency (pgs.)
- 6.15. Board to Consider Adoption of New BP 5116.2 – Involuntary Student Transfers (pgs.)
- 6.16. Board to Consider Adoption of BP AR 5141.21 – Administering Medication and Monitoring Health Conditions (pgs.)

7. Next Regularly Scheduled Board Meeting

7.1. February 9, 2017 in the Board room at 981 Tuolumne Ave, Angels Camp, CA

8. Adjournment

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