



Mark Twain Union Elementary School District

981 Tuolumne Ave/P.O. Box 1359 • Angels Camp, CA 95222
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BOARD OF EDUCATION REGULAR MEETING AGENDA

February 9, 2017

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

Location: District Board Room 981 Tuolumne Ave, Angels Camp, CA 95222

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

3.1. *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 Operations Manager

4.8. Comments from the Superintendent

4.9. Correspondence - Stacy Keldsen re: Home Hospital (Carnes) (pg. 1-2)

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: February 6, 2017 at 4:00 PM

- 4.10. Positive School Culture Committee – Maggie Rollings
- 4.11. LCAP Review – Parent’s meetings
- 4.12. District Openers to Angels Copper Educators CTA/NEA for Negotiations (pg. 3)
- 4.13. Angels Copper Educators CTA/NEA Openers to the District for Negotiations (pg. 4)
- 4.14. District Openers to California School Employees Association Chapter 815 for Negotiations (pg. 5)
- 4.15. Proposal to Create 1.0 FTE Speech and Language Pathologist Position (pg. 6)
- 4.16. Comprehensive School Safety Plan 2016-2017 – Copperopolis Elementary (pgs. 7-51)
- 4.17. Science Camp Funding – Sean Paulson (pgs. 52)

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 January 12, 2017 Board meeting (pgs. 53-57)
- 5.3. Approval of Interdistrict Attendance Agreements 2017-2018 (pg. 58)
- 5.4. Approval to Attend Out of State Conference – Mark Twain (2)/Copperopolis (1) (pg. 59)

6. Review and Action Items

- 6.1. Board to Consider a Vote for Zerrall McDaniel as Subregion B Delegate to the CSBA Delegate Assembly (pgs. 60-65)

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)

- 6.2. Board to Consider Adoption of BB 9240 – Board Training (pgs. 66-68)
- 6.3. Board to Consider First Reading of BB 9323 – Meeting Conduct (pgs. 69-73)

7. Next Regularly Scheduled Board Meeting

- 7.1. March 9, 2017 in the gym at Copperopolis Elementary, 217 School St., Copperopolis, CA
 - 7.1.1.1. Second Interim Report and Budget Revisions
 - 7.1.1.2. Comprehensive School Safety Plan – Mark Twain Elementary
 - 7.1.1.3. School Calendar Review – 3 years

8. Adjournment

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