

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, April 10, 2019

05:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



MISSION STATEMENT

The Mission of the Mother Lode Union School District is the successful education of every student.

TO ACCOMPLISH OUR MISSION

We strive to nurture a partnership with student, staff, parent and the community.

We are committed to meeting the educational needs of each student while providing a safe, respectful, and connected school experience and environment.

We are dedicated to advancing each student's academic achievement while developing a life-long love of learning, building personal responsibility, enhancing the use of problem solving skills, and the ability to learn independently.

We provide all employees with the resources necessary to perform their function, while maintaining a fiscally responsible organization.

We employ competent, committed, and caring staff who believe in respect for others, teamwork, continuous self-improvement, and that all students can learn and be successful.

MEETING NOTICE TO THE PUBLIC

The Agenda Packet for this public meeting is available for review at the District Office Reception Area. All members of the public are invited to comment on any item on the agenda. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 622-6464 Ext. 2215 least 24 hours in advance of the meeting. Public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting, will be made available at the District Office Reception Area, 3783 Forri Road and, when feasible, attached to the agenda item on the District's online agenda at www.mlusd.net (Government Code 54957.5)

Details

Board Members: Gene Bist Sr.
 Al Priestley
 Janet VanderLinden
 Chuck Wolfe
 Cathy Wilson

Other Attendees: Marcy Guthrie

1. CONVENE TO CLOSED SESSION

1.1 G.C 54957 Public Employee Discipline/DismissEmployment

(certificated)

1.2 G.C 54957 Public Employee Performance Evaluation

(superintendent)

1.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

MLTA & CSEA #661

1.4 G.C. 54956.8 Real Property Transactions

El Dorado County assessor's parcel #331-301-19 (The District owned 9.6 acre parcel adjacent to Charles Brown).

2. 5:00 pm - RECONVENE REGULAR MEETING

2.1 Pledge of Allegiance

2.2 Roll Call

2.3 Disclosure of Action taken, if any, in Closed Session

2.4 Approval of Agenda

3. Public Comment

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, may make a request to the Board President by completing a "Request To Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during "Public Comment" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 20 minutes per topic, if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specifically listed on the agenda. The board may ask that such items be placed on a subsequent agenda for consideration. For disability related assistance, please contact the Superintendent of Mother Lode Union School District, 3783 Forni Road, Placerville, CA 95667 – 530 622-6464.

3.1 Comment:

4. COMMUNITY LEADERSHIP

Continue to build parent, staff and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

4.1 Information: Superintendent

4.2 Information: Herbert C. Green Student Body

Video Board Report

4.3 Report: Principals Rhonda White and Leslie Redkey

Reports include site - specific 2019 Staff Survey results, 2019 Student Survey results and District Trimester Assessment (Tri. 2) results for Reading, Math and Writing

[IC Board Report April 2019.pdf](#)

[HGMSBoard Report April 2019.pdf](#)

4.4 Information: Board

4.5 Information: Board Review of 2019 Parent and Staff Surveys

5. SETTING DIRECTION:

Develop a long-range (5 year) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

5.1 Report: LCAP Goals 2 & 4 Update

[LCAP Annual Update Goal 2 and 4 4-10-19.pdf](#)

6. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and natural consequences into every aspect of the school community.

6.1 Report: District History/Social Science Curriculum Adoption Committee Process and Recommendation to Adopt the 2019 edition of Pearson's myWorld Interactive for grades K-6

[HistorySocial ScienceK-6AdoptionProcessand Recommendation4-10-19.pdf](#)

6.2 Public Hearing: Public input regarding the proposed Adoption of K-6 History/Social Science Textbook Adoption of Pearson's myWorld Interactive (2019 edition)

[Public Notice for proposed TK-6 History-Social Science Textbook Adoption.pdf](#)

6.3 Report: Director of Student Support Services

[4.10.19 DSSS Board Report.pdf](#)

6.4 Report: 2018-19 Trimester 2 Assessment Data (Reading, Math and Writing)

2017-18 Trimester 2 Assessment Data (Reading, Math and Writing) is attached for comparison.

[2017-2018 District Trimester Assessment Writing TRI 3 FINAL \(1\).pdf](#)

[2018-2019 DTA Reading TRI 1 & 2 FINAL.pdf](#)

[2018-2019 DTA Writing TRI 1 & 2 FINAL.pdf](#)

[2017-2018 District Trimester Assessment Reading TRI 3FINAL .pdf](#)

[2018-2019 DTA Math TRI 1 & 2 FINAL.pdf](#)

[2017-2018 DTA Math TRI 3 FINAL.pdf](#)

6.5 Report: 2017-18 Physical Fitness Results for Grades 5 and 7

[PFT Board report 4-10-19.pdf](#)

6.6 Report: Enrollment Summary 2018-19 and 2017-18 Final Year-End Totals

[Enrollment Summary 2017-2018 year ending totals.pdf](#)

[Enrollment Summary 2018-2019.pdf](#)

6.7 Report: Class Size Averages

[Class Size Summary.pdf](#)

7. FINANCE/FACILITIES

7.1 Report: Prop 68 Opportunity-Diamond Springs Sports Complex

Brian K. Veerkamp, Board of Supervisor

Vickie Sanders, Parks Manager, County of El Dorado

Sean McCartney, Chief Executive Director Boys and Girls Club El Dorado county Western Slope

7.2 Report: Nutrition Services

[2019 April Nutrition Services Board Report.pdf](#)

7.3 Report: Chief Business Official

Transportation Feasibility Study for After School Route for HGMS

[2019 04-10-19 CBO Report.pdf](#)

7.4 Report: Process & Timeline to Consider a General Obligation Bond for March or November 2020

[ProcessandTimeline for GO Bond March-Nov 2020Board Report4-10-19.pdf](#)

7.5 ACTION: Superintendent requests approval of Point Quest NPS Contract, effective 3-11-19 through 6-30-19

[Point Quest NPS Contract.pdf](#)

8. HUMAN RESOURCES/COLLECTIVE BARGAINING

8.1 Information: Associations MLTA and CSEA #661

8.2 Public Hearing: Public input regarding Initial Bargaining Proposal of Mother Lode Union School District 2019-2022 Successor Agreement with MLTA

[MLUSDInitial2019 SuccessorCBA withMLTA4-10-19.pdf](#)

[Public Hearing - re-openers between MLUSD & MLTA.pdf](#)

8.3 ACTION: Superintendent requests approval of Initial Bargaining Proposal of Mother Lode Union School District for 2019-2022 Successor Agreement with MLTA

[MLUSDInitial2019 SuccessorCBA withMLTA4-10-19.pdf](#)

8.4 ACTION: Superintendent requests approval of Resolution 18.19.05 Declaring May 7, 2019 All Staff Appreciation Day

[18.19.05 Resolution for All Staff Appreciation Day.pdf](#)

8.5 ACTION: Superintendent requests approval of revised job description for School Psychologist

[MLUSD School Psychologist_Proposed 3.15.2019.docx.pdf](#)

8.6 ACTION: Superintendent request approval of 2019-2020 Student Calendar - revised

[2019_20 Student Calendar MLUSD4-10-19.pdf](#)

9. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310

9.1 ACTION: Superintendent requests approval of items 10.2 - 10.8 and waive 2nd reading

9.2 BP/AR 0420 School Plans/Site Councils (accept w/edits)

[AR 0420 School Plans Site Councils.pdf](#)

[BP 0420 School Plans Site Councils.pdf](#)

9.3 AR 1220 Citizen Advisory Committees (accept w/edits)

[AR 1220 Citizen Advisory Committees.pdf](#)

9.4 AR 5113 Absences and Excuses (accept w/edits)

[AR 5113 Absences and Excuses .pdf](#)

9.5 BP/AR 5141.52 Suicide Prevention (accept)

[BP 5141.52 Suicide Prevention.pdf](#)

[AR 5141.52 Suicide Prevention.pdf](#)

9.6 AR 5144.1 Suspension and Expulsion/Due Process (accept w/edits)

[AR 5144 Suspension and Expulsion Due Process.pdf](#)

9.7 BB 9322 Agenda/Meeting Materials (accept w/edits)

[BB 9322 Agenda Meeting Materials.pdf](#)

9.8 BB 9324 Minutes and Recordings (accept w/edits)

[BB 9324 Minutes and Recordings.pdf](#)

10. CONSENT ITEMS-ACTION ITEMS:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

10.1 Superintendent requests approval of 11.2 - 11.6

10.2 Warrants

[Warrants 04-10-19.pdf](#)

10.3 Minutes from March 13, 2019

[Board Minutes 03-13-19.pdf](#)

10.4 Minutes from March 27, 2019 Special Board Meeting

[Special Meeting Minutes 03-27-19.pdf](#)

10.5 Quarterly Report on Williams Uniform Complaint for January, February and March 2019

[2019 Uniform Complaint Quarterly Reporting Form.pdf](#)

10.6 Contract for General Education Annual Audit Services with Michelle M. Hanson, Certified Accountant for year ending June 30, 2019

[Audit Services 18-19 with Michelle Hanson, Certified Public Accountant.pdf](#)

11. GOVERNANCE TEAM ISSUES SESSION

11.1 Discussion: Board Self-Evaluation (BB 9400)

12. ADJOURNMENT: There being no further items to be come before the board, President Wilson adjourned the Regular Board meeting at 7:41 pm
