

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, April 10, 2019

05:00 PM

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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.mlsd.net (Government Code 54957.5)

Details

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

Other Attendees: Marcy Guthrie

1. 4:00 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C 54957 Public Employee Discipline/DismissEmployment

Motion: Leave of Absence for 2019-20 school year under Section 7.3.2 MLTA Agreement as specified for a period of not less than (1) semester or more than (1) year for Lori Whittle, 3rd grade teacher (FTE 1.0), Indian Creek

Motion By: Al Priestley

Second By: Chuck Wolfe

Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Results: Motion Passed

2.2 G.C 54957 Public Employee Performance Evaluation

Statement:

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

2.4 G.C. 54956.8 Real Property Transactions

3. 5:00 pm - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

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

3.4 Approval of Agenda

Motion: Approve agenda as revised. Move agenda item 8.1 to 6.2

Motion By: Chuck Wolfe

Second By: Al Priestley

Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Results: Motion Passed

4. 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.

4.1 Comment:

Discussion:

Arlynn Ward, Kari Richards, LeeAnn Lytie, Todd Smith, Teachers

5. COMMUNITY LEADERSHIP

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

5.1 Information: Superintendent

Discussion:

Superintendent commented that we had 3 public comments from teachers at the March 13th Board Meeting: Kari Richards, Brenda Brown & Mary Beal. She thanked them for bringing their concerns to their attention, as we continue to focus on student success

5.2 Information: Herbert C. Green Student Body

Discussion:

(no report)

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

5.4 Information: Board

Discussion:

President Wilson commented on March 27th an "Study Session" was held to view all parent and staff surveys. The wanted parents and staff to know that they valued their comments. President Wilson and Superitendent Guthrie came up with two follow up staff survey quesions. 41 staff responded.

Trustee Priestley commented that he felt it was important for staff to realize that we do take the survey feedback serioiusly. He also had the oppportunity to visit Ms. Burkhardt's Special Education class at HG and Ms. Presgrave's 2nd grade class at IC.

5.5 Information: Board Review of 2019 Parent and Staff Surveys

Discussion:

Superintendent reviewed item 5.5

6. SETTING DIRECTION:

6.1 Report: LCAP Goals 2 & 4 Update

Discussion:

Superintendent reviewed 6.1

7. 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.

7.1 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

Discussion:

Superintendent reviewed the process and recommendation on item 7.1. Curriculum adoption committee teachers Arlynn Ward, Sara Green, Suzette Viera and Kari Richards shared their experience and showed student projects completed using the Pearson's myWold Interactive history/social science curriculum for grades K-6.

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

Discussion:

Open: 6:13 pm

Comment: 2 citizens

Closed: 6:17 pm

7.3 Report: Director of Student Support Services

Discussion:

(as submitted) with comments

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

Discussion:

Assisant Principal Saldate reviewed item 7.4

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

Discussion:

(as submitted)

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

Discussion:

(as submitted)

7.7 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Prop 68 Opportunity-Diamond Springs Sports Complex

Discussion:

Item 8.2 was moved to 6.2.

Brian Veerkamp, District 3 Supervisor, Sean McCartney, Chief Executive Director of Boys and Girls Club, Vickie Sanders, Parks Manager, El Dorado County and Kathy Witherow presented on Prop 68 Opportunity - Diamond Springs Sports Complex.

8.2 Report: Nutrition Services

Discussion:

(as submitted)

8.3 Report: Chief Business Official

Discussion:

(as submitted) with direction provided from the Board of Trustees

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

Discussion:

Superintendent and Trustees had a lengthy discussion on item 8.4. At this time the Board would like to move forward with a contract for a new Facilities Master Plan and add this topic to the May 8th Board meeting.

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

Motion: Approve item 8.5

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Gene Bist Sr.

Results: Motion Passed

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

Attract and retain an excellent, inspirational group of teachers, classified staff and administrators and support their development, hold them to high performance standards and assure that they have the resources to meet their objectives.

9.1 Information: Associations MLTA and CSEA #661

Discussion:

President Beal reported for MLTA

President Tucker had no report for CSEA #661

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

Discussion:

Open: 7:33 pm

Comments: None

Closed: 7:34 pm

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

Motion: Approve item 9.3

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Results: Motion Passed

9.4 ACTION: Superintendent requests approval of Resolution 18.19.05 Declaring May 7, 2019 All Staff

Appreciation Day

Motion: Approve item 9.4

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe

Results: Motion Passed

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

Motion: Approve item 9.5

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Results: Motion Passed

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

Motion: Approve item 9.6

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Results: Motion Passed

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

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

Motion: Approve items 10.2 - 10.8 and waive 2nd reading

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Results: Motion Passed

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

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

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

10.5 BP/AR 5141.52 Suicide Prevention (accept)

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

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

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

11. 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).

11.1 Superintendent requests approval of 11.2 - 11.6

Motion: Approve items 11.1 - 11.6

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

11.2 Warrants

11.3 Minutes from March 13, 2019

11.4 Minutes from March 27, 2019 Special Board Meeting

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

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

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Board Self-Evaluation (BB 9400)

Discussion:

Superintendent Guthrie will mail a copy of the Board Self-Evaluation form to each Trustee. Information will be gathered and brought back for the next Board Meeting on May 8, 2019

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