

# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, April 11, 2018

06:00 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](http://www.mlusd.net) (Government Code 54957.5)

# Details

**Board Members:** John Parker  
Gene Bist Sr.  
Chuck Wolfe  
Janet VanderLinden  
Cathy Wilson

**Other Attendees:** Marcy Guthrie

## **1. 5:00 pm - CALL TO ORDER**

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## **2. CONVENE TO CLOSED SESSION**

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### **2.1 G.C. Section 54957 Public Employee Employment**

(certificated)

### **2.2 G.C. Section 54957 Public Employee Discipline/Dismissal/Release**

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

MLTA & CSEA #661

## **3. RECONVENE REGULAR MEETING**

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### **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**

## **4. Public Comment**

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*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 Comments:**

## **5. COMMUNITY LEADERSHIP**

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

### **5.1 Information: Superintendent**

### **5.2 Information: Herbert C. Green Student Body**

### **5.3 Report: Principals Rhonda White and Leslie Redkey (2018 Student Survey Results Included)**

[IC Board Report April 2018 with student survey results final.pdf](#)

[HGMS Board Report April 2018 with Student Survey Data FINAL.pdf](#)

[IC Board Report April 2018 with student survey results final.pdf](#)

### **5.4 Information: Board**

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## 6. SETTING DIRECTION:

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*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.*

### 6.1 Information: 2017-18 LCAP-BACT and DTA Update and Next Steps 04-11-18

[LCAP-BACT and DTA Board Update and Next Steps 4-11-18.pdf](#)

### 6.2 Report: 2018-20 LCAP Stakeholder Engagement Draft

[2018-20 LCAP Stakeholder Engagement Draft.pdf](#)

### 6.3 Information: Letter from CSBA regarding Full and Fair Funding Resolution

[CSBA Letter regarding Full and Fair Funding Resolution.pdf](#)

## 7. STUDENT LEARNING AND ACHIEVEMENT

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*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: 2017-18 Trimester 2 Assessment Data Compared to 2016-17

[2017-18 Trimester 2 Assessment Data Compared to 2016-17.pdf](#)

### 7.2 Report: Student Support Services

[DSSS Board Report 4 11 2018.pdf](#)

### 7.3 Report: Enrollment Summary

[Enrollment Summary 1718 - Monthly w CALPADS Update.pdf](#)

### 7.4 Report: Class Size Averages

[Class Size Summary 04-04-18.pdf](#)

## 8. FINANCE/FACILITIES

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### 8.1 Report: Nutrition Services

[Nutrition Services Board Report 2018 April.pdf](#)

### 8.2 Report: CBO

[2018-04-11 CBO Board Report FINAL.pdf](#)

### **8.3 Report: El Dorado County Office of Education Response to Non-Voter Approved Debt Notification**

[MLUSD Letter Non Voter-approved debt 032118.pdf](#)

**8.4 ACTION: Superintendent requests approval of Cost Proposal to perform D.S.A. in-plant inspection for the Relocatable Classrooms at American Modular, Manteca for Indian Creek and Herbert C. Green with North American Technical Services**

[NATS In-Plant Inspection Proposal 2-21-2018.pdf](#)

**8.5 Superintendent requests approval of Proposal for Construction Materials Testing and Special Inspection Services Proposal for Indian Creek ES and Herbert Green MS Improvements with Wallace Kuhl & Associates**

[Indian Creek ES improvements - WKA T&I proposal 2-27-18.pdf](#)

[Herbert Green MS improvements - WKA T&I proposal 2-27-18.pdf](#)

**8.6 ACTION: Superintendent requests approval of Construction Materials Testing and Special Inspection Services Proposal Herbert Green MS HVAC & Roof Replacement with Kuhl & Associates,**

[Herbert Green MS HVAC - WKA T&I proposal 2-27-18.pdf](#)

**8.7 ACTION: Superintendent requests approval of Resolution 17.18.16 for Bus Replacement**

[Bus Grant - AB 923 18-19 RFP release notice.pdf](#)

[Bus Grant Resolution EDC AQMD Board Resolution 2018 \(MLUSD\).pdf](#)

**8.8 ACTION: Superintendent requests approval of Resolution No. 17.18.20**

Authorizing the Execution of Certain Lease Financing Documents in Connection to Finance the Renovation, Construction and Improvements of School Facilities Throughout the Geographic Boundaries of the District and Authorizing and Directing Certain Actions with Respect Thereto

[Resolution 17.18.20 Resolution approving the Form Lease Financing Documents.pdf](#)

[Site, Facility, Lease.pdf](#)

[Letter Agreement for Purchase - Lease Agreement.pdf](#)

[LeaseAgt - Public Property Financing Corporation of CA.pdf](#)

## **9. HUMAN RESOURCES/COLLECTIVE BARGAINING**

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*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, Mary Beal and CSEA #661, David Tucker**

**9.2 ACTION: Superintendent requests approval of Resolution 17.18.17 Day of the Teacher 5/9/18**

[17.18.17 Resolution for day of the teacher.pdf](#)

**9.3 ACTION: Superintendent requests approval of Resolution 17.18.18 Classified School Employee Week 5/20/18-5/26/18**

[17.18.18 Resolution for week of classified.pdf](#)

**9.4 DISCLOSURE: Revised Classified Management Salary Schedule**

9.4.1 Classified Management Salary Schedule Change (Information)

9.4.2 BP 4362 Vacation and Holidays (ACTION)

9.4.3 2017-18 Classified Management Salary Schedule revised 4-11-18 (ACTION)

9.4.4 2017-18 Classified Management Salary Schedule approved by board 2-22-18 (Information)

9.4.5 Disclosure of Collective Bargaining Agreement for Classified Management (Information)

[Disclosure of Collective Bargaining Agreement-ClassMang.pdf](#)

[BP 4362 Vacation and Holidays.pdf](#)

[2017-18 Classified Management Salary Schedule approved by board 2-22-18.pdf](#)

[Classified Management Salary Schedule Change.pdf](#)

[2017-18 Classified Management Salary Schedule revised 4-11-18.pdf](#)

**9.5 ACTION: Superintendent requests approval of revised Director of Student Support Services job description**

[Director of Student Support Services -job description rev 03-12-18.pdf](#)

**9.6 ACTION: Superintendent requests approval of resolution 17.18.19 Declaring May 15, 2018 All Staff Appreciation Day**

[17.18.19 Resolution - Staff Appreciation Day.pdf](#)

**9.7 ACTION: 9.4.3 2017-18 Classified Management Salary Schedule revised 4-11-18 (ACTION)**

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

**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).*

## **Superintendent requests approval of 11.1 - 11.4**

### **11.1 Warrants**

[Warrants.pdf](#)

### **11.2 Minutes from March 7, 2018**

[Minutes from March 7, 2018.pdf](#)

### **11.3 Quarterly Report on Williams Uniform Complaint for January, February and March 2018**

[Williams Uniform Complaint Quarterly Report 2018.pdf](#)

### **11.4 Renewal Agreement for Allocation of School Mitigation Fees**

[Agreement re Allocation of School Mitigation Fees.pdf](#)

## **12. GOVERNANCE TEAM ISSUES SESSION**

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**12.1 ACTION:** Superintendent requests approval of Resolution 17.18.21 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services: Three (3) full terms will expire on 12/7/2018

[Resolution 17.18.21 Declaring an Election be Held.pdf](#)

[General Election information and forms.pdf](#)

### **12.2 Discussion: Board Self-Evaluation**

[BB 9400 Board Self-Evaluation.pdf](#)

[Board Self-Evaluation.pdf](#)

### **12.3 Discussion: Process and Timeline for Superintendent Evaluation**

**12.4 Information:** The next regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, May 2, 2018, at 5:00 pm closed session at the District Office and 6:00 pm for open session in the M.E.R.C. Center

**12.5 Information:** A regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, May 16, 2018, at 5:00 pm closed session at the District Office and 6:00 pm for open session in the M.E.R.C. Center

**13. ADJOURNMENT ACTION:** There be no further business to come before the Board, President VanderLinden adjourned the meeting at 8:28 pm

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