Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

M.E.R.C. Center

Wednesday, August 14, 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 Forni 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:	Al Priestley Gene Bist Sr. Janet VanderLinden Chuck Wolfe Cathy Wilson
Other Attendees:	Marcy Guthrie

1. 3:00 pm - CALL TO ORDER

1.1 3:00 - 3:30 pm: Site Tour at Herbert C. Green MS

1.2 3:30 pm: Closed Session

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(certificated, classified)

2.2 G.C. Section 54957 Public Employee Employment

2.3 G.C. Section 54957 Public Employee Employment

2.4 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(classified)

2.5 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(classified)

2.6 G.C. 54957 Public Employee Performance Evaluation

(Superintendent)

2.7 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie) MLTA & CSEA #661

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

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 Commment(s):

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

5.2 Reports: Principals Rhonda White and Mary Beal

HG Board Report August 2019.pdf

IC Board Report August 2019.pdf

5.3 Information: Board

6. 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.

6.1 Report: Diamond Springs Sports Complex Update

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 naturual consequences into every aspect of the school community.

7.1 Report: Director of Student Support Services

8.14.19 DSSS Update.pdf

7.2 Report: 2018-19 District Trimester Assessments - District Results

2018-2019 DTA Math TRI 1-3 FINAL.pdf

2018-2019 DTA Reading TRI 1-3 FINAL.pdf

District Trimester Assessment 2016-17 Compared to 2017-18 Board Report 6-6-18 rev.pdf

2018-2019 DTA Writing TRI 1-3 FINAL.pdf

7.3 Report: 2018-19 School Discipline End of Year Data and Policies, Processes and Procedures

IC - 3 Rule Matrix.pdf

HG Discipline 18-19.pdf

IC Discipline Report 18.19.pdf

School Board Discipline Presentation.pdf

7.4 Report: Interdistrict Transfer Process with 2016/17, 2017/18 & 2018/19 Data

InterdistrictAttendanceAgreements Process08-14-19.pdf

Interdistrict Transfer Application rev. Feb 2019 (00000003).pdf

7.5 Report: Enrollment Summary 2018-19 Year-End Totals

Enrollment Summary 1819 - Monthly.pdf

7.6 Report: Class size Averages 2018-19 Year-End Totals

Class Size Averages 18-19.pdf

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

2019 August Nutrition Services Board Report.pdf

8.2 Report: Chief Business Official

CBO Board Report 08-14-19.pdf

Facilities Update 08-14-19.pdf

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 & CSEA #661

9.2 ACTION: Board approval of 2018-19 Superintendent Evaluation and 2.6% Salary Increase Effective July 1, 2019

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

10.1 Superintendent requests approval of 10.2 - 10.9 & waive 2nd reading

10.2 BP 1112 Media Relations (accept)

BP 1112 Media Relations.pdf

10.3 AR 1340 Access to District Records (accept)

AR 1340 Access to District Records.pdf

10.4 BP/AR 1312.3 Uniform Complaint Procedures

BP 1312.3 Uniform Complaint Procedures (accept)

AR 1312.3 Uniform Complaint Procedures (accept with selection of option 2)

BP 1312.3 Uniform Complaint Procedures.pdf

AR 1312.3 Uniform Complaint Procedures.pdf

10.5 AR/E 1312.4 Williams Uniform Complaint Procedures (accept w/edits)

AR 1312.4 Williams Uniform Complaint Procedures.pdf

E 1312.4 Williams Uniform Complaint Procedures.pdf

10.6 AR 4117.7, 4317.7 Employment Status Reports (accept)

AR 4117.7 Employment Status Reports.pdf

10.7 BP/AR 5117 Interdistrict Attendance (accept w/option 1)

AR 5117 InterDistrict Attendance.pdf

BP 5117 Interdistrict Attendance.pdf

10.8 BP/AR 6174 Education for English Learners

BP 6174 Education for English Learners (accept with edits)

AR 6174 Education for English Learners (accept

BP 6174 Education for English Learners.pdf

AR 6174 Education for English Learners.pdf

10.9 BB/E 9323.2 Actions by the Board (accept)

BB 9323.2 Actions by the Board.pdf

E 9323.2 Actions Requiring a Super Majority Vote.pdf

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 request approval of 11.2 - 11.13

11.2 Warrants

Warrants - 08-14-19.pdf

11.3 Board Minutes 06-12-19

Board Minutes - 06-12-19.pdf

11.4 Board Minutes 6-17-19

Board Minutes - Special Meeting 06-17-19.pdf

11.5 Delta Wireless Service Agreement 2019-20

Delta Wireless Service Agreement 19-20.pdf

11.6 SchoolLoop Website Service Provider Site License

School Loop Service Agreement.pdf

11.7 Quarterly Report on Williams Uniform Complaint for April, May and June 2019

2019 Uniform Complaint Quarterly Reporting Form.pdf

11.8 4th Quarterly Report on Investments ending June 30, 2019

CtyPoolemail 06-2019.pdf

11.9 NPA/NPS 2019-20 Master Contract

2019-2020_Master_Contract Template.pdf

11.10 NPA/NPS Contract (Opportunity Acres Independent Trails)

Opportunity Acres.pdf

11.11 NPA/NPS Contract 2019-20 (Point Quest-El Dorado Hills)

Point Quest - El Dorado Hills.pdf

11.12 NPA/NPS Contract 2019-20 (School Steps)

School Steps.pdf

11.13 NPA/NPS Contract 2019-20 (Growing Healthy Children Therapy Services)

Growing Healthy.pdf

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Annual Organization Meeting scheduled for December 11, 2019

Memo 2019 Annual Organizational Meeting.pdf

Ed Code Annual Org Meeting - revised 8.2019.pdf

12.2 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held:

Wednesday, September 11, 2019 at 4:00 pm closed session at the District Office and 5:00 pm for open session in the M.E.R.C. Center

13. ADJOURNMENT: There being no further business to come before the Board, President Wilson adjourned at 7:26 pm