

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, August 22, 2018

06:00 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.mlusd.net (Government Code 54957.5)

Details

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

Other Attendees: Marcy Guthrie

1. 5:00 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. SECTION 54957 Public Employee Employment

(certificated, classified)

2.2 G.C. SECTION 54957 Public Employee Discipline/Dismissal/Release

(classified)

2.3 2.3.G.C. Public Employee Performance Evaluation (Superintendent)

(Superintendent)

2.4 G.C. Section 54957.6 Conference with Labor Negotiators (Agency representatives: John Parker, Cathy Wilson; Unrepresented employee: Superintendent)

3. 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 Comments:

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 Report: Principals Rhonda White and Leslie Redkey

[HGMS Board Report August 2018.pdf](#)

[IC August Board Report.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 Information: 2015-16, 2016-17 and 2017-18 CAASPP Results

[CAASPP data 3 years 8-22-18 Board Report.pdf](#)

6.2 ACTION: Superintendent requests approval of 2018-19 Local Priorities for the CA Dashboard

[Approval of the Measures for the CA Dashboard Local Indicators and Receive the Report 8-22-18.pdf](#)

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: Director of Student Support Services

[DSSS Board Report 08-22-18.pdf](#)

7.2 ACTION: Superintendent requests approval of Memorandum of Agreement between Mother Lode Union School District and San Juan Unified School District 2018-2019

This agreement provides for a student who resides in MLUSD attendance boundaries to be placed in a special education program in the San Juan Unified School District

[San Juan USD MOA.pdf](#)

7.3 Information: Multi-Tiered System of Supports (MTSS)

[Multi-Tiered Systems of Support \(MTSS\) 8-22-18.pdf](#)

8. FINANCE/FACILITIES

8.1 Information: Construction Update

8.2 ACTION: Superintendent requests approval of 45 Day Revise 2018-2019 Budget

[MLUSD 45 day revision 08-13-18.pdf](#)

8.3 ACTION: Superintendent requests approval of Proposal for Construction Contract Inspection Services for Charles L. Croft, Inc. July 1- August 31, 2018

[Charles Croft - Proposal for Construction Contract Inspection Services.pdf](#)

8.4 ACTION: Superintendent requests approval of Propane Supply Agreement and Equipment Lease

with Amerigas 2018-2020 for Charles Brown School - Kitchen

[Amerigas Propane Supply Agreement and Equipment Lease for 2018-2020.pdf](#)

8.5 ACTION: Superintendent requests approval of 2016-2017 Classroom Expense of Education (CEA) Waiver Request

[CEA Waiver Request 2016-17.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, Mary Beal and CSEA #661, David Tucker

9.2 ACTION: Superintendent requests approval of revised job description for Library Clerk II

[Library Clerk II revised 07-01-2018.pdf](#)

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

Superintendent requests approval of items 10.1 through 10.13 and waive 2nd reading

10.1 BP 0410 Nondiscrimination in District Programs and Activities (accept with edits)

[BP 0410 Nondiscrimination in District Program and Activities.pdf](#)

10.2 E 0420.41 Charter School Oversight (accept)

[E 0420.41 Charter School Oversight.pdf](#)

10.3 BP/AR 3516 Emergencies and Disaster Preparedness Plan (accept with edits)

[BP 3516 Emergencies and Disaster Preparedness Plan.pdf](#)

[AR 3516 Emergencies and Disaster Preparedness Plan.pdf](#)

10.4 BP 3515.7 Firearms on School Grounds (accept)

[BP 3515.7 Firearms on School Grounds.pdf](#)

10.5 BP/AR 4158, 4258, 4358 Employee Security (accept with edits)

[BP 4158-4258-4358 Employee Security.pdf](#)

[AR 4158-4258-4358 Employee Security.pdf](#)

10.6 AR 4161.8, 4261.8, 4361.8 Family Care and Medical Leave (accept with options selected)

[AR 4161.8, 4261.8, 4361.8 Family Care and Medical Leave.pdf](#)

10.7 BP/AR 4161.9, 4261.9, 4361.9 Catastrophic Leave Program

BP 4161.9, certificated 4261.9 classified, 4361.9 management, Catastrophic Leave Program (accept)

AR 4161.9 Certificated, 4261.9 Classified Catastrophic Leave Program (accept)

[AR 4161.9-4261.9 Catastrophic Leave Program.pdf](#)

[BP 4161.9-4261.9-4361.9 Catastrophic Leave Program.pdf](#)

10.8 BP/AR 5111 Admission (accept with edits)

[BP 5111 Admission.pdf](#)

[AR 5111 Admission.pdf](#)

10.9 BP/AR 5111.1 District Residency

BP 5111.1 District Residency (accept with option 2)

AR 5111.1 District Residency (accept)

[BP 5111.1 District Residency.pdf](#)

[AR 5111.1 District Residency.pdf](#)

10.10 BP/AR 5125 Student Records (accept with edits)

[BP 5125 Student Records.pdf](#)

[AR 5125 Student Records.pdf](#)

10.11 AR/E 5125.1 Release of Directory Information (accept with edits)

[AR 5125 Release of Directory Information.pdf](#)

[E 5125.1 Release of Directory Information.pdf](#)

10.12 BP 5131.2 Bullying (accept)

[BP 5131.2 Bullying.pdf](#)

10.13 BP 6163.3 Toxic Art Supplies (accept to delete BP)

10.14 NEW POLICY - ACTION: Superintendent requests approval of BP/AR 5145.13 Response to Immigration Enforcement (accept with edits) and waive 2nd reading

[BP 5145.13 Response to Immigration Enforcement.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).

Superintendent requests approval of 11.1 - 11.4

11.1 Warrants

[Warrants 08-22-18.pdf](#)

11.2 Minutes from June 6, 2018

[Minutes from June 6, 2018.pdf](#)

11.3 License Fee Agreement with Document Tracking Services 2018-19

[Document Tracking Services Renewal agreement.pdf](#)

11.4 Quarterly Report on Williams Uniform Complaint for April, May and June 2018

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

11.5 4th Quarter Report on Investments ending June 30, 2018

[CtyPoolemail 06-2018.pdf](#)

11.6 2018-2019 NPS/NPA Master Contract Template

[Mother Lode NPS-NPA Template 2018-19.pdf](#)

11.7 2018-2019 NPS/NPA contract with Guiding Hands School

[Guiding Hands School Inc.pdf](#)

11.8 2018-2019 NPS/NPA contract with Opportunity Acres & Independent Trails

[Opportunity Acres.pdf](#)

11.9 2018-2019 NPS/NPA contract with School Steps, Inc.

[School Steps Inc..pdf](#)

11.10 2018-2019 NPS/NPA contract with Summitview Child & Family Services

[Summitview.pdf](#)

11.11 2018-2019 NPS/NPA contract with Always Home Nursing AKA Action Home Nursing

[Action Home Nursing.pdf](#)

11.12 2018-2019 NPS/NPA contract with Children's Child & Family Services, Inc. (CCHAT)

[CCHAT.pdf](#)

11.13 2018-2019 NPS/NPA contract with Eaton Interpreting Services, Inc.

[Eaton Interpreting Services.pdf](#)

11.14 2018-2019 NPS/NPA contract with Growing Healthy Children Therapy Services, Inc.

[Growing Healthy Children.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 ACTION: Contract Of Employment For District Superintendent (To Be Distributed To Board At Time of Meeting)

[Superintendent Contract - 8-22-18.pdf](#)

12.2 Information: Community Forum for the candidates running for the MLUSD Board will be held on Wednesday, October 24, 2018, at 6:00 - 7:00 pm at Herbert C. Green Cafeteria

12.3 Discussion: Community Open House -Thank You Measure C - Wednesday, September 26, 2018, 5:30-7:00 pm

12.4 Information: A regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, September 12, 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

13.1 There being no further business to come before the Board