

Mother Lode Union School District

Minutes

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

Motion: Approval of Employment for:

Motion By: John Parker

Second By: Cathy Wilson

Yeas: John Parker, Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Absent: Gene Bist Sr.

Results: Motion Passed

Discussion:

Brian Craven, Yard Supervisor (FTE .25), Herbert C. Green, effective 9/4/18; Christina Van Noord, Yard Supervisor (FTE .25), Herbert C. Green, effective 9/4/18; Megan Boland, LCAP Aide (FTE .40), Indian Creek, effective 8/30/18; Daphne Osell, VAPA Teacher (FTE .50), Indian Creek, effective 8/30/18

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

Motion: Approval of Resignation for:

Motion By: John Parker

Second By: Cathy Wilson

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, John Parker

Absent: Gene Bist Sr.

Results: Motion Passed

Discussion:

Sue Casteel, LCAP Aide (FTE .40), Indian Creek, effective 7/18/18

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

Motion: Approval of Superintendent's Evaluation

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Gene Bist Sr.

Results: Motion Passed

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

Statement:

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

Discussion:

3.2 Roll Call

Discussion:

President VanderLinden called the meeting to order at 6:07 pm. Trustee Bist, Sr. was absent for the Board Meeting

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

Discussion:

See agenda items 2.1, 2.2 & 2.3

3.4 Approval of Agenda

Motion: Approval of agenda

Motion By: John Parker

Second By: Cathy Wilson

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, John Parker

Absent: Gene Bist Sr.

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 Comments:

Discussion:

No public 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

Discussion:

Superintendent welcomed everyone

5.2 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

5.3 Information: Board

Discussion:

Trustee Wilson reported that she and Trustee Parker worked on the Superintendent's contract. In July, she toured both sites with Trustee Bist and members of the Bond Oversight Committee and the Community Engagement Committee on Facility Needs. She was very impressed, asked if the projects were on target and commented that construction staff were working 6 days a week and 12 hour days

Trustee Parker reported that he was excited about the progress of the construction projects. As he drives by, he constantly sees changes at both sites. He announced that he will not be running for his chair, as Trustee in November. He will have served on the Board for 9 years

President VanderLinden did site tours with Superintendent Guthrie. She reported the landscaping is finishing up, fences are being built to protect some of the garden areas and protecting students from running into the parking lot. Both campuses are going to be beautiful

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

Discussion:

Superintendent reviewed item 6.1

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

Motion: Approval of item 6.2

Motion By: John Parker

Second By: Cathy Wilson

Yeas: Cathy Wilson, John Parker, Chuck Wolfe, Janet VanderLinden

Absent: Gene Bist Sr.

Results: Motion Passed

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children.

7.1 Report: Director of Student Support Services

Discussion:

(as submitted) with comments

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

Motion: Approval of item 7.2

Motion By: John Parker

Second By: Cathy Wilson

Yeas: John Parker, Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Absent: Gene Bist Sr.

Results: Motion Passed

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

Discussion:

Superintendent showed a video for item 7.3. Video can be viewed at: <http://ocde.us/mtss/Pages/default.aspx>

8. FINANCE/FACILITIES

8.1 Information: Construction Update

Discussion:

CBO Donaldson gave an update on item 8.1. Pictures of the construction for both school sites can be viewed at: <http://www.mlusd.net/Bond>

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

Motion: Approval of item 8.2

Motion By: Chuck Wolfe

Second By: Cathy Wilson

Yeas: Cathy Wilson, John Parker, Janet VanderLinden, Chuck Wolfe

Absent: Gene Bist Sr.

Results: Motion Passed

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

Motion: Approval of item 8.3

Motion By: John Parker
Second By: Chuck Wolfe
Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Absent: Gene Bist Sr.
Results: Motion Passed

8.4 ACTION: Superintendent requests approval of Propane Supply Agreement and Equipment Lease with Amerigas 2018-2020 for Charles Brown School - Kitchen

Motion: Approval of item 8.4

Motion By: Cathy Wilson
Second By: Chuck Wolfe
Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Absent: Gene Bist Sr.
Results: Motion Passed

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

Motion: Approval of item 8.5

Motion By: Chuck Wolfe
Second By: John Parker
Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, John Parker
Absent: 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, Mary Beal and CSEA #661, David Tucker

Discussion:

MLA President Mary Beal reported that all four executive board members are returning for CTA this year. She's been working with CTA members over the summer with things that are coming up. They are continuing to be motivated and solutions oriented. She will work on open communication with the board and on "what is the best for students"

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

Motion: Approval of item 9.2

Motion By: John Parker
Second By: Cathy Wilson
Yeas: Cathy Wilson, John Parker, Chuck Wolfe, Janet VanderLinden
Absent: 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

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)

Motion: Approval of items 10.1 - 10.2 and 10.4 - 10.13, waive 2nd reading and pull 10.3 for discussion

Motion By: Chuck Wolfe

Second By: John Parker

Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Gene Bist Sr.

Results: Motion Passed

10.2 E 0420.41 Charter School Oversight (accept)

Statement:

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

Motion: Approval to table item 10.3

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Gene Bist Sr.

Results: Motion Passed

Discussion:

Trustee Wolfe requested that BP/AR 3516 Emergencies and Disaster Preparedness Plan, be tabled and revised to add (Emergencies and Disaster Preparedness Plan) with additional wording that includes numbering the buildings

10.4 BP 3515.7 Firearms on School Grounds (accept)

Statement:

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

Statement:

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

Statement:

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

Statement:

10.8 BP/AR 5111 Admission (accept with edits)

Statement:

10.9 BP/AR 5111.1 District Residency

Statement:

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

Statement:

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

Statement:

10.12 BP 5131.2 Bullying (accept)

Statement:

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

Statement:

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

Motion: Approval of item 10.14 and waive 2nd reading

Motion By: Cathy Wilson

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, John Parker

Absent: Gene Bist Sr.

Results: Motion Passed

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

Motion: Approval of items 11.1 - 11.14

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, John Parker

Absent: Gene Bist Sr.

Results: Motion Passed

11.2 Minutes from June 6, 2018

Statement:

11.3 License Fee Agreement with Document Tracking Services 2018-19

Statement:

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

Statement:

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

Statement:

11.6 2018-2019 NPS/NPA Master Contract Template

Statement:

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

Statement:

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

Statement:

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

Statement:

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

Statement:

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

Statement:

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

Statement:

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

Statement:

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

Statement:

12. GOVERNANCE TEAM ISSUES SESSION

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

Motion: Approval of item 12.1

Motion By: John Parker

Second By: Cathy Wilson

Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Gene Bist Sr.

Results: Motion Passed

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

Statement:

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

Discussion:

Superintendent Guthrie commented on item 12.3

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

Statement:

13. ADJOURNMENT ACTION

13.1 There being no further business to come before the Board

Discussion:

President VanderLinden adjourned the meeting at 8:11 pm

Respectfully submitted,



Cathy Wilson, Board President
5/8/2020