

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, December 12, 2018

05:00 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 (Government Code 54957.5)

Details

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

Other Attendees: Marcy Guthrie

1. CONVENE TO CLOSED SESSION

1.1 E.C. 48918 Student Expulsion Case #18-19-01

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

MLTA & CSEA #661

2. 5:00 pm - RECONVENE REGULAR MEETING

2.1 Pledge of Allegiance

2.2 Roll Call

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

2.4 Approval of Agenda

3. 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.

3.1 Comment:

4. COMMUNITY LEADERSHIP

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

4.1 Information: Superintendent

4.2 Information: Herbert C. Green Student Body

Video Board Report

<https://drive.google.com/file/d/1C1Oph1HENp6C9HXepFmWD08BsvXwOCsi/view?ts=5c100ef1>

4.3 Report: Principals Rhonda White and Leslie Redkey

[HG Board Report December 2018.pdf](#)

[IC Board Report December 2018.pdf](#)

4.4 Information: Board

5. SETTING DIRECTION:

5.1 Elect Board President for 2019

5.2 Elect Board Clerk for 2019

5.3 Elect EDCSBA Representative 2019

5.4 ACTION: The Superintendent requests approval of the Proposed 2019 Regular Board Meeting Calendar to Include Meeting Times

[2019BoardMeetingDates-TimesProposal12-12-18.pdf](#)

5.5 Report: Interdistrict Attendance Agreements

[2016-19InterdistrictAttendanceAgreements 12-12-18.pdf](#)

5.6 Report: Multi-Tiered Systems of Support (MTSS) Update

[MTSSBoardReport12-12-18.pdf](#)

5.7 Report: LCAP Annual Update and 2019-20 Development Process and Timeline

[2018-19 LCAP Annual Update and 2019-20 Dev Process12-12-18.pdf](#)

6. 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.

6.1 Report: Director of Student Support Services

[Student Support Services report- December 2018.pdf](#)

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

[Enrollment Summary 1819 - Monthly \(00000003\).pdf](#)

[Enrollment Summary 2017-2018 year ending totals.pdf](#)

6.3 Report: Class Size Averages

[Class Size Summary Dec 2018.pdf](#)

7. FINANCE/FACILITIES

7.1 Report: Nutrition Services

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

7.2 ACTION: Superintendent requests approval of First Interim Budget

[CASHFLOW 18-19.pdf](#)

[MYP 1st Interim 2018-19.pdf](#)

[SACS 1st Interim Budget - 12-12-18.pdf](#)

[1st Interim Narrative - ML2018-19.rvs.pdf](#)

7.3 ACTION: Superintendent requests approval of Annual and Five Year Developer Fee Report (2014-2018)

[Community Report Developer Fees 17-18 summary.pdf](#)

[Community Report Developer Fee Accounting 1718 5 year.pdf](#)

7.4 ACTION: Superintendent requests approval of Sale and Disposal of Books, Equipment and Supplies (BP/AR 3270) Equipment as Other Personal Property - Surplus

[SURPLUS LIST 2018-12-12.pdf](#)

[Board Surplus Memo 12-12-18.pdf](#)

8. 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.

8.1 Information: Associations MLTA and CSEA #661

8.2 ACTION: Superintendent requests approval of revised 2018-2019 Student Calendar

2018-19 Student Calendar revised to reflect the October 15, 2018 Emergency Closure and impact to the end of year.

[MLUSD Stu Calendar 18-19 Board 2-21-18REV11-28-18.pdf](#)

8.3 ACTION: Superintendent requests approval of revised 2019-2020 Student Calendar

2019-20 Student Calendar revised to reflect the correct spring break dates.

[2019_20 Student Calendar MLUSD 11-14-18 and 12-12-18.pdf](#)

8.4 ACTION: Superintendent requests approval of MLUSD Initial Bargaining Proposal Re-Openers with CSEA 661

[MLUSD Reopeners With CSEA 2018-19 to Board11-14-18.pdf](#)

9. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd

10. 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).

10.1 Superintendent requests approval of 11.2 - 11.8

10.2 Warrants

[Warrants December 2018.pdf](#)

10.3 Minutes from November 14, 2018

10.4 Supervised Paid Fieldwork Agreement with Brandman University 1/1/19 - 12/31/22

Student Internship for School Counseling

[Brandman University Agreement.pdf](#)

10.5 Herbert Green Roof/HVAC Project - Lawson Mechanical Notice of Completion

[MLUSD-HG HVAC Project Notice of Completion \(Lawson Mechanical\) 12-5-2018....pdf](#)

10.6 American Modular Systems - Notice of Completion

[MLUSD-MODULAR CLASSROOM Notice of Completion \(AMS\) 12-6-2018.pdf](#)

10.7 Herbert Green Modernization Project - Notice of Completions

- a. BRCO Constructors, Inc.
- b. Studebaker Brown Electric, Inc.
- c. Kaler Dobler Construction, Inc.

[MLUSD-HG GC Project Notice of Completion \(K-D\) 12-6-2018.pdf](#)

[MLUSD-HG Electrical Project Notice of Completion \(SBE\) 12-6-2018.pdf](#)

[MLUSD-HG Site Project Notice of Completion \(BRCO\) 12-6-2018.pdf](#)

10.8 Indian Creek Modernization Project - Notice of Completions

- a. BRCO Constructors, Inc.
- b. Citadel Electric, Inc.
- c. American River Construction, Inc.

[MLUSD-IC Electrical Project Notice of Completion \(Citadel\) 12-6-2018.pdf](#)

[MLUSD-IC Site Project Notice of Completion \(BRCO\) 12-6-2018.pdf](#)

[MLUSD-IC GC Project Notice of Completion \(American River\) 12-6-2018.pdf](#)

11. GOVERNANCE TEAM ISSUES SESSION

11.1 Discussion: Upcoming California School Board Association (CSBA) Training Opportunities for New Board Members and New Presidents

CSBA Institute for New and First-Term Board Members (January 3 - 4, 2019) Sacramento, CA

12. ADJOURNMENT:

12.1 There being no further business for the Mother Lode Union School District, the meeting was adjourned at 7:21 pm