Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

M.E.R.C. Center

Wednesday, December 12, 2018

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:	Cathy Wilson Al Priestley Gene Bist Sr. Janet VanderLinden Chuck Wolfe
Other Attendees:	Marcy Guthrie

1. 3:45 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

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

Motion: Approve E.C. 48918 Student Expulsion Case #18.19.01

Motion By: Gene Bist Sr.
Second By: Cathy Wilson
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe
Results: Motion Passed

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

Statement:

3. 5:00 pm - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

Statement:

3.2 Roll Call

Statement:

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

Discussion:

See Item 2.1

3.4 Approval of Agenda

Motion: Approval of Agenda

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
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 Comment:

Discussion:

Carrie Heilman, LCAP

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 Guthrie welcomed everyone and shared that there were some great pictures in the Mountain Democrate of "Pancakes with Santa". Mother Lode Lions Club hosted the vent that benfits Indian Creek Parent Teacher Club.

5.2 Information: Herbert C. Green Student Body

Discussion:

(as submitted by video)

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted)

5.4 Information: Board

Discussion:

Trustee Wilson commented that she went on a field trip with the 2nd graders to the Fish Hatchery. She also commented that we are up 12 students since November's enrollment summary report. Trustees Bist welcomed back returning Trustees, Janet VanderLinden and Chuck Wolfe and new Trustee Al Priestley.

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 Elect Board President for 2019

Motion: Elect Cathy Wilson for Board President

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

6.2 Elect Board Clerk for 2019

Motion: Elect Janet VanderLinden for Board Clerk

Motion By: Cathy Wilson
Second By: Chuck Wolfe
Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.
Results: Motion Passed

6.3 Elect EDCSBA Representative 2019

Motion: Elect Chuck Wolfe for EDCSBA Representative

Motion By: Cathy Wilson
Second By: Janet VanderLinden
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

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

Motion: Approve item 6.4

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Cathy Wilson, Al Priestley, Gene Bist Sr., Chuck Wolfe, Janet VanderLinden
Results: Motion Passed

6.5 Report: Interdistrict Attendance Agreements

Discussion:

(as submitted) with comments

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

Discussion:

Superintendent reviewed item 6.6

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

Discussion:

Superintendent reviewed item 6.7

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

Discussion:

(as submitted) with comments. School Counselor Laura Estes gave a brief overview regarding families and community outreach that occured that benefited our students this year.

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

Discussion:

(as submitted)

7.3 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 ACTION: Superintendent requests approval of First Interim Budget

Motion: Approve item 8.2

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson
Results: Motion Passed

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

2018)

Motion: Approve item 8.3

Motion By: Chuck Wolfe
Second By: Gene Bist Sr.
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden
Results: Motion Passed

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

Motion: Approve item 8.4

Motion By: Chuck Wolfe
Second By: Cathy Wilson
Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, 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 and CSEA #661

Discussion:

MLTA President Beal commented that they continue focus of students first, creating an environment that attracts and retains both students and staff. LCAP Clarification—We MLTA did not respond to the invitation to the LCAP as a burden or too much. We asked for a stipend for work beyond contract time which was denied by the district administration. In the past, the input has not been valued by the administration team (i.e., denied in letter fromat by the Superintendent (see LCAP letters on website). The process has a flaw as a team is to make decisions, not one person. The lack of appreciation, acknowledgement, or open thinking frustrated the staff as their time was given freely. It has been identified from the state that the LCAP Committee needs to have one certificated and one classified staff member on the team in order to ensure the discussed plan (adoption of curriculum, working loads, and environments) follow the contract, or are bargained. We value teacher input as we are the ones on the front lines and greatly impacted by the decision of the LCAP. We will follow state recommendations and have a MLTA member serve on this committee with compensation from MLTA for sub time and a stipend. It is what is decide as a team that impacts the environment to attract and retain the students we are losing and the teachers we will need in the future.

CSEA #661 President Tucker and Secretary Grover commented that our CSEA chapter wants to support fire victims from Paradise. If any staff had family members affected, they are going to determine and give the family selected $100.00 directly.

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

Motion: Approve item 9.2

Motion By: Chuck Wolfe
Second By: Gene Bist Sr.

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

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

Motion: Approve item 9.3

Motion By: Cathy Wilson
Second By: Gene Bist Sr.
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe
Results: Motion Passed

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

Motion: Approve item 9.4

Motion By: Chuck Wolfe
Second By: Cathy Wilson
Yeas: Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson
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

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 requests approval of 11.2 - 11.8

Motion: Approve items 11.2 - 11.8

Motion By: Al Priestley
Second By: Cathy Wilson
Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Gene Bist Sr.
Results: Motion Passed

11.2 Warrants

11.3 Minutes from November 14, 2018

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

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

11.6 American Modular Systems - Notice of Completion

11.7 Herbert Green Modernization Project - Notice of Completions

11.8 Indian Creek Modernization Project - Notice of Completions

12. GOVERNANCE TEAM ISSUES SESSION

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

Discussion:

Board discussed workshop options for governance team development. Newest Trustee, Al Priestley and Superintendent Guthrie will attend the New Board Member training on January 3 & 4, 2019 in Sacramento provided by the California School Board Association. Four Trustees and Superintendent will attend the El Dorado School Board Association training January 14, 2019, on Board Self-Evaluation and Superintendent Evaluation

13. ADJOURNMENT:

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

Statement: