

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, December 13, 2017

06:00 PM

Need the Complete Board Packet?

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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: Gene Bist Sr.
Janet VanderLinden
Cathy Wilson
John Parker
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

(Classified)

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

(Classified, Certificated)

2.3 G.C. Section 54957 Public Employee Performance Evaluation (Mid-Year)

(Chief Business Official, Nutrition Services Supervisor, Principals, Director of Student Support Services, Coordinator of Special Programs)

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

3. 6:00 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 Tiffany Presgrave, Small class size at Indian Creek ES

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 Information: Herbert C. Green Student Body

5.3 Report: Principals Rhonda White and Leslie Redkey

[HGMS Board Report Dec 2017 and Jan 2018.pdf](#)

5.4 Information: Board

5.5 ACTION: Superintendent requests approval of the Herbert Green Parent Teacher Organization's fundraising program to sell banner space in the HGMS Gym to local businesses in accordance with BP 7310.1 & BP 1325

[HGMS PTO Fundraiser Request.pdf](#)

[HGMS PTO Fundraiser Request.pdf](#)

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.

At the Annual Organizational Meeting, the Board is asked to:

6.1 Elect Board President for 2018

6.2 Elect Board Clerk for 2018

6.3 Elect EDCSBA Representative 2018

6.4 Establish the 2018 Regular Board Meeting Calendar to include Meeting Times

[Proposed 2018 MLUSD Board Meeting Calendar 12-13-17.pdf](#)

[Proposed 2018 MLUSD Board Meeting Calendar 12-13-17.pdf](#)

6.5 Information: Letter from EDCOE RE: Eligibility for Assistance under California's New Accountability System (CA Dashboard)

[Eligibility for Assistance under CA New Accountability System - Guthrie.pdf](#)

[CA Dashboard from Edsource.msg.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

[Director SSS Board Report 12 13 2017.docx](#)

[DSSS Board Report Attachment \(STOP!T\) 12-13-17.pdf](#)

7.2 Report: Enrollment Summary

[Enrollment Summary 1718 December 2017.pdf](#)

7.3 Report: 2017-2018 Trimester 1 Assessment Data

[District Assessments Trimester 1 Data.pdf](#)

7.4 Report: Trimester 1 Discipline

[ICES Discipline Report.pdf](#)

[HGMS Discipline Report as of Dec 1 2017.pdf](#)

7.5 Report: Physical Fitness Test Results 2016-17

[Physical Fitness results Board Report Peterson 2016-2017.pdf](#)

7.6 Information: Student Information System Team for Mother Lode Union Elementary have been awarded the 2016-2017 CalPADS Data Management Recognition Award

[CALPADS Data Management Recognition 2016-2017 Certificate for Board Information 12-13-17.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[Nutrition Services Board Report Dec 2017 Jan 2018 Final.pdf](#)

8.2 ACTION: Superintendent requests approval of First Interim Budget

[Full SACS 1st Interim 2017-18.pdf](#)

[1st Interim Narrative - ML2017-18.pdf](#)

[CASHFLOW 1st Interim 2017-18.pdf](#)

[MYP 2017-18 1st Interim.pdf](#)

8.3 ACTION: Superintendent requests approval of Annual and Five Year Developer Fee Report (2013-2017)

[Community Report Developer Fee Accounting 1617.summary.pdf](#)

[Community Report Developer Fee 1617.pdf](#)

8.4 ACTION: Superintendent requests approval of Memorandum of Understanding between the Mother Lode Union School District and CSEA #661 (ICES Eagle Scout Project)

[MOU for Eagle Scout project.pdf](#)

8.5 ACTION: Superintendent requests approval of Memorandum of Understanding between the Mother Lode Union School District and CSEA #661 (HGMS Field Project)

[MOU with MLUSD and CSEA #661.pdf](#)

8.6 ACTION: Superintendent requests approval of Attachment A: Special Conditions Proposal between Mother Lode USD and Sierra Gold Soccer Club (HGMS Field Project)

[Attachment A Special Conditions \(HGMS Field Project\).docx](#)

8.7 Information: Construction Bid - Update

[Construction Meeting Update.pdf](#)

8.8 ACTION: Superintendent requests approval of Scope of Work and Cost Proposal for Lead Drinking Water Sampling and Analyses with NES

[Mother Lode Union School District - Scope of Work_Cost Proposal Lead in Drinking Water Assessment 11_16_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

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 - 10.14

10.1 BP 0400 Comprehensive Plans (accept)

[BP 0400 - Comprehensive Plans.pdf](#)

10.2 BP 0460 Local Control and Accountability Plan (accept)

[BP 0460 Local Control and Accountability Plan.pdf](#)

10.3 AR 0460 Local Control and Accountability Plan (accept with edits)

[AR 0460 Local Accountability Plan.pdf](#)

10.4 BP 0500 Accountability (accept with edits)

[BP 0500 Accountability.pdf](#)

10.5 BP/AR 0520.2 Title I Program Improvement Schools (Delete BP/AR)

10.6 BP 5113.1 Chronic Absence and Truancy (accept)

[BP 5113.1 Chronic Absence and Truancy.pdf](#)

10.7 AR 51131. Chronic Absence and Truancy (accept w/edits)

[AR 513.1 Chronic Absence and Truancy.pdf](#)

10.8 BP 5117 Interdistrict Attendance (accept option 1 with edits)

[BP 5117 InterDistrict Attendance.pdf](#)

10.9 AR 5117 Interdistrict Attendance (accept option 1 with edits)

[AR 5117 InterDistrict Attendance.pdf](#)

10.10 AR 5125.2 Withholding Grades, Diploma or Transcripts (accept with edits)

[AR 5125.2 Withholding Grades, Diploma or Transcripts.pdf](#)

10.11 BP 5131.6 Alcohol and Other Drugs (accept)

[BP 5131.6 Alcohol and Other Drugs.pdf](#)

10.12 E 5131.6 Steroids (delete - no)

10.13 BP 6173.2 Education of Children of Military Families (accept)

[BP 5131.6 Alcohol and Other Drugs.pdf](#)

10.14 AR 6173.2 Education of Children of Military Families (accept w/edits)

[AR 6173.2 Education of Children of Military Families.pdf](#)

10.15 ACTION: BP 3513.4 Drug and Alcohol Free Schools (accept with edits) - New Policy

[BP 3513.4 Drug and Alcohol Free Schools.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 - 11.3

11.1 Warrants

11.2 Minutes from November 8, 2017

[Unadopted minutes final 11-08-17.pdf](#)

11.3 State and Local Fair Market Value Lease with Pitney Bowes (U.S. Postal Machine Lease - 60 months)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: CSBA Training Opportunities

[CSBA 2018 1 of 3.pdf](#)

[CSBA 2018 3 of 3.pdf](#)

[EDCSBA Training EDCOE 1-22-18.docx](#)

[CSBA 2018 2 of 3.pdf](#)

[CSBA Training Opportunities for Board Members.pdf](#)

12.2 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, January 10, 2018 at 5:00 pm for closed session and 6:00 pm for open session in the M.E.R.C. Center

13. ADJOURNMENT ACTION: There be no further business to come before the Board, President VanderLinden adjourned at 8:22 pm
