

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, December 18, 2019

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
Gene Bist Sr.
Al Priestley
Janet VanderLinden
Chuck Wolfe

Other Attendees: Marcy Guthrie

1. 3:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(administration)

2.2 G.C. Section 54957 Public Employee Employment

(classified)

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

(classified, certificated)

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

MLTA & CSEA #661

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 Information: Herbert C. Green Student Body

5.3 Report: Max Carnes Completed Eagle Scout Project at Indian Creek

5.4 Acknowledgement: MLUSD Bus Driver Heather Neuman for her commitment and dedication to

student safety

5.5 Report: Principals Rhonda White and Mary Beal

Reports include 2019-20 District Trimester Assessment Data - Trimester 1 for Reading, Math, and Writing, and information for December 2019 and January 2020

[HGBoard Report December 2019.pdf](#)

[IC Board Report December 2019.pdf](#)

5.6 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 ACTION: Elect Board President for 2020

6.2 ACTION: Elect Board Clerk for 2020

6.3 ACTION: Elect EDCSBA Representative for 2020

6.4 ACTION: Superintendent requests approval of the proposed 2020 Regular Board Meeting Calendar and Meeting Times

[2020 Board Meeting Calendar.pdf](#)

6.5 Information: Federal Program Monitoring (FPM) Update

6.6 Report: 2019-20 LCAP Process and Timeline

[2019-20 LCAP Process and Timeline 12-18-19.pdf](#)

6.7 ACTION: Superintendent requests approval of MLUSD Guidelines and Criteria for Reclassifying English Learners (EL) to Redesignated (Reclassified) Fluent English Proficient (RFEP)

[MLUSD EL Reclassification Criteria to Board 12-18-19.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

State Assessment Presentation

[State Assessment Presentation 19-20.pdf](#)

7.2 Report: Enrollment Summary 2019-120 and 2018-19 Final Year-End Totals

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

[Enrollment Summary 1920 December.pdf](#)

7.3 Report: Class Size Averages

[Class Size Summary.2019-DEC.pdf](#)

7.4 Report: 2019-20 District Trimester Assessments Reading, Math, and Writing Trimester 1

[2019-2020 DTA Reading TRI 1 DEC2019 Results.pdf](#)

[2019-2020 DTA Math TRI 1Dec2019 Results.pdf](#)

[2019-2020 DTA Writing TRI 1 DEC19 Results.pdf](#)

7.5 Report: 2019 CA Dashboard – Mother Lode USD Results

[2019CADashboard-MLUSDResults12-18-19.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2019 December Nutrition Services Board Report.pdf](#)

8.2 ACTION: Superintendent requests approval of First Interim Budget

[MLUSD CASHFLOW 2019-20 \(1st Interim\).pdf](#)

[_2019-20 MLUSD 1st Interim SACS.pdf](#)

[MLUSD MYP 2019-20 \(1st Interim\).pdf](#)

[1st Interim Narrative - ML2019-20 Final.pdf](#)

8.3 ACTION: Superintendent requests approval of Mother Lode Union School District Post-Employment Medical Benefit Plan - 2018 GASB 45 Disclosure (Actuarial Study)

[2018GASB75 \(Actuarial Study\)Report-Mother Lode Union School District.pdf](#)

8.4 Report: 2019-20 Annual Report on Interdistrict Transfers

[2019-20 Interdistrict worksheet 12-13-19.pdf](#)

8.5 ACTION: Superintendent requests approval of the 2018-19 Annual Bond Oversight Committee (BOC) Report (Measure C - 2016)

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, Brenda Brown and CSEA #661, David Tucker or Willie LaFromboise

9.2 ACTION: Superintendent requests approval of Resolution 19.20.03 Golden Handshake

[Golden Handshake Resolution-Final 12-13-19 Res 19-20-03.pdf](#)

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

10.1 Superintendent requests approval of items 10.2 - 10.6

10.2 Uniform Complaint Procedures (UCP) Policies and Procedures (accept)

[Uniform Complaint Policies and Procedures 12-4-19.pdf](#)

10.3 Williams Complaint Policies and Procedures (accept)

[Williams Complaint Policies and Procedures.pdf](#)

10.4 AR 6020 Parent Involvement (accept)

[AR 6020 Parent InvolvementtoBoard12-18-19 \(1\).pdf](#)

10.5 BP/AR 6142.7 Physical Education & Activity (accept)

[AR6142.7 to MLUSD Board 12-18-19 \(1\).pdf](#)

[BP 6142.7 to board 12-18-19.pdf](#)

10.6 BP 5123 Promotion/Acceleration/Retention (accept)

[BP 5123 Promotion-Acceleration-Retention.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).

11.1 Superintendent requests approval of items 11.2 - 11.5

11.2 Warrants

[Warrants.pdf](#)

11.3 Board Minutes from November 11, 2019

[Board Minutes 11-13-19.pdf](#)

11.4 Board Minutes from December 4, 2019, Special Meeting (Study Session)

[Board Minutes 12-4-19.pdf](#)

11.5 Government Financial Strategies, Financial Advisory Services Agreement 2019-24 or Upon Completion of Work

[Government Financial Strategies Financial Advisory Services Agreement.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Process and Timeline for Superintendent Mid-Year Evaluation

13. ADJOURNMENT: There being no further business to come before the Board, President Wilson adjourned the meeting at 7:20 pm

13.1 The next Regular Board Meeting of the Mother Lode Union School District will be January 22, 2020, 3:30 pm for closed session and 5:00 pm for open session in the M.E.R.C.