

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

District Office

Wednesday, February 12, 2020

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: Chuck Wolfe
Janet VanderLinden
Cathy Wilson
Gene Bist Sr.
Al Priestley
Glen Sellers

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 Discipline/Dismissal/Release

(administration, certificated, classified)

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

2.4 EC 35146, 48912, 48918, 48070 Student Expulsion Case #19.20.01

2.5 G.C. Section 54957 Public employee evaluation

(superintendent mid-year)

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 ACTION: 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 Information: Eagle Scout Project at Indian Creek by Max Carnes

5.4 Report: Principals Rhonda White/Joshua Saldate & Mary Beal

[IC Board ReportFebruary 2020.pdf](#)

[HGMSFeb. 2020 Board Report.pdf](#)

5.5 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 Information: LCAP Annual Update Goal 2 Student Engagement and Support

[2019-20 LCAP-Annual Update Goal 2 Feb2020.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

[2.12.2020 DSSS Board Report.pdf](#)

7.2 Report: Class Size Averages

[Class Size Summary.2020-02.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2020 February Nutrition Services Board Report.pdf](#)

8.2 Report: 2020-21 Governor's Budget Key Points

[2020-02-12 - Jan 2020 Gov Budget Proposal Highlights.pdf](#)

8.3 ACTION: Superintendent requests approval of revised Low Performing School Block Grant Plan

[MLUSD LowPerfStuBlockGrant Plan Revised 2-12-2020.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 and CSEA #661

9.2 ACTION: Superintendent requests approval of revised Assistant Principal job description

[Assistant Principal job description 1-17-18rev1-30-2020.pdf](#)

9.3 Information: Highlights from the California Labor Management Initiative February 3 and 4, 2020

CSEA President Brooke LaFromboise, MLTA President Brenda Brown, MLTA VP Geoff Skjelbred, MLUSD CBO Lisa Donaldson, and MLUSD Superintendent Marcy Guthrie attended the 2-day institute and CSEA Secretary Barbara Grover was unable to attend but included afterwards.

[CA Labor Management Initiative Feb 3 and 4 2020.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 ACTION: Superintendent requests approval of 2019-20 MLUSD Comprehensive Safety Plan

[2019-20 MLUSD Comprehensive School Safety Plan.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 - 11.6

11.2 Warrants

[Warrants 02-12-20.pdf](#)

11.3 Minutes from January 22, 2020

[Board Minutes 01-22-2020.pdf](#)

11.4 Memorandum of Understanding with Big Brothers and Big Sisters

[MOU Big Brothers-Big Sisters.pdf](#)

11.5 2nd Quarterly Report on Investments ending December 31, 2019

[CtyPoolemail 12-2019.pdf](#)

11.6 Infinity Communications & Consulting for Category 2 RFP & Erate Application Management Services

[Mother Lode C2 RFP App Mngt pro attach 012820_s.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Information: Draft Governance Calendar

12.2 Information: There will be a Special Board Meeting on February 26, 2020 at 4 p.m. for closed session and 4:30 p.m. for open session in the M.E.R.C. Center

RE: Public Hearing and Action on results of collective bargaining with Mother Lode Teachers' Association

12.3 The next Regular Board Meeting of the Mother Lode Union School District Board of Trustees will be held on:

Wednesday, March 11, 2020, at 4:00 pm for closed session at the District Office and 5:00 pm for open session in the MERC Center

13. ADJOURNMENT:

13.1 There being no further business to come before the Board, President Wilson adjourned at 6:37 pm