Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

M.E.R.C. Center

Wednesday, February 21, 2018

05:45 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:	Gene Bist Sr. Janet VanderLinden John Parker Chuck Wolfe Cathy Wilson
Other Attendees:	Marcy Guthrie

1. CONVENE TO CLOSED SESSION

1.1 G.C. Section 54957 Public Employee Employment

(classified)

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

(Certificated)

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

2. 5:45 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

2.5 The Board will take a 5 minute recess to walk to the Herbert C. Green Cafeteria for a Band Performance

2.6 Reconvene the Board Meeting in the HGMS Cafeteria for the Band Performance (No Business will be Conducted)

2.7 The Board will take a 5 minute recess to walk to the M.E.R.C. Center

2.8 Reconvene the Board Meeting in the M.E.R.C. Center

3. Public Comment: Tiffany Presgrave, Smaller class size at Indian Creek ES

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. 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

4.3 Report: Principals Rhonda White and Leslie Redkey

IC Board Report February 2018.pdf

HGMS Principal Board Report 2-21-18.pdf

4.4 Information: Board

5. 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.

5.1 Information: 2017-18 LCAP-BACT and District Technical Assistance Team Update

Mother Lode - DTA meeting #3_2-8-2018 For Board Update 2-21-18.pdf

5.2 Report: 2018 Annual Parent Survey Highlights and Data (2016-2017-2018)

Note: 5 of the 78 Surveys in 2018 were Spanish

2016 2017 and 2018 Parent Survey Highlights and Data 2-13-18.pdf

2018 Parent Survey.pdf

5.3 Report: 2018 Annual Staff Survey Highlights and Data (2016-2017-2018)

2018 Annual Staff Survey Highlights and Data (2016-2017-2018).pdf

2018 Staff Survey.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 naturual consequences into every aspect of the school community.

6.1 Report: Instructional Services

Board Report Peterson February 2018.pdf

6.2 Report: Student Support Services

Student Support Service Board Report 2 21 2018.pdf

6.3 Report: Enrollment Summary

Enrollment Summary 1718 - Monthly w CALPADS Update (00000002).pdf

6.4 Report: Class Size Averages

Feb 2018 Class Size Averages.pdf

6.5 ACTION: Superintendent requests approval of 2018-2019 Student Calendar

MLUSD Stu Calendar 18-19 to Board 2-21-18 .pdf

7. FINANCE/FACILITIES

7.1 Report: Nutrition Services

Nutrition Services 2018 Feb. Board Report.pdf

7.2 Report: Chief Business Official

2018-02-21 CBO Board Report.pdf

7.3 ACTION: Superintendent requests approval of Measure C Bond Building Fund Financial and Performance Audit Report for year ending June 30, 2017

2017 Mother Lode USD Measure C Bond Building Fund Audit Report 2-21-18 Board Mtg.pdf

7.4 ACTION: Superintendent requests approval of Resolution 17.18.11 for Full and Fair Funding of California's Public Schools

MLUSD Resolution 17.18.11 Full and Fair Funding of CA's Public Schools.pdf

7.5 ACTION: Superintendent request approval of Construction contracts for Herbert C. Green Roof and HVAC Improvements Project No. 17-001 as follows:

1. Roofing Agreement with Lawson Mechanical
2. District Assignment Agreement with LandMark Constructional Management Services Inc.
3. Project Directive Exhibit "A" with LandMark Construction Management Services, Inc.

MLUSD Assignment Agreement - HG HVAC&Roof.pdf

Herbert Green Reroof GMP 1-12.pdf

HG HVAC & Roof Form Agreement Lawson.pdf

Herbert Green HVAC & Roof Project Directive.pdf

HG HVAC & Roof General & Special Conditions.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, Mary Beal and CSEA #661, David Tucker

8.2 Information: Initial Bargaining Proposal of MLTA for 2018-2019 Re-Openers with Mother Lode Union School District

MLTA Sunshine 2018-2019 (1).pdf

8.3 Public Hearing: A public hearing is required in order to permit public input regarding Tentative Agreement by and between CSEA #661 and MLUSD for 2017-18

Public Hearing Notice for Tentative Agreement with CSEA #661.pdf

8.4 ACTION: Superintendent requests approval of Tentative Agreement by and between CSEA #661 and MLUSD for 2017-18

3 Attachments:

1.The full CSEA #661 Contract 2017-2020

2. The Tentative Agreement (TA) from 1-9-18

3. Classified salary schedule 2017-18 revised 01/17/18-2.3% salary increase

CSEA TA 1-9-18.pdf

Classified Salary Schedule 1718 final(01-17-18).pdf

MLUSD CSEA 2017 2020 Agreement - January 29 2018.pdf

8.5 Public Hearing: A Public Hearing is required in order to permit public input regarding Tentative Agreement between Confidential & Management Groups and Mother Lode Union School District 2017-2018

Public Hearing Notice for Tentative Agreement with Confidential Management.pdf

8.6 ACTION: Superintendent requests approval of Tentative Agreement between Confidential & Management Groups and Mother Lode Union School District 2017-2018

4 Attachments:

1. The Tentative Agreement (TA) from
2. Classified Confidental salary schedule
3. Classified Managment salary schedule
4. Certificate Administrative salary schedule

Class-CertManagement Neg 2017-18 to Board 2-21-18.pdf

Classified Mgmt Salary Schedule 1718 (rvs 02-02-18).pdf

Certificated Admin Salary Schedule 1718 rvs 02-02-18.pdf

Confidential Salary Schedule (rvs 02-02-18).pdf

8.7 Public Hearing: A Public Hearing is required to permit public input regarding Disclosure of Collective Bargaining Agreement with CSEA #661, Confidential & Management Groups and Mother Lode Union School District 2017-2018

Public Hearing Notice for Disclosure of Bargaining Agreements.pdf

8.8 ACTION: Superintendent requests approval of Disclosure of Collective Bargaining Agreement with CSEA #661 and Confidential & Management 2017-2018

Disclosure of Collective Bargaining Class-Conf-Man 2017-18.pdf

9. 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 - 10.5**

9.1 AR 3515.6 Criminal Background Checks for Contractors (accept)

AR 3515 Criminal Background Checks for Contractors.pdf

9.2 BP/AR 5113 Absences and Excuses (accept)

AR 5113 Absences and Excuses.pdf

BP 5113 Absences and Excuses.pdf

9.3 BP 5144 Student Discipline (accept with edits)

BP 5144 Student Discpline.pdf

9.4 BP/AR 5144.1 Student Suspension and Expulsion Due Process (accept with edits)

BP 5144 Suspension and Expulsion Process.pdf

AR 5144 Suspension and Expulsion Process.pdf

9.5 BP 4362 Vacation and Holidays (Revised and related to Item 9.5) (accept with edits)

BP4362 Vacation and Holidays revised 02-21-18.pdf

9.6 Superintendent requests approval of BP 3470 Business and Noninstructional Operations (New Policy)

BP 3470 Debt Issuance and Management.pdf

9.7 Superintendent request approval of Comprehensive Safety Plan (required annually by March 1)

This document is available for public inspection during regular business hours at 8:00 am - 4:00 pm

Comprehensive School SAfety Plan.pdf

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).

Superintendent requests approval of 11.1 - 11.5

10.1 Warrants

Warrents.pdf

10.2 Minutes from January 10, 2018

Board Minutes 01-10-18.pdf

10.3 Minutes from January 17, 2018

Board Minutes 01-17-18 (2).pdf

10.4 Quarterly Report on Williams Uniform Complaints for November, December and January

Quarterly Report on Williams Uniform Complaints January 2018.pdf

10.5 2nd Quarterly Report on Investments ending December 30, 2017

Quarterly Report on Williams Uniform Complaints January 2018.pdf

11. GOVERNANCE TEAM ISSUES SESSION

11.1 Discussion: Trustee insights from CSBA New Board President Training attended January 27, 2018 and Next Steps

Attached - MLUSD Governance Handbook Adopted May 24, 2017

MLUSD Governance Team Handbook 5-24-17.pdf

11.2 The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday, March 7, 2018, at 5:00 pm for closed session and 6:00 pm for open session in the M.E.R.C. Center