

Mother Lode Union School District

Minutes

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 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
 John Parker
 Chuck Wolfe
 Cathy Wilson

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

Motion: Approval of employment for William McDonald, Custodian (nights), Indian Creek, effective 01/22/18

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., John Parker

Results: Motion Passed

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

Motion: Approval of extending half time leave of absences for 2018-2019 school year for: Debra Murphy, Teacher (FTE .50), Indian Creek ES and Laura Short, Teacher (FTE .50), Indian Creek ES

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., John Parker, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

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

Statement:

3. 5:45 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 items 2.1 and 2.2

3.4 Approval of Agenda

Motion: Approval of Agenda as amended. Move agenda items 8.2 - 8.5 ahead of 6.0 Setting Direction

Motion By: John Parker

Second By: Gene Bist Sr.

Yeas: Gene Bist Sr., John Parker, Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Results: Motion Passed

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

Discussion: Recessed at 5:50 pm

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

Statement:

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

Statement:

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

Discussion: Reconvened at 6:19 pm

4. 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.

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 welcomed everyone

5.2 Information: Herbert C. Green Student Body

Discussion: Student Body President Jessica Sime, Treasurer Stephanie Wylie and Secretary Emma Beckham's report was via video

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion: (as submitted) with comments

5.4 Information: Board

Discussion: Trustees reported that they attended two workshops. The first workshop was provided by EDCSBA and the other one was through CSBA "New Board President" workshop in Sacramento. Complete reports by each Trustee is available at <http://www.mlusd.net/botnotes>.

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

Discussion: Superintendent gave an update on item 6.1

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

Discussion: Superintendent reviewed item 6.2

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

Discussion: Superintendent reviewed item 6.3

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: Instructional Services

Discussion: (as submitted)

7.2 Report: Student Support Services

Discussion: (as submitted)

7.3 Report: Enrollment Summary

Discussion: (as submitted)

7.4 Report: Class Size Averages

Discussion: Add a column that shows the number of classrooms by grade level

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

Motion: Approval of item 7.5

Motion By: John Parker

Second By: Gene Bist Sr.

Yeas: John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Results: Motion Passed

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion: (as submitted)

8.2 Report: Chief Business Official

Discussion: (as submitted) with comments

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

Motion: Approval of item 8.3

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Gene Bist Sr., John Parker

Results: Motion Passed

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

Motion: Approval of item 8.4

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: Cathy Wilson, Gene Bist Sr., John Parker, Janet VanderLinden, Chuck Wolfe

Results: Motion Passed

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

Motion: Approval of item 8.5

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Yeas: Gene Bist Sr., John Parker, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

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, Mary Beal and CSEA #661, David Tucker

Discussion: MLTA Vice-President Huhn thanked our Board Members who have been coming on campus and taking an interest in what is going on in the classrooms. She reiterated that teachers are disheartened that they are unable to participate in the LCAP-BACT meetings. She also commented on the certificated substitutes pay rate for Mother Lode USD compared to other school districts in the area. CSEA #661 President Tucker commented that he misses not attending LCAP-BACT meetings, but feels he needs to support teachers. He has also noticed seeing Board Members on campus. President Tucker and Vice-President Karen Robertson recently attended a CSEA meeting in Sacramento and will bring back information about different ways to bring members together.

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

Statement:

9.3 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

Discussion: Open: 8:04 pm; Comment: No comment; Closed: 8:05 pm

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

Motion: Approval of item 9.4

Motion By: John Parker

Second By: Gene Bist Sr.

Yeas: John Parker, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Gene Bist Sr.

Results: Motion Passed

9.5 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

Discussion: Open: 8:07 pm; Comment: No comment; Close: 8:05 pm

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

Motion: Approval of item 9.6

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., John Parker

Results: Motion Passed

9.7 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

Discussion: Open: 8:17 pm; Comment: No public comment; Closed: 8:18 pm

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

Motion: Approval of item 9.8

Motion By: Gene Bist Sr.

Second By: John Parker

Yeas: Cathy Wilson, John Parker, Gene Bist Sr., Chuck Wolfe, Janet VanderLinden

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

Superintendent requests approval of items **10.1 - 10.5**

10.1 AR 3515.6 Criminal Background Checks for Contractors (accept)

Motion: approval of Item 10.1 - 10.5 and waived 2nd reading

Motion By: John Parker

Second By: Gene Bist Sr.

Yeas: John Parker, Gene Bist Sr., Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Results: Motion Passed

10.2 BP/AR 5113 Absences and Excuses (accept)

Statement:

10.3 BP 5144 Student Discipline (accept with edits)

Statement:

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

Statement:

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

Statement:

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

Motion: Approval of item 10.6

Motion By: John Parker

Second By: Gene Bist Sr.

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, John Parker, Gene Bist Sr.

Results: Motion Passed

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

Motion: Approval of item 10.7

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Yeas: Cathy Wilson, John Parker, Gene Bist Sr., Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

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 - 11.5

11.1 Warrants

Motion: Approval of items 11.1 - 11.5

Motion By: John Parker

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., John Parker

Results: Motion Passed

11.2 Minutes from January 10, 2018

Statement:

11.3 Minutes from January 17, 2018

Statement:

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

Statement:

11.5 2nd Quarterly Report on Investments ending December 30, 2017

Statement:

12. GOVERNANCE TEAM ISSUES SESSION

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

Discussion: Discussed during item

12.2 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

13. ADJOURNMENT ACTION: There be no further business to come before the Board, President VanderLinden adjourned at 8:25 pm
