

# Mother Lode Union School District

## Minutes

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, January 10, 2018

06:00 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](http://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**

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## **2. CONVENE TO CLOSED SESSION**

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### **2.1 G.C. Section 54957 Public Employee Employment**

**Motion:** Approval of employment for Jacqueline Parker, LCAP Instructional Aide (FTE .375), Indian Creek, effective 01/15/18

**Motion By:** Chuck Wolfe

**Second By:** John Parker

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

**Results:** Motion Passed

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

**Motion:** Approval of School Clerk II (FTE .50), Herbert C. Green, released effective 12/15/17; Diane Wasky, Teacher, Indian Creek, retirement effective 06/29/18

**Motion By:** John Parker

**Second By:** Chuck Wolfe

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

**Results:** Motion Passed

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

**Statement:**

## **3. 6:00 pm - RECONVENE REGULAR MEETING**

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### **3.1 Pledge of Allegiance**

**Statement:**

### **3.2 Roll Call**

**Discussion:** President VanderLinden called the meeting to order at 6:00 pm

### **3.3 Disclosure of Action taken, if any, in Closed Session**

**Discussion:** President VanderLinden reported that the Board took action on items 2.1 & 2.2

### **3.4 Approval of Agenda**

**Motion:** Approval of Agenda

**Motion By:** John Parker

**Second By:** Chuck Wolfe

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

**Results:** Motion Passed

## **4. Public Comment**

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#### **4.1 No public comment**

### **5. COMMUNITY LEADERSHIP**

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*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:** Herbert C. Green Student Body report was given by President Jessica Sime and Vice-President Melissa Cabral. They were unable to attend, so they used technology to video their report

#### **5.3 Information: Board**

**Discussion:** Trustee Wilson reported that she enjoyed attending the Kindergarten performance "Community Helpers" at Indian Creek and the Herbert C. Green Band concert. She acknowledged the great work of our Nursing Specialist, Carla Kramps, in handling her grandson's head injury at school. Trustee Parker commented that it was a pleasure to tour our school sites before Thanksgiving break and was encouraged by the focus and interaction between students and teachers. Trustee VanderLinden shared that she attended the Kindergarten performance as well and thoroughly enjoyed it

### **6. SETTING DIRECTION:**

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*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 MLUSD LCAP-BACT & Differentiated Technical Assistance Team for the Development of the 2018-19 LCAP**

**Statement:**

### **7. STUDENT LEARNING AND ACHIEVEMENT**

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*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 ACTION: Superintendent requests approval for Herbert C. Green Middle School Accountability Report Card using Data from the 2016-2017 School Year for 2017-2018**

**Motion:** Approval of item 7.1

**Motion By:** John Parker

**Second By:** Cathy Wilson

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

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**Results:** Motion Passed

**7.2 ACTION: Superintendent requests approval of Indian Creek Elementary School Single Plan for Student Achievement**

**Motion:** Approval of item 7.2

**Motion By:** Gene Bist Sr.

**Second By:** Chuck Wolfe

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

**Results:** Motion Passed

**7.3 ACTION: Superintendent requests approval of Herbert C. Green Middle School Single Plan for Student Achievement**

**Motion:** Approval of item 7.3

**Motion By:** John Parker

**Second By:** Gene Bist Sr.

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

**Results:** Motion Passed

## **8. FINANCE/FACILITIES**

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**8.1 Report: 2016-2017 Annual Financial Statements Michelle Hanson, Certified Public Accountant**

**Discussion:** Michelle Hanson, Certificated Public Accountant reviewed the 2016-17 Annual Financial Statements. There were two state compliance findings this year. (1) was on attendance from the P-2 report and that finding was corrected prior to close and does not change the closing data. (2) was on what the state calls "Classroom Teacher Salaries". There is a minimum percentage required and this year the district fell a little short. MLUSD is not alone in this finding and there is no financial cost as long as the district is making an effort to correct the finding. The state is working on the formula because the number of findings across the state is increasing every year due to the lack of "categorical funding". Michelle Hanson wanted the Board to leave tonight with the impression that this was a "Favorable Audit".

**8.2 ACTION: Superintendent requests approval of 2018-2019 Governing Board Budget Development Guidelines (BP/AR 3100)**

**Motion:** Approval of item 8.2

**Motion By:** Cathy Wilson

**Second By:** John Parker

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

**Results:** Motion Passed

**8.3 ACTION: Superintendent requests approval of Mother Lode Union School District Post-Employment Medical Benefit Plan - 2017 GASB 45 Disclosure (Actuarial Study)**

**Motion:** Approval of item 8.3

**Motion By:** John Parker

**Second By:** Chuck Wolfe

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

**Results:** Motion Passed

**8.4 ACTION: Superintendent requests approval of Sale and Disposal of Books, Equipment and Supplies (BP/AR 3270) - Equipment**

**Motion:** Approval of item 8.4

**Motion By:** Gene Bist Sr.

**Second By:** Cathy Wilson

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

**Results:** Motion Passed

**8.5 ACTION: Superintendent requests approval of Resolution No. 17.18.09 Signature Verification for Governing Board Members**

**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

**8.6 Information: School Facility Projects (Measure C) - Budget and Cash Flow Update**

**Discussion:** The Board was presented with four (4) plans. There was Board consensus for and gave direction to proceed with Plan B. The presentation on the four (4) plans is posted on our website at <http://www.mlusd.net/botnotes>.

## **9. HUMAN RESOURCES/COLLECTIVE BARGAINING**

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*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 President Beal commented that she had some concerns regarding the facility project that was presented at the Board Meeting (e.g. HGMS SPED classrooms & locker rooms). She also mentioned that teachers are exhausted and want a stipend to participate on the LCAP-BACT Team, especially since there are more meetings this year. CSEA #661 President Tucker commented that our special education student population is going to be growing in our district. We need to take care of the (2 classrooms and locker rooms) issues, and we have been taking care of those issues. This should be a priority

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

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Superintendent requests approval of items 10.1 - 10.4

**10.1 BP 1113 District and School Web Sites (accept with option 1; AR 1113 District and School Web Sites (accept)**

**Motion:** Waive 2nd reading and approve items 10.1-10.4

**Motion By:** John Parker

**Second By:** Chuck Wolfe

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

**Results:** Motion Passed

**10.2 BP/AR 6020 Parent Involvement (accept)**

**10.3 BP 6153 School-Sponsored Trips (accept)**

**10.4 BP 6170.1 Transitional Kindergarten**

## **11. CONSENT ITEMS-ACTION ITEMS:**

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*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**

**Motion:** Approval of items 11.1 - 11.3

**Motion By:** Gene Bist Sr.

**Second By:** John Parker

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

**Results:** Motion Passed

#### **11.2 Minutes from December 13, 2017**

**Statement:**

#### **11.3 2017-2018 Memorandum of Understanding for the El Dorado County Office of Education ESEA Title VII-B McKinney-Vento Consortium**

**Statement:**

## **12. GOVERNANCE TEAM ISSUES SESSION**

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**12.1** The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday, January 17, 2018, at 5:00 pm for closed session and 6:00 pm for open session in the M.E.R.C. Center

**Statement:**

**13. ADJOURNMENT ACTION:** There be no further business to come before the Board, President VanderLinden adjourned at 7:41 pm

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