

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, January 17, 2018

06:00 PM

Need the Complete Board Packet?

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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.
John Parker
Janet VanderLinden
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 Discipline/Dismissal/Release

(Certificated)

2.2 G.C. Section 54957 Public Employee Performance Evaluation (Mid-Year)

(Superintendent)

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

3. 6:00 pm - 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 No public comment

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: Board

5.3 Acknowledgement: Donna Mullens, Placerville Rotary Club

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

[LCAP-BACT Differentiated Technical Assistance Activity #1 1-16-18.pdf](#)

[LCAP-BACT Differentiated Technical Assistance Activity #2 1-16-18.pdf](#)

[Mother Lode - DTA meeting #1 Board Report 1-17-18.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 ACTION: Superintendent requests approval for Indian Creek Elementary School Accountability Report Card using Data from the 2016-17 School Year for 2017-18

[SARC IC.pdf](#)

7.2 Report: Enrollment Summary

[Enrollment Summary 1718 - Monthly w CALPADS Update.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Positive Certification received from El Dorado County Office of Education for the 2017-18 First Interim Report

[17-18 1st Interim Letter - Mother Lode \(FINAL\).pdf](#)

8.2 ACTION: Superintendent requests approval of 2016-17 Annual Financial Report

[2016-17 Audit Report.pdf](#)

8.3 ACTION: Superintendent requests approval of Resolution 17.18.10 State Building Funds Application for Indian Creek Elementary School

[17.18.10 Resolution SFP Application Indian Creek 2018 Mod 1-17-18.pdf](#)

8.4 ACTION: Superintendent requests approval of Amendment to Addendum for a Facilities Master Contract Implementation Plan Options @ Funding Prioritization with SchoolWorks, Inc.

[Addendum to FMP Contract with SchoolWorks.pdf](#)

8.5 ACTION: Superintendent request approval of Construction contracts for Indian Creek Improvements Project No. 17-003 as follows:.

1. Earthworks and Concrete Agreement with BRCO
2. General Contractor Agreement with American River Construction
3. Electrical Agreement with Citadel Electric, Inc.
4. District Assignment Agreement with LandMark Construction Management Services, Inc.
5. Project Directive Exhibit "A" with LandMark Construction Management Services, Inc.

[IC Site General & Special Conditions.pdf](#)

[Form Agreement - ARC - General Contractor - IC \(00000003\).pdf](#)

[Form Agreement - BRCO Earthwork IC Site.pdf](#)

[Indian Creek Improvements Project Directive Exhibit A.pdf](#)

[IC Site Form Agreement Citadel.pdf](#)

8.6 ACTION: Superintendent request approval of Construction contracts for Herbert C. Green Improvements Project No. 17-002 as follows:.

1. Earthworks and Concrete Agreement with BRCO
2. General Contractor Agreement with Kaler/Dobler Construction, Inc.
3. Electrical Agreement with Studebker Brown Electric, Inc.
4. District Assignment Agreement with LandMark Construction Management Services, Inc.
5. Project Directive Exhibit "A" with LandMark Construction Management Services, Inc.

[HG Site Form Agreement S&B.pdf](#)

[HG Site Form Agreement KD.pdf](#)

[MLUSD Assignment Agreement - HG Site.pdf](#)

[HG Site Form Agreement BRCO.pdf](#)

8.7 Continue from 8.6 contracts

[Herbert Green Site Improvements GMP Worksheet 01-12.pdf](#)

[Herbert Green Improvements Project Directive.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, Mary Beal and CSEA #661, David Tucker

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

[Assistant Principal job description 1-12-18.pdf](#)

9.3 ACTION: Superintendent requests approval of revised job description for Director of Student Support Services

[Director of Student Support Services -job description 1-12-18.pdf](#)

9.4 Public Hearing: A Public Hearing is required in order to permit public input regarding Tentative Agreement between MLTA and Mother Lode Union School District 2017-18

[Public Hearing Notice for Tentative Agreement with MLTA 01-17-18 meeting.pdf](#)

9.5 ACTION: Superintendent requests approval of Tentative Agreement between Mother Lode Union School District and MLTA 2017-18

[TA MLTA MLUSD 12-18-17.pdf](#)

9.6 Public Hearing: A Public Hearing is required in order to permit public input regarding Disclosure of Collective Bargaining Agreement with MLTA 2017-18

[Public Hearing Notice for Disclosure of Collective Bargaining Agreement with MLTA 2017-18.pdf](#)

9.7 ACTION: Superintendent requests approval of Disclosure of Collective Bargaining Agreement with MLTA 2017-18

[Disclosure of Collective Bargaining Template MLTA 2017-18.pdf](#)

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

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 ACTION: Superintendent requests approval of Memorandum of Understanding with EL Dorado Law Enforcement/Education 2017-18

[Law Enforcement Education MOU 2017-18Final.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday, , February 21, 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 7:59 pm
