

# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, January 22, 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 Forni Road and, when feasible, attached to the agenda item on the District's online agenda at [www.miusd.net](http://www.miusd.net) (Government Code 54957.5)

# Details

**Board Members:** Cathy Wilson  
Al Priestley  
Janet VanderLinden  
Glen Sellers  
Chuck Wolfe

**Other Attendees:** Marcy Guthrie

## **1. 3:30 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**

(classified, certificated)

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

(classified, certificated)

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

(classified, certificated)

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

(classified/certificated)

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

MLTA & CSEA #661

### **2.6 G.C. Section 54957 Public Employee Performances Evaluation - Mid-Year**

(Superintendent)

## **3. RECONVENE REGULAR MEETING**

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### **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**

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*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**

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*Continue to build parent, staff and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.*

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**5.1 Information: Superintendent**

**5.2 Information: Herbert C. Green Student Body**

**5.3 Acknowledgement: Recognition of 2019-20 Retirees**

**5.4 Information: Holiday Sponsorship**

**5.5 ACTION: Superintendent requests approval of Community Advisory Committee Representative Christy Fredrick**

**5.6 Report: Principals Rhonda White and Mary Beal**

[IC Board Report January 2020.pdf](#)

[HG Board Report January 2019.pdf](#)

**5.7 Information: Board**

**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 Report: 2019-20 LCAP Goal 1 Annual Update**

[2019-20 LCAP-Annual Update Goal 1 Jan2020rev1-14-2020.pdf](#)

**6.2 Information: Federal Program Monitoring Status Update**

**6.3 Information: Diamond Springs Sports Complex Update**

**6.4 Information: Creekside Plaza Project**

**6.5 Information: Update on Student School Attendance Waiver from CDE for Public Safety Power Shut-Off (PSPS) 3 Days October 9, 10, and 24, 2019**

**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 Report: Director of Student Support Services**

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

**7.2 Report: Enrollment Summary 2019-20 and 2018-19 Final Year-End Totals**

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[Enrollment Summary 1920 - Monthly.pdf](#)

### **7.3 Report: Class Size Averages**

[Class Size Summary 01-2020.pdf](#)

**7.4 ACTION: Superintendent requests approval for Indian Creek Elementary School Accountability Report Card using data from the 2018-2019 school year**

[2019\\_School\\_Accountability\\_Report\\_Card\\_Input\\_Form\\_\(CDE\)\\_Indian\\_Creek\\_Elementary\\_School\\_20200117\(1\).pdf](#)

**7.5 ACTION: Superintendent requests approval for Herbert C. Green Middle School Accountability Report Card using data from the 2018-2019 school year**

[2019\\_School\\_Accountability\\_Report\\_Card\\_Input\\_Form\\_\(CDE\)\\_Herbert\\_C.\\_Green\\_Middle\\_School\\_20200117.pdf](#)

### **7.6 Report: Indian Creek Student Discipline Data August-December 2019**

[IC Discipline Report 19-20.pdf](#)

### **7.7 Report: Herbert Green Student Discipline Data August-December 2019**

[HG Discipline Report- January 2020 \(00000002\).pdf](#)

## **8. FINANCE/FACILITIES**

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### **8.1 Report: Nutrition Services**

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

### **8.2 Report: Chief Business Official**

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

**8.3 ACTION: Superintendent requests approval 2018-19 Annual Financial Statements Audit Report**

Michelle Hanson, Certified Public Accountant

[Cover Letter from Michelle Hanson.pdf](#)

[MotherLodeUnionSchoolDistrictRpt19.pdf](#)

[Letter to Governance.pdf](#)

**8.4 ACTION: Superintendent requests approval of 2018-19 Measure C Bond Building Fund Audit Report**

Michelle Hanson, Certified Public Accountant

[Letter to Governance with attached Mgmt Rep. Letter.pdf](#)

**8.5 ACTION: Superintendent request approval of 2020-21 Governing Board Budget Development Guidelines**

[Budget Development Guidelines 2020-21.pdf](#)

**8.6 ACTION: Superintendent requests approval of 2018-19 Mother Lode Union School District Post-Employment Medical Plan - 2018 GASB 45 Disclosure (Actuarial Study)**

[2019 Mother Lode Union School District Disclosure.pdf](#)

[2018GASB75Report-Mother Lode Union School District.pdf](#)

**8.7 ACTION: Superintendent requests approval of Resolution 19.20.04 Signature Verification for Governing Board Members**

[Resolution 19.20.04 Governing Board Signatures.pdf](#)

## **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, Brenda Brown and CSEA #661, Brooke LaFromboise**

**9.2 Information: Initial Bargaining Proposal of CSEA #661 for 2019-20 Re-Openers with Mother Lode Union School District**

[661 Initial Proposal 2019-2020.pdf](#)

## **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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### **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).*

**11.1 Superintendent requests approval of items 11.2 - 11.7**

**11.2 Warrants**

[Warrants.pdf](#)

**11.3 Minutes from December 18, 2019**

[Board Minutes 12-18-19 unadopted.pdf](#)

#### **11.4 Quarterly Report on Williams Uniform Complaint for October, November and December 2019**

[2020 Uniform Complaint Quarterly Reporting Form.pdf](#)

#### **11.5 MOU with El Dorado County Law Enforcement/Education 2019-20**

[2019-2020 Law Enforcement Education MOU - final.pdf](#)

#### **11.6 Student Teaching and Practicum Agreement with National University**

[National University Student Teaching and Practicum Agreement 1-1-2020.pdf](#)

#### **11.7 Brandman University Verification of Placement for Pupil Personnel Services - School Counselor Intern Erica Alexander with Brandman University, effective 1/14/2020**

[Brandman University Verification of Placement for PPS.pdf](#)

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

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#### **12.1 Information: EDCSBA Awards Dinner, Monday, March 30, 2020, at Cold Springs Country Club**

RSVP to Joni Campos by March 13, 2020

#### **12.2 Information: The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday, February 12, 2020, at 4:00 pm for closed session & 5:00 pm for open session in the MERC Center**

### **13. ADJOURNMENT:**

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#### **13.1 There being no further business to come before the Board, President Wilson adjourned the meeting at 6:42 pm**