Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

M.E.R.C. Center

Wednesday, January 22, 2020

05:00 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:	Cathy Wilson Al Priestley Janet VanderLinden Glen Sellers Chuck Wolfe
Other Attendees:	Marcy Guthrie

1. 3:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Lesa Gray-Jackson, Yard Supervisor (FTE .4375), Indian Creek ES, effective 1-22-20

Motion By: Al Priestley
Second By: Cathy Wilson
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Al Priestley
Absent: Gene Bist Sr.
Results: Motion Passed

2.2 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Candace Byers, Bus Driver (FTE TBD), District Office, effective 2/3/20

Motion By: Janet VanderLinden
Second By: Chuck Wolfe
Yeas: Chuck Wolfe, Cathy Wilson, Al Priestley, Janet VanderLinden
Absent: Gene Bist Sr.
Results: Motion Passed

2.3 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Erica Alexander, School Counselor Intern, effective 1/14/20

Motion By: Al Priestley
Second By: Cathy Wilson
Yeas: Cathy Wilson, Al Priestley, Janet VanderLinden, Chuck Wolfe
Absent: Gene Bist Sr.
Results: Motion Passed

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

Motion: Approve dismissal for Administrative Assistant, Herbert Green MS, effective 12/31/19

Motion By: Cathy Wilson
Second By: Janet VanderLinden
Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Absent: Gene Bist Sr.
Results: Motion Passed

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

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

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

Discussion:

Trustee Bist was absent for closed session items 2.1 - 2.4

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

Discussion:

See items 2.1 - 2.4

3.4 Approval of Agenda

Motion: Approve agenda

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

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 Comments:

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:

Superintedent shared an update regarding Rich Findley's public comment at the 12-18-19 Board Meeting regarding after school tutoring

5.2 Information: Herbert C. Green Student Body

Discussion:

No report

5.3 Acknowledgement: Recognition of 2019-20 Retirees

Discussion:

Trustees recognized three classified retirees.

- Walter Heuser, Bus Driver for 27 years of service
- Gale Luna, AM Yard Supervisor/Yard Superivisor for 19 years of service
- Tina Traister, Yard Supervisor, 6.50 years of service

5.4 Information: Holiday Sponsorship

Discussion:

Superintendent Guthrie reported on the community outreach of our School Counselor for the 2019 Holiday Season

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

Motion: Approve item 5.5

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Janet VanderLinden, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

5.6 Report: Principals Rhonda White and Mary Beal

Discussion:

(as submitted)

5.7 Information: Board

Discussion:

President Wilson read a letter from EL Dorado County Office of Education regarding our 1st Budget Interim. Our budget is "positive", but with a reminder that we are in declinng enrollment and deficit spending.

Trustee Wolfe commented that it would be nice to include in the school discipline data, some students who are counted multiple times. Principal white agreed and added that this level of date is used to determine social skills and other groups provided by our school counselor.

Trustee Priestley asked about the paint bid for Charles Brown. CBO Donaldson explained the MPR, office, library wing and other 2 wings wil be painted.

Trustee VanderLinden commented that she does not believe in purchasing textbooks (in relation to current math textbooks not meeting the new math standards.

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 Report: 2019-20 LCAP Goal 1 Annual Update

Discussion:

Superintendent Guthrie reported on item 6.1

6.2 Information: Federal Program Monitoring Status Update

Discussion:

Superintendent Guthrie reported on item 6.2

6.3 Information: Diamond Springs Sports Complex Update

Discussion:

Superintendent reported on item 6.3

6.4 Information: Creekside Plaza Project

Discussion:

Superintendent Guthrie reported on item 6.5

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

Discussion:

Student School Attendance Waiver from CDE for Public Safety Power Shutoff on October 9, 10 & 24 was approved by CDE for student attendnace on these days

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children.

7.1 Report: Director of Student Support Services

Discussion:

(as submitted)

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

Discussion:

(as submitted)

7.3 Report: Class Size Averages

Discussion:

(as submitted)

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

Motion: Approve item 7.4

Motion By: Al Priestley
Second By: Gene Bist Sr.
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

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

Motion: Approve item 7.5

Motion By: Gene Bist Sr.
Second By: Al Priestley
Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.
Results: Motion Passed

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

Discussion:

(as submitted) with comments

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

Discussion:

(as submitted) with comments

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted) with comments

8.2 Report: Chief Business Official

Discussion:

(as submitted) with comments

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

Motion: Approve item 8.3

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

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

Motion: Approve item 8.4

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

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

Motion: Approve item 8.5

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe
Results: Motion Passed

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

Motion: Approve item 8.6

Motion By: Al Priestley
Second By: Gene Bist Sr.
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

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

Motion: Approve item 8.7

Motion By: Al Priestley
Second By: Gene Bist Sr.
Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.
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, Brenda Brown and CSEA #661, Brooke LaFromboise

Discussion:

President Brown reported for MLTA and President LaFromboise reported for CSEA #661

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

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 Superintendent requests approval of items 11.2 - 11.7

Motion: Approve items 11.2 - 11.7

Motion By: Gene Bist Sr.
Second By: Al Priestley
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden
Results: Motion Passed

11.2 Warrants

11.3 Minutes from December 18, 2019

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

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

11.6 Student Teaching and Practicum Agreement with National University

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

12. GOVERNANCE TEAM ISSUES SESSION

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

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:

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

Respectfully submitted,

Cathy Wilson

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Cathy Wilson, Board President
2/12/2020