

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, June 6, 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 (Government Code 54957.5)

Details

Board Members: Chuck Wolfe
Janet VanderLinden
Cathy Wilson
Gene Bist Sr.

Other Attendees: Marcy Guthrie

1. RECONVENE REGULAR MEETING

1.1 Pledge of Allegiance

1.2 Roll Call

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

1.4 Approval of Agenda

2. 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.

2.1 Comments:

3. COMMUNITY LEADERSHIP

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

3.1 Information: Superintendent

3.2 Report: Principals Rhonda White and Leslie Redkey

[HGMS Board Report 6-6-18.pdf](#)

[IC Board Report 06-06-18.pdf](#)

3.3 Information: Board

4. 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.

4.1 ACTION: Superintendent requests approval of 2018-2020 Local Control Accountability Plan (LCAP)

[2018-19 LCAP 06-01-2018.pdf](#)

5. 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.

5.1 Report: District Trimester Assessment Data 2017-2018 Compared to 2016-2017

[District Trimester Assessment 2016-17 Compared to 2017-18 Board Report 6-6-18.pdf](#)

[District Trimester Assessment 2016-17 Compared to 2017-18 Board Report 6-6-18 rev.pdf](#)

5.2 Report: Enrollment Summary

[Enrollment Summary 2017-2018- Monthly w CALPADS Update.pdf](#)

5.3 Report: Class Size Averages

5.4 Report: 2017-2018 Discipline Reports for Indian Creek ES and Herbert C Green MS

[IC Discipline Report 06-06-18 Board Report.pdf](#)

[HGMS Discipline Report 06-06-18.pdf](#)

5.5 Information: Local District Research Findings - Learning from Our Neighbors

[Learning from Neighbors Board Report 6-6-18 rev3.pdf](#)

6. FINANCE/FACILITIES

6.1 Report: Nutrition Services

[Nutrition Services June 2018 Board Report.pdf](#)

6.2 ACTION: Superintendent requests approval of 2018-2019 Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level

[EPA 2018-19.pdf](#)

[2018-19 Budget MYP.PDF](#)

[2018-19 Budget Full SACS.pdf](#)

[2018-19 Budget All Funds Summary.rvspdf.pdf](#)

[2018 2019 CASHFLOW MLUSD \(003\).pdf](#)

[Mother Lode USD 18-19 Adopted Budget Statement of Assigned Reserves.pdf](#)

[Budget Narrative - ML2018-19 Final.pdf](#)

6.3 ACTION: Superintendent requests approval of the 2018-2019 Con App and Reporting System (CARS)

[2018-19 Conn App Full Doc \(06-01-2018\).pdf](#)

6.4 ACTION: Superintendent requests approval of Resolution 17.18.22 Uniform Public Construction Cost Accounting Procedures

7. 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.

7.1 Information: Associations – MLTA, Mary Beal and CSEA #661, David Tucker

7.2 ACTION: Superintendent requests approval of Annual Statement of Need for Teacher Permits for 2018-2019

[Annual Statement of Need - PDF 2018-19.pdf](#)

7.3 ACTION: Superintendent requests approval of Declaration of Need for Fully Qualified Educators for 2018-2019

[Declaration of Need - Don 2018-19 PDF.pdf](#)

7.4 ACTION: Superintendent requests approval to hire personnel as needed

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

8.1 BP/E 5145.6 Parental Notifications

BP 5145 Parental Notifications (accept)

E 5145 Parental Notifications (accept with edits)

[BP 5145.6 Parental Notifications.pdf](#)

[Exhibit 5145.6 Parental Notifications.pdf](#)

8.2 BP/AR 6171 Title I Programs (accept)

accept

[BP 6171 Title I Programs.pdf](#)

[AR 6171 Title I Programs.pdf](#)

8.3 BP/AR 5022 Student and Family Privacy Rights (accept)

[BP 5022 Student and Family Privacy Rights.pdf](#)

[AR 5022 Student and Family Privacy Rights.pdf](#)

9. 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 - 11.4

9.1 Warrants

[Warrants.pdf](#)

9.2 Minutes from May 16, 2018

[Unadopted Minutes - 05-16-18.pdf](#)

9.3 2018-2019 Memo of Understanding between EL Dorado County Office of Education and Mother Lode Union School District for Library Services

[Library MOU 2018-19.pdf](#)

9.4 District Service Agreement between El Dorado County Office of Education and Mother Lode Union School District for 2018-2019

[District Service Agreement 1819.pdf](#)

10. GOVERNANCE TEAM ISSUES SESSION

10.1 ACTION: Superintendent requests approval of revisions to Superintendent's Contract

10.2 ACTION: Superintendent requests approval of 2017-2018 Superintendent Evaluation

10.3 Information: A regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, August 22, 2018, at 5:00 pm closed session at the District Office and 6:00 pm for open session in the M.E.R.C. Center

11. ADJOURNMENT ACTION: There be no further business to come before the Board, President VanderLinden adjourned the meeting at 8:01 pm
