

Mother Lode Union School District

Minutes

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. 4:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Performance Evaluation

Statement:

2.2 G.C. Section 54957 Public Employee Employment

Statement:

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

Discussion:

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

Discussion:

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

Discussion:

3.2 Roll Call

Discussion:

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

Discussion:

No action was taken during closed session

3.4 Approval of Agenda

Motion: Approval of revised Agenda. Items 8.1, 8.2 & 8.4 will taken out of order

Motion By: John Parker

Second By: Gene Bist Sr.

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:

Discussion:

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

Discussion:

Superintendent welcomed everyone

5.2 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted)

5.3 Information: Board

Discussion:

Trustee Wilson attended the 8th grade promotion & EDCSBA workshop "When Complaints go Viral". She also inquired about the trees being cut down during construction. Superintendent Guthrie responded there are plans for re-landscaping and tree planting which will include root barriers. Trustee Parker reported that there's excitement in the community for the changes and he is following the construction progress on Facebook. Superintendent Guthrie commented that they have a banner at each school site. President VanderLinden suggested having the band concert the same night as Open House. This idea has been endorsed by Ms. Booth and Principal Redkey.

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

Motion: Approval of item 6.1

Motion By: Gene Bist Sr.

Second By: John Parker

Results: Motion Passed

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

Discussion:

Superintendent reported on item 7.1

7.2 Report: Enrollment Summary

Discussion:

(as submitted)

7.3 Report: Class Size Averages

Discussion:

(as submitted)

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

Discussion:

Trustees requested that future discipline reports include data with the number of students with multiple incidences

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

Discussion:

Superintendent reviewed item 7.5

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 ACTION: Superintendent requests approval of 2018-2019 Budget and Statement of Reason for

Ending Fund Balances above the State Recommended Minimum Level

Motion: Approval of item 8.2

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Results: Motion Passed

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

Motion: Approval of item 8.3

Motion By: John Parker

Second By: Cathy Wilson

Results: Motion Passed

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

Motion: Approval of item 8.4

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

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, Mary Beal and CSEA #661, David Tucker

Statement:

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

Motion: Approval of item 9.2

Motion By: Cathy Wilson

Second By: John Parker

Results: Motion Passed

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

Motion: Approval of item 9.3

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Results: Motion Passed

9.4 ACTION: Superintendent requests approval to hire personnel as needed

Motion: Approval of item 9.4

Motion By: Cathy Wilson

Second By: Gene Bist Sr.

Results: Motion Passed

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

10.1 BP/E 5145.6 Parental Notifications

Motion: Approval of items 10.1 - 10.3 waiving 2nd reading

Motion By: Cathy Wilson

Second By: Gene Bist Sr.

Results: Motion Passed

10.2 BP/AR 6171 Title I Programs (accept)

Discussion:

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

Discussion:

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).

Superintendent requests approval of 11.1 - 11.4

11.1 Warrants

Motion: Approval of items 11.1 through 11.4

Motion By: John Parker

Second By: Gene Bist Sr.

Results: Motion Passed

11.2 Minutes from May 16, 2018

Discussion:

11.3 2018-2019 Memo of Understanding between EL Dorado County Office of Education and Mother Lode Union School District for Library Services

Discussion:

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

12. GOVERNANCE TEAM ISSUES SESSION

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

Discussion:

No action was taken. Discussion on this item will continue at the next Board Meeting on August 22, 2018. A sub-committee of 2 Trustees, Parker and Wilson will work on the superintendent's contract

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

Discussion:

No action was taken

12.3 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

Discussion:

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