

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center (closed to the public) and via zoom [https://zoom.us/j/96752148720?](https://zoom.us/j/96752148720?pwd=RktxVDc5eEQ1MzUvMGJ0T0NaK2pUUT09)

[pwd=RktxVDc5eEQ1MzUvMGJ0T0NaK2pUUT09](https://zoom.us/j/96752148720?pwd=RktxVDc5eEQ1MzUvMGJ0T0NaK2pUUT09)

Wednesday, June 9, 2021

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 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: Cathy Wilson
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Other Attendees: Carey Buchanan

1. 3:50 PM - CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Agenda

1.4 Public Comment on Closed Session Agenda Item(s)

If you wish to make a public comment on a Closed Session agenda item(s) only, please click the link below.

<https://docs.google.com/forms/d/1NNb8YSKYk3TMsO3WYwM-zZUqZ4QzSnsNEu1ApmLDwXM/edit>

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(certificated, superintendent)

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

(certificated)

2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Carey Buchanan)

3. 5:00 - RECONVENE REGULAR MEETING

3.1 ACTION: Disclosure of Action taken, if any, in Closed Session

3.2 ACTION: This item is to approve an employment contract for the new Superintendent. The term of the contract is from July 1, 2021 - June 30, 2024

- Base Salary: \$180,000 for 220 contracted days
- District Contribution to health benefits shall be \$7,500 or the cost of the lowest plan if greater than \$7,500 per school year
- Superintendent will be reimbursed for reasonable, actual, and necessary expenses incurred within the scope of employment outside of El Dorado County
- Superintendent shall be reimbursed for mileage for travel outside of El Dorado County for District business at the current District-approved rate for employee use reimbursement in accordance with District's procedures.
- With prior approval of the Board, the District shall pay reasonable membership fees and dues for the Superintendent for one (1) professional Organization
- The District shall pay for all reasonable and necessary expenses for such activities if the activities have been approved in advance by the Board.
- The Superintendent will be provided a cell phone stipend of \$30 per month in lieu of a district-provided cell phone and a laptop computer or tablet with connectivity for use related to the performance of the Superintendent's job duties as specified in this agreement

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 Public Comment:

If you wish to make a public comment for open session, click on the link below.

<https://docs.google.com/forms/d/1QmjxMIqHplw4toBj0jgMyiNkzczDKn42c-sN4AfwXl0/edit>

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: Interim Superintendent Carey Buchanan

5.2 Information: Dr. Ed Manansala, County Superintendent of Schools

5.3 Information: Board

6. SETTING DIRECTION:

Develop and long-range (5 years) 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 2021-24 LCAP Development

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: Instructional Leadership (Principal Joshua Saldate, Mary Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan)

7.2 Report: Enrollment Summary 2020-21

7.3 Report: Class Size Averages

7.4 Report: Performance Indicators in Education

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

8.2 ACTION: Superintendent requests approval of 2021-2022 Budget and Statement of Reason for Ending Fund Balances above the State and Recommended Minimum Level

Budget Narrative 2021-22

8.3 Information: Proposed State Budget for Schools

8.4 ACTION: Superintendent requests approval of Resolution No. 20-21.09 Control of Expenditures

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 & CSEA #661

9.2 ACTION: Superintendent requests approval of Nutrition Services Supervisor - Multi-District Job Description

9.3 ACTION: Superintendent requests approval of Nutrition Services Supervisor revised job description

9.4 ACTION: Superintendent requests approval of revised 2020-21 Classified Management Salary Schedule

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

1. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB 93.10

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 11.2 - 11.6

11.2 Warrants

11.3 Board Minutes 5/12/21

11.4 Board Minutes 5/24/21

11.5 Board Minutes 5/25/21

11.6 Investment Portfolio Report - Quarter Ending March 31, 2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

12.2 Information: The next regular Board Meeting is Wednesday, August 11, 2021, at 3:50 pm - Call to Order

The Meeting will be called to order at 3:50 pm. Trustees will convene to closed session after item 1.4, and reconvene to open session at 5:00 pm

13. ADJOURNMENT:
