

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, June 12, 2019

05:00 PM

Need the Complete Board Packet?

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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 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: Gene Bist Sr.
 Al Priestley
 Chuck Wolfe
 Janet VanderLinden
 Cathy Wilson

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

(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 Employment

(classified, certificated)

2.5 G.C. Section 54957 Public Employee Employment

(classified, certificated)

2.6 G.C. Section 54957 Public Employee Employment

(classified, certificated)

2.7 G.C. Section 54957 Public Employee Employment

(classified, certificated)

2.8 G.C. Section 54957 Public Employee Employment

(classified, certificated)

2.9 G.C. Public Employee Discipline/Dismissal/Release

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

MLTA & CSEA #661

2.11 G.C. 54957 Public Employee Performance Evaluation

(principal, DSSS, CBO, nutrition services, superintendent)

3. 5:00 pm - RECONVENE REGULAR MEETING

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

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 Comment: There were no public 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

5.2 Information: Herbert C. Green Student Body

Video Board Report

5.3 Report: Principals Rhonda White and Leslie Redkey

[IC Board Report June 2019.pdf](#)

[HGMSBoard Report June 2019.pdf](#)

5.4 Information: Board

5.5 Acknowledgement: Recognition of 2018-19 Retirees

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 2019-20 Local Control Accountability Plan (LCAP)

2019-20 LCAP Link: <http://mlusd-ca.schoolloop.com/file/1516177491216/1473923910124/1319201581398729714.pdf>

Goal 1, Action 3:

[Revised pages from LCAP.pdf](#)

6.2 ACTION: Superintendent requests approval of Annual Federal Addendum

[Annual Federal Addendum.pdf](#)

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: Director of Student Support Services

[DSSS Board Report 06-12-19.pdf](#)

7.2 Report: Enrollment Summary 2018-19 and 2017-18 Final Year-End Totals

[Enrollment Summary 2017-2018 year ending totals.pdf](#)

[Enrollment Summary.pdf](#)

7.3 Report: Class Size Averages

[Class Size Summary.pdf](#)

7.4 ACTION: Superintendent requests approval of 7 & 8 grade History/Social Science Textbook Adoption of National Geographic - Cengage Learning World History and U.S. History 2019

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2019 June Nutrition Services Board Report.pdf](#)

8.2 Report: Chief Business Official

[2019-06-12 CBO Board Report.pdf](#)

8.3 ACTION: Superintendent requests approval of 2019-20 Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level

[Budget Narrative - ML2019-20 IC pics.pdf](#)

[4 CASHFLOW MLUSD 19-20.pdf](#)

[5 Mother Lode USD 19-20 Adopted Budget Statement of Assigned Reserves.pdf](#)

[7 Full SACS 2019-20 Budget.pdf](#)

[6 EPA 2019-20.pdf](#)

[2 AllFundsSummary 2019-20 Budget \(00000002\).pdf](#)

[3 MYP Adopted Budget 2019-20 \(00000003\).pdf](#)

8.4 ACTION: Superintendent requests approval of the 2019-20 Con App and Reporting System (CARS)

[2019-20 Funding Certification.Full.pdf](#)

8.5 ACTION: Superintendent request approval of Eagle Scout Project (Max Carnes, Troop 700) at Indian Creek ES

To improve the school garden by adding stacking potato boxes, raised beds and tomato planters

[Indian Creek Garden Project - Eagle Scout.pdf](#)

8.6 ACTION: Superintendent requests approval of Resolution 18.19.08 Control of Expenditures

[18.19.07 Resolution = Expenditure Resolution.pdf](#)

8.7 ACTION: Superintendent requests approval of Sierra Gold Soccer Club for Field Refurbishment Project at Herbert Green and Indian Creek

[Mother Lode - HG MOU with Sierra Gold.pdf](#)

8.8 ACTION: Agreement with Kaler Dobler for Painting and Siding repairs at Indian Creek ES

[2019-002 Agreement and General Conditions - MLUSD Siding Repairs.pdf](#)

8.9 ACTION: Superintendent requests approval of Agreement with BRCO for Herbert Green MS Field Improvements (track)

[2019-003 HG Track Agreement and General Conditions.pdf](#)

8.10 ACTION: Superintendent requests approval of Sale and Disposal of Books, Equipment and Supplies per BP/AR 3270 - Equipment as Other Personal Property-Surplus

[Surplus IC.pdf](#)

[ICES Surplus6-7-19.pdf](#)

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 and CSEA #661

9.2 ACTION: Superintendent requests approval of Annual Statement of Need for Teacher Permits for 2019-20

[Annual Statement of Need 2019-20.pdf](#)

9.3 ACTION: Superintendent requests approval of Declaration of Need for Fully Qualified Educators for 2019-20

[Declaration of Need 2019-20.pdf](#)

9.4 ACTION: Superintendent requests approval to hire personnel as needed

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

10.1 Superintendent requests approval of AR 5127 Eighth Grade Promotion Requirements (accept w/edits)

[AR 5127 8th Grade Promotion Proposed Changes for 2019-20.pdf](#)

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 Minutes from May 22, 2019

[Board Minutes 05-22-19.pdf](#)

11.4 MOU with El Dorado County Office of Education for Library Services 2019-20

[Library MOU 2019-20_MLUSD.pdf](#)

11.5 License Agreement with Blackboard 2019-20

[Blackboard - License Agreement 2019-20.pdf](#)

11.6 License Agreement with Document Tracking Services 2019-20

[Document Tracking Services - License Agreement 2019-20.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 A Special Meeting of the Mother Lode Union School District Board of Trustees will be on June 17, 2019, from 2:00 - 4:00 pm at the District Office

12.2 The next Regular Board Meeting of the Mother Lode Union School District Board of Trustees

Wednesday, August 14, 2019, at 4:00 pm for closed session at the District Office and 5:00 pm for open session in the M.E.R.C. Center

12.3 Information: Updated Board Meeting 2019 Calendar -06-12-19

[Revised 2019 Board Calendar.pdf](#)

13. ADJOURNMENT: There being no further items to come before the board, President Wilson adjourned the Regular Board Meeting at 6:25 pm
