Mother Lode Union School District

Minutes

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?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

POINT YOUR PHONE

CAMERA HERE

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:	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

Motion: Approve employment for Cristina Thomas, LCAP Aide (FTE .40), Indian Creek, effective 06/03/2019

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

2.2 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Ian King, Teacher, Herbert Green MS, effective 2019-20 school year

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

2.3 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Special Education-Extended School Year, June 24 - July 22, 2019, Tammy Comer, Education Specialist, 4.5 hrs/day

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

2.4 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Special Education-Extended School Year, June 24 - July 22, 2019, Dawn Bruno, SPED Instructional Aide II, 4 hrs./day

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

2.5 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Special Education-Extended School Year, June 24 - July 22, 2019, Brooke LaFromboise, SPED Instructional Aide II, 4 hrs./day

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

2.6 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Special Education-Extended School Year, June 24 - July 22, 2019, Mary Beth Eaton, Education Specialist, 4.5 hrs/day

Motion By: Janet VanderLinden
Second By: Al Priestley
Results:

2.7 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Special Education-Extended School Year, June 24 - July 22, 2019, Ryan Craig, SPED Instructional Aide II, 4 hrs./day

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

2.8 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Special Education-Extended School Year, June 24 - July 22, 2019, Michael Borunda, SPED Instructional Aide II, 4 hrs./day

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

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)

2.11 G.C. 54957 Public Employee Performance Evaluation

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

Discussion:

See Items 2.1 throught 2.11

3.4 Approval of Agenda

Motion: Approve item 3.4

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

Discussion:

Superintendent Guthrie thanked Principal Redkey for her 3 years of leadership at Herbert Green MS

5.2 Information: Herbert C. Green Student Body

Discussion:

Herbert Green Student Body reported via video

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments from Principal Redkey

5.4 Information: Board

Discussion:

President Wilson missed Herbert Green's Open House, but attended Indian Creek's; attended a 2nd grade field trip to Folsom Zoo with Ms. Presgrave and Ms. Holm's classes; attended Indian Creek Volunteer Tea and a walking trip to Sherwood Garden.

Trustee Priestley attended Indian Creek & Herbert Green Open Houses and enjoyed meeting the teachers.

Trustee VanderLinden attended both Open Houses and attended some activities at Indian Creek (All School Pledge of Allegiance Ceremony and Walk-A-Thon).

5.5 Acknowledgement: Recognition of 2018-19 Retirees

Discussion:

President Wilson and the Board of Trustees recognized retiring teachers April Martin and Curtis Englund for their years of service to the edcuation of Mother Lode students and families

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)

Motion: Approve item 6.1

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

6.2 ACTION: Superintendent requests approval of Annual Federal Addendum

Motion: Approve item 6.2

Motion By: Gene Bist Sr.
Second By: Al Priestley
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe
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 naturual consequences into every aspect of the school community.

7.1 Report: Director of Student Support Services

Discussion:

(as submitted) with comments

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

Discussion:

(as submitted)

7.3 Report: Class Size Averages

Discussion:

(as submitted)

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

Motion: Approve item 7.4

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. 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 of 2019-20 Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level

Motion: Approve item 8.3

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

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

Motion: Approve item 8.4

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

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

Motion: Approve item 8.6

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

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

Motion: Approve item 8.6

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

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

Motion: Approve item 8.7

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

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

Motion: Approve item 8.8

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

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

Motion: Approve item 8.9

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

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

Motion: Approve item 8.10

Motion By: Janet VanderLinden
Second By: Al Priestley
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, 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 and CSEA #661

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

Motion: Approve item 9.2

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

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

Motion: Approve item 9.3

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

9.4 ACTION: Superintendent requests approval to hire personnel as needed

Motion: Approve item 9.4

Motion By: Gene Bist Sr.
Second By: Al Priestley
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe
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 Superintendent requests approval of AR 5127 Eighth Grade Promotion Requirements (accept w/edits)

Motion: Approve item 10.1

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

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

Motion: Approve items 11.2 - 11

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

11.2 Warrants

11.3 Minutes from May 22, 2019

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

11.5 License Agreement with Blackboard 2019-20

11.6 License Agreement with Document Tracking Services 2019-20

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

Statement:

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

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

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