

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, March 7, 2018

06:00 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: John Parker
Gene Bist Sr.
Janet VanderLinden
Chuck Wolfe
Cathy Wilson

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 Information: Herbert C. Green Student Body

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 Information: 2017-18 LCAP-BACT and Differentiated Technical Assistance Team Update

[LCAP-BACT and DTA handouts from 2-26-18.pdf](#)

[Mother Lode - DTA meeting %234_2-26-2018.pdf](#)

4.2 Information: 2017-18 District Goals & Objectives & Accountability Calendar REVISED

[2017-18 District G & O & Accountability Calendar 11-8-17 Revised 3-7-18.pdf](#)

4.3 Report: 2017-18 District Goals & Objectives Driving the Development of a Budget with Accurate and Conservative Assumptions

[2017-18 District Goals and Objectives 10-11-17 11-8-17 3-7-18 \(ACSA -Budget Nuggets\).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: Enrollment Summary

[Enrollment Summary 1718 - Monthly w CALPADS Update \(00000002\).pdf](#)

5.2 Report: Class Size Averages

[Class Size Summary 03-02-18.pdf](#)

6. FINANCE/FACILITIES

6.1 Report: Information regarding potential financing by Lori Raineri, Government Financial Strategies Inc.

[Mother Lode Board Pre-3-7-18-with Reference Materials.pdf](#)

6.2 ACTION: Superintendent requests approval of Scope of Work to Provide Financial Advisory Services in Connection with the Issuance of 2018 Lease Purchase Financing with Government Financial Strategies Inc.

[2018 Lease Purchase Financing-Scope of Work-2-28-18.pdf](#)

6.3 ACTION: Superintendent requests approval of Certificated Sub Rate Increases

[-Memo RE Cert Sub Rate Increase -3-7-18.pdf](#)

6.4 Report: 2nd Interim

[MYP 2017-18 to 2019-20.rvd.pdf](#)

[2nd Interim Narrative - ML2017-18 \(FINAL.rvsd\).pdf](#)

[_Full SACS 2nd Interim 2017-18.revised.pdf](#)

[CashFlow 2nd Interim 2017-18.pdf](#)

6.5 ACTION: Superintendent requests approval of Second Interim Budget

6.6 ACTION: Superintendent requests approval of contract for General Education Annual Audit Services with Michelle M. Hanson, Certified Public Accountant for the year ending June 30, 2018

[2018.Engagement Letter.Mother Lode.pdf](#)

6.7 ACTION: Superintendent requests approval of Proposal for Construction Inspection Services for Indian Creek ES and Herbert C. Green MS, Charles L. Croft, Inc.

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 and CSEA #661

7.2 ACTION: Superintendent request approval of Resolution 17.18.12 Related to the Reduction or Elimination of Particular Kinds of Certificated Services

[MLUSD 17.18.12 Resolution for Layoffs for Certificated Services 3-7-18 revised.pdf](#)

7.3 ACTION: Superintendent requests approval of Resolution 17.18.14 Elimination and/or Reduction of Classified Employee Services

[MLUSD Resolution 17.18.14- Classified Layoffs-Resolution 03-07-18.pdf](#)

7.4 Public Hearing: A Public Hearing is required in order to permit public input regarding Initial Bargaining Proposal of Mother Lode Union School District for the 2018-2019 Re-openers with MLTA

[Public Hearing Notice for Reopeners MLUSD with MLTA 18-19 School Year.pdf](#)

7.5 ACTION: Superintendent requests approval of Initial Bargaining Proposal of Mother Lode Union School District for the 2018-2019 Re-openers with MLTA

[District Initial Reopeners with MLTA 2018 2019 for Board 3-7-18.pdf](#)

7.6 ACTION: Superintendent requests approval of Resolution 17.18.13 School Bus Driver Appreciation Day April 24, 2018

[17.18.13 School Bus Drivers Day Resolution.pdf](#)

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

Superintendent requests approval of items **10.1 - 10.7**

8.1 BP 3470 Debt Issuance and Management

(accept)

[BB 3470 Debt Issuance and Management.pdf](#)

8.2 BP/AR 4200 Classified Personnel

1. BP 4200 Classified Personnel (accept)
2. AR 4200 Classified Personnel (accept/option 1)

[BP 4200 Clasified Personnel.pdf](#)

[AR 4200 Clasified Personnel.pdf](#)

8.3 BP/AR 5113 Absences and Excuses

(accept)

[BP 5113 Absences and Excuses.pdf](#)

[AR 5113 Absences and Excuses.pdf](#)

8.4 BP/AR 3551 Food Service Operations/Cafeteria Fund

(accept w/edits)

[BP 3551 Food Service Operations-Cafeteria Fund.pdf](#)

[AR 3551 Food Service Operations-Cafeteria Fund.pdf](#)

8.5 BP 3280 Sale or Lease of District-Owned Real Property

(accept)

[BP 3280 Sale or Lease of District-Owned Real Property.pdf](#)

8.6 BP/AR 4127/4227/4327 Temporary Athletic Team Coaches

(accept)

[AR 4127 Temporary Athletic Team Coaches.pdf](#)

[BP 4127 Temporary Athletic Team Coaches.pdf](#)

8.7 BP 3100 Budget

(accept with edits)

[BP 3100 Budget.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 - 11.2

9.1 Warrants

[Warrents 03-07-18.pdf](#)

9.2 Minutes from February 21, 2018

10. GOVERNANCE TEAM ISSUES SESSION

10.1 Discussion: Board Self-Evaluation (BB 9400) and CSBA Sample

[Board Self-Evaluation.pdf](#)

[BB 9400 Board Self-Evaluation.pdf](#)

10.2 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held Wednesday, April 11, 2018, at 5:00 pm for closed session 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
