

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, March 11, 2020

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

Other Attendees: Marcy Guthrie

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(Classified, Certificated Management)

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

(classified, certificated)

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

3. 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:

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

5.3 Report: Principals Joshua Saldate & Mary Beal

[IC Board Report March 2020.pdf](#)

[HG Board Report March 2020.pdf](#)

5.4 Information: Board

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 Report: LCAP Annual Update - Goal 3 & 4

[2019-20 LCAP-Annual Update Goals 3-4 March-Apr2020.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

[3.11.2020 DSSS Board Report.pdf](#)

7.2 Report: Enrollment Summary 2019-20 and 2018-19 Final Year-End Totals

[Enrollment Summary 1920 - Monthly.pdf](#)

7.3 Report: Class Size Averages

[Class Size Summary.2020-03.pdf](#)

[Class Size Averages K-3 19-20.rvsd.pdf](#)

[HG Class sizes 2020-03.board.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2020 March Nutrition Services Board Report.pdf](#)

8.2 ACTION: Superintendent requests approval of Second Interim Budget

[CASHFLOW 19-20 \(2nd Interim\).pdf](#)

[History of SIA.pdf](#)

[2nd Interim Narrative - ML2019-20.FINAL.pdf](#)

[AB 218.pdf](#)

[MYP 2ND INTERIM 2019-20.pdf](#)

[_SACS ALL 2ND INTERIM 2019-20.pdf](#)

8.3 ACTION: Superintendent requests approval of Digital Radio Service Agreement with Fleet Net Silke

[Fleet Net Silke - Digital Radio Service Agreement.pdf](#)

8.4 ACTION: Superintendent requests approval of KalerDobler Construction, Inc. Agreement for Charles Brown School Repainting Project

[2020-001 Schedule A to Bid Document.pdf](#)

[2020-001 CB Repainting Contract.pdf](#)

8.5 ACTION: Superintendent requests approval of Resolution 19.20.05 Uniform Public Construction Costs Accounting Procedures

[19.20.05 RESO MLUSD-Resolution to Opt Into CUPCCAA \(00000002\).pdf](#)

8.6 ACTION: Superintendent requests approval of 19.20.06 Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

[19.20.06 Bidding Process.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 2020-21 Student Calendar

[mlusd 20.21 calendar proposal.verG.pdf](#)

9.3 Public Hearing: A public hearing is required in order to permit public input on:

- 2019-20 Tentative Agreement by and between MLTA, CSEA #661, Confidential/Management and MLUSD
- 2019-20 Disclosure of Collective Bargaining Agreement with MLTA, CSEA #661, Confidential/Management Groups and MLUSD

[Notice of Public Hearing - Tentative Agreements- MLUSD 3-11-20.pdf](#)

9.4 ACTION: Superintendent requests approval of Tentative Agreement between MLTA and MLUSD for 2019-20

[MLTA Tentative Agreement 2019-20.pdf](#)

9.5 ACTION: Superintendent requests approval of Tentative Agreement between CSEA #661 and MLUSD for 2019-20

[CSEA Tentative Agreement 19-20.pdf](#)

9.6 ACTION: Superintendent requests approval of Tentative Agreement between Confidential and Management 2019-20

[Confidential-Management salary schedules 19-20 rev.pdf](#)

[Class-CertManagement Neg 2019-20.pdf](#)

9.7 ACTION: Superintendent Requests approval of Disclosure of Collective Bargaining Agreement for:

- MLTA
- CSEA #661
- Confidential/Management
- Certificated Admin

[Cert Disclosure of Collective Bargaining 03-2020.ALL.pdf](#)

[Disclosure of Collective Bargaining 03-2020.ALL.pdf](#)

9.8 ACTION: Superintendent requests approval of revised Job Description Nutrition Services Assistant (Formerly Food Service Worker I)

[Nutrition Services Assistant 03-11-20.pdf](#)

9.9 ACTION: Superintendent requests approval of revised job description for Nutrition Service Worker (Formerly Food Service Worker II/III)

[Nutrition Services Job Description 02-27-20.pdf](#)

9.10 Information: Initial Bargaining Proposal of MLTA for 2020-21 Bargaining Agreement

Initial Bargaining Proposal will be handed out to Trustees at the Board Meeting

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

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 - 11.5

11.2 Warrants

[Warrants.pdf](#)

11.3 Board Minutes 02-12-2020

[Board Minutes 02-12-20.pdf](#)

11.4 AT&T Contract for ERATE

11.5 Infinity Communications and Consulting 2020-21

[Infinity Communications and consulting.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Information: EDCSBA Awards Dinner is Monday, March 30, 2020, at Cold Springs Country Club, 5:30 pm

12.2 Information: A Special Study Session of the Mother Lode Board of Trustees will be held on March 25, 2020, 11:00 am in the M.E.R.C. Center

12.3 Information: The next regular Board Meeting will be on April 15, 2020, 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

13. ADJOURNMENT:
