

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, March 13, 2019

05:00 PM

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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.mlsd.net (Government Code 54957.5)

Details

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

Other Attendees: Marcy Guthrie

1. 3:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 E.C. Expulsion Case 18.19.02

Motion: Approve E.C. Expulsion Case 18.19.02

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

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

Results: Motion Passed

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

Statement:

2.3 G.C. Section 54957 Public Employee Employment

Motion: Approve Employee Employment for: Ryan Craig, Special Instructional Aide II (FTE .6250), effective 2/21/19; Heather Neuman, Bus Driver (FTE .6350), effective 3/1/19

Motion By: Janet VanderLinden

Second By: Cathy Wilson

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

Results: Motion Passed

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

Motion: Approve Employee Resignation for: Jeremy Petersen, Custodian (night) (FTE 1.0) Herbert C. Green, effective 2/19/19; Kimberly Stohlman, Teacher (FTE 1.0), Indian Creek, effective 6/20/19; Davita Edmundson, School Psychologist (FTE 1.0), District Office, effective 6/30/19;

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

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

Results: Motion Passed

2.5 G.C. 54957 Public Employee Performance Evaluation (Superintendent)

Statement:

3. 5:00 pm - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

Statement:

3.2 Roll Call

Statement:

3.3 Disclosure of Action taken, if any, in Closed Session

Discussion:

See agenda items 2.1, 2.3 & 2.4

3.4 Approval of Agenda

Motion: Approval of agenda as revised: Change Item 10.1 to an Action Item

Motion By: Janet VanderLinden

Second By: Al Priestley

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

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:

Discussion:

Kari Richards, Mary Beal and Brenda Brown, Teachers

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 provided an update on a public comment made at the February 13, 2019 meeting regarding heating issues in the boys' locker room at Herbert C. Green

5.2 Information: Herbert C. Green Student Body

Discussion:

(as submitted) via video

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

5.4 Information: Board

Discussion:

Trustee Wolfe reported he attended the EDCSBA Awards Dinner where former Trustee John Parker was awarded the Lifetime Achievement Award for 10 years of service. He also reported on EDCSBA discussion items

Trustee VanderLinden responded to President Beal's comment and felt offended that MLTA feels like Trustees are not being responsive or addressing their issues, when they have not received any invitations to visit their sites, She reminded Ms. Beal that it is a two-way street. She asked her to give her ideas of ways that the teachers could see being more supported.

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: 2016-19 Parent Survey Results

Discussion:

(as submitted) with comments

6.2 Report: 2018-19 LCAP Annual Update Goal 3 Student Engagement and Support

Discussion:

(as submitted) with comments

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

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 Report: 2019-20 History/Social Science Textbook Adoption Process and Timeline

Discussion:

Superintendent reviewed item 7.4

7.5 ACTION: Superintendent requests approval of the 2018-19 Site Plan for Student Achievement for Indian Creek Elementary School

Motion: Approve item 7.5

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

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

Results: Motion Passed

7.6 ACTION: Superintendent requests approval of the 2018-19 Site Plan for Student Achievement for Herbert C. Green Middle School

Motion: Approve item 7.6

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

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)

8.2 ACTION: Superintendent requests approval of Second Interim Budget

Motion: Approve item 8.2

Motion By: Janet VanderLinden

Second By: Al Priestley

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

Results: Motion Passed

8.3 ACTION: Superintendent requests approval of Measure C Bond Building Fund of Mother Lode USD Audit Report 2018

Motion: Approve item 8.3

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

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

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 Information: Initial Bargaining Proposal of MLTA for 2019-2022 Successor Agreement

Statement:

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

Discussion:

Public Hearing for item 9.3:

Open: 7:20 pm

Public Comment: None

Closed: 7:21 pm

9.4 ACTION: Superintendent requests approval of Tentative Agreement by and between CSEA #661 and MLUSD for 2018-19

Motion: Approve item 9.4

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

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

Results: Motion Passed

9.5 ACTION: Superintendent requests approval of Tentative Agreement with the Confidential and Management group for 2018-19.

Motion: Approve item 9.5

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

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

Results: Motion Passed

9.6 ACTION: Superintendent requests approval of Disclosure of Collective Bargaining Agreement with CSEA #661 and Confidential/Management Groups

Motion: Approve item 9.6

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

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

Results: Motion Passed

10. POLICY AND JUDICIAL REVIEW

10.1 Superintendent requests approval of Comprehensive Safety Plan

Motion: Approve item 10.1

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, 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 item 11.2 - 11.6 Trustee VanderLinden had to leave the meeting for personal reasons unrelated to the Board or this meeting.

Motion By: Al Priestley

Second By: Gene Bist Sr.

Yeas: Al Priestley, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Janet VanderLinden

Results: Motion Passed

Discussion:

Trustee Vanderlinden left the meeting at 7:50 pm

11.2 Warrants

11.3 Minutes from February 13, 2019

11.4 Minutes from February 27, 2019

11.5 El Dorado County Law Enforcement/Education 2018-19 Memorandum of Understanding

11.6 CARE Educational Services, LLC Agreement, February 2019 - June 2019

12. GOVERNANCE TEAM ISSUES SESSION

12.1 ACTION: Superintendent requests approval of the revised MLUSD Governance Handbook

Motion: Approve item 12.1

Motion By: Gene Bist Sr.

Second By: Al Priestley

Yeas: Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Absent: Janet VanderLinden

Results: Motion Passed

12.2 Discussion: Future Board Agenda Items

Discussion:

Trustee Priestley requested to have a Special Board Meeting on March 27, 2019, to review 2018-19 Staff and Parent Survey's

13. RECONVENED TO CLOSED SESSION

Trustees reconvened to closed session. Trustee VanderLinden was absent and no action was taken

14. ADJOURNMENT

There being no further business to come before the Board, Trustee Wilson adjourned at 8:35 pm