

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, May 2, 2018

06:00 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.mlusd.net (Government Code 54957.5)

Details

Board Members: Cathy Wilson
John Parker
Gene Bist Sr.
Chuck Wolfe
Janet VanderLinden

Other Attendees: Marcy Guthrie

1. 5:00 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

Motion: Approval of employment for Sadie Hedegard, Director of Student Support Services, District Office, effective 07/01/18

Motion By: John Parker

Second By: Cathy Wilson

Results: Motion Passed

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

Statement:

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

Statement:

3. 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 item 2.1

3.4 Approval of Agenda

Motion: Approval of agenda as amended on item 10.1 Policy and Judicial Review. There are no items to approve.

Motion By: John Parker

Second By: 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(s):

Discussion:

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 welcomed everyone

5.2 Information: Herbert C. Green Student Body

Discussion:

Principal Redkey incorporated Herbert C. Green Student Body report with her report on item 5.3

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

5.4 Information: Board

Discussion:

Trustee Wilson reported that she rode on the bus with all 1st graders to the Zoo and Fairytale Lane. She had a great time and the weather was perfect. She wanted to encourage the Board to read an article about the CA Dashboard in this month's CA School magazine. Trustee Wolfe shared information regarding an upcoming EDCSBA training, "When Complaints Go Viral", presented by Eve Peek Fichtner, Monday, May 21, 2018 at 5:30 pm

5.5 Information: Solicitation of Board Input Regarding Active Transportation Program Grant Applications - E.D.C. Department of Transportation , Rob Peters, Senior Planner D.O.T.

Discussion:

Rob Peters from El Dorado County Department of Transportation provided information regarding three (3) active transportation grants they will be applying for in July 2018

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 Information: EDCOE Summary of Differentiated Assistance Joint COE-LEA Meeting

Discussion:

Tamara Clay, Director at EDCOE SELPA summarized item 6.1

6.2 Information: 2018-20 LCAP Timeline

Discussion:

Superintendent reviewed item 6.2

6.3 Report: Defining Student Success – History of MLUSD Student High School Graduation Rates 2008-2013

Discussion:

Superintendent reviewed item 6.3

6.4 Report: 2017-18 District Technology Committee End of Year Update

Discussion:

Superintendent reviewed item 6.4

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 Information: Rural Professional Learning Network Update Regarding Math Growth Mindset and Intervention

Discussion:

Information on item 7.1 was provided by Melissa Huhn, Carrie Heilman, Rhonda White and Leslie Redkey

7.2 Report: Instructional Services

Discussion:

(as submitted)

7.3 Report: Director of Student Support Services

Discussion:

(as submitted)

7.4 Report: Enrollment Summary

Discussion:

(as submitted)

7.5 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 Report: CBO

Discussion:

(as submitted)

8.3 Information: Positive Certification received from El Dorado County Office of Education for the 2017-2018 Second Interim Report

Statement:

8.4 Information: MLUSD Care Program at Herbert Green Middle School

Discussion:

Superintendent reported on item 8.4

8.5 ACTION: Superintendent requests approval of Grant of Easement with El Dorado Irrigation District; Project Name: Herbert C. Green School, #802581, Parcel No. 327-212-01

Motion: Approval of item 8.5

Motion By: John Parker

Second By: Chuck Wolfe

Results: Motion Passed

8.6 ACTION: Superintendent requests approval of EL Dorado Irrigation District Extension of Facilities Application

Motion: Approval of item 8.6

Motion By: Gene Bist Sr.

Second By: John Parker

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

Discussion:

Mary Beal president of MLTA thanked the district for open communication and response with concerns to be solutions oriented. We are excited to see opening teaching positions within our district and are looking forward to bringing new educators into our district. With that in mind, we encourage the district to closely watch the K numbers as we know what is best for students is to have a class that is in place before school starts as the first few weeks are a time for bonds and connections to be formed at this young age. Moving students after these connections are made is not necessarily what is in the best interest for the students and their connection to school. No representative for CSEA #661.

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).

Superintendent requests approval of 11.1 - 11.2

11.1 Warrants

Motion: Approval of items 11.1 - 11.2

Motion By: Chuck Wolfe

Second By: Cathy Wilson

Results: Motion Passed

11.2 Minutes from April 11, 2018

Discussion:

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Board Self-Evaluation

Discussion:

Trustee Parker and Wilson compiled the Board Self-Evaluation. This was the first time they used this tool. Overall the Board seemed to be in agreement in most areas, with the exception of the "Roles and Responsibilities" section where the marks were more scattered. This is an area they may want to focus on and have further discussion

12.2 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, May 16, 2018, at 5:00 pm closed session at the District Office and 6:00 pm for open session in the M.E.R.C. Center

Discussion:

13. RECONVENED TO CLOSE SESSION

Adjourned to closed session at 7:28 pm

14. RECONVENED TO OPEN SESSION

No action was taken during closed session

15. ADJOURNMENT:

There be no further business to come before the Board, President VanderLinden adjourned at 7:48 pm