

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, May 8, 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.



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
Gene Bist Sr.
Al Priestley
Chuck Wolfe
Janet VanderLinden

1. CONVENE TO CLOSED SESSION

1.1 G.C. 54957 Public Employee Employment

(certificated, certificated admin)

1.2 G.C. 54957 Public Employee Discipline/Dismissal/Release

(certificated, classified)

1.3 G.C. 54957 Public Employee Discipline/Dismissal/Release

(certificated, classified)

1.4 E.C. Expulsion Case 18.19.03

1.5 E.C. Expulsion Case 18.19.04

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

MLTA & CSEA #661

1.7 G.C. 54957 Public Employee Performance Evaluation

(superintendent)

2. 5:00 pm - RECONVENE REGULAR MEETING

2.1 Pledge of Allegiance

2.2 Roll Call

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

2.4 Approval of Agenda

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

Video Board Report

3.3 Report: Principals Rhonda White and Leslie Redkey

[HGBoard Report May 2019.pdf](#)

3.4 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.

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: Director of Student Support Services

[Student SupportServices Board Report5.8.19.pdf](#)

5.2 ACTION: Superintendent requests approval of adoption of the 2019 edition of Pearson's myWorld Interactive for grades K-6

5.3 Public Hearing: Public input regarding the proposed adoption of 7/8 History/Social Science Textbook Adoption of National Geographic - Cengage Learning World History and U.S. History (2019)

[PUBLIC NOTICE TO POST2019-20 7-8 History-Social Science Adoption Spanish.pdf](#)

[PUBLIC NOTICE TO POST2019-20 7-8 History-Social Science Adoption.pdf](#)

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

[Enrollment Summary 2017-2018 year ending totals.pdf](#)

[Enrollment Summary 1819 - Monthly \(00000003\).pdf](#)

5.5 Report: Class Size Averages

[Class Size Summary.pdf](#)

6. FINANCE/FACILITIES

6.1 Report: Nutrition Services

[2019 May Nutrition Services Board Report.pdf](#)

6.2 Report: Chief Business Official

[2019-05-08 CBO Board Report.pdf](#)

6.3 Report: BACT Update

6.4 ACTION: Superintendent requests approval of Resolution 18.19.06 Special Reserve Other than Capital Outlay Projects Fund

[Cover Letter for Fund 17 - 18.19.06.pdf](#)

[Resolution 18.19.06 Fund 17 04-10-19.pdf](#)

6.5 Discussion: General Obligation Bond for March or November 2020

6.6 Information: Positive Certification received from El Dorado County Office of Education 2018-19 Second Interim report

[2nd Interim Review Letter - Mother Lode \(final\).pdf](#)

6.7 ACTION: Superintendent requests approval of Food Service Agreement with Point Quest Education and Mother Lode Union School District

[Nutrition ServiceAgreementPointQuestMemotoBoard5-3-19 \(00000002\).pdf](#)

[MLUSD_Food Services Agreement re Point Quest Education \(002\).pdf](#)

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

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

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).

9.1 Superintendent requests approval of 11.2 – 11.8, revised to 11.2 - 11.4

9.2 Warrants

[Warrants.pdf](#)

9.3 Minutes from April 10, 2019

[Board Minutes 04-10-19.pdf](#)

9.4 Facilities Master Contract with SchoolWorks, Inc.

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10. GOVERNANCE TEAM ISSUES SESSION

10.1 Discussion: Board Self-Evaluation (BB 9400)

10.2 The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday May 22, 2019. at 4:00 pm for closed session and 5:00 pm for open session in the M.E.R.C. Center

11. ADJOURNMENT:
