Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

M.E.R.C. Center

Wednesday, May 8, 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 Forni 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. 3:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. 54957 Public Employee Employment

Motion: Approve employment for: Ann Gomez, Teacher, 1st grade (FTE 1.0), Indian Creek ES; Kristen Hardy, School Psychologist (FTE 1.0), District Office

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

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

Motion: Approve retirement for 2018-19 for: April Martin, 6th grade (FTE 1.0), Herbert C. Green MS; Curtis Englund, Teacher - 6th grade (FTE 1.0) Herbert C. Green MS

Motion By: Al Priestley
Second By: Janet VanderLinden
Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

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

Motion: Approve resignation for: John Langlois, LCAP Aide, Herbert C. Green MS; Susan Langlois, LCAP Aide, Indian Creek ES; Leslie Redkey, Principal Herbert Green MS

Motion By: Gene Bist Sr.
Second By: Al Priestley
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden
Results: Motion Passed

2.4 E.C. Expulsion Case 18.19.03

Motion: Approve Expulsion Case 18.19.03

Motion By: Gene Bist Sr.
Second By: Cathy Wilson
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

2.5 E.C. Expulsion Case 18.19.04

Motion: Approve Expulsion Case 18.19.04

Motion By: Gene Bist Sr.
Second By: Cathy Wilson
Yeas: Cathy Wilson, Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe
Results: Motion Passed

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

2.7 G.C. 54957 Public Employee Performance Evaluation

3. 5:00 pm - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

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

Discussion:

See agenda items 2.2 - 2.5

3.4 Approval of Agenda

Motion: Approval of agenda as revised: Item 11.1 under 11.0 Consent Items-Action: Needs to read as : Superintendent requests approval of 11.2 - 11.4 and add item 12.2 - The next regular Board Meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, May 22, 2019, at 4:00 pm closed session at the District Office and 5:00 pm

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

Tiffany Presgrave, Teacher

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 commented on the 5 public comments made at the April 10, 2019 Board Meeting.

5.2 Information: Herbert C. Green Student Body

Discussion:

No Report

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

5.4 Information: Board

Discussion:

President Wilson commented that Trustee Priestley worked with her to compile Board Self-Evalation results which were shared by the Board. She also reported that she received 2nd Interim Budget's positive certification. She shared her concern that we are deficit spending in the amoun of nearly $600,000.

Trustee Priesley reported that he and President Wilson had lunch with 5th grade team and talked with them about their concerns.

Trustee Wolfe shared information from EDCSBA meeting on May 6th.

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.

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 naturual consequences into every aspect of the school community.

7.1 Report: Director of Student Support Services

Discussion:

(as submitted) with comments

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

Motion: Approve item 7.2

Motion By: Janet VanderLinden
Second By: Al Priestley
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

7.3 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)

Discussion:

Open: 5:39 pm

Comment: None

Close: 5:40 pm

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

Discussion:

(as submitted)

7.5 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted) with comments

8.2 Report: Chief Business Official

Discussion:

(as submitted) with comments and directions from the Board

8.3 Report: BACT Update

Discussion:

(as submitted) with comments

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

Motion: Approve item 8.4

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Chuck Wolfe, Cathy Wilson, Al Priestley, Gene Bist Sr., Janet VanderLinden
Results: Motion Passed

8.5 Discussion: General Obligation Bond for March or November 2020

Discussion:

Trustee would like to postpone 8.5 until further notice

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

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

Motion: Approve item 8.7

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

CSEA #661 President Tucker had no report

MLTA Vice-President Huhn gave a report on MLTA

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 – 11.8, revised to 11.2 - 11.4

Motion:

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

11.2 Warrants

11.3 Minutes from April 10, 2019

11.4 Facilities Master Contract with SchoolWorks, Inc.

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Board Self-Evaluation (BB 9400)

Discussion:

Trustees discussed item 12.1

12.2 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

13. ADJOURNMENT: