

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, May 22, 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: Al Priestley
Chuck Wolfe
Janet VanderLinden
Cathy Wilson
Gene Bist Sr.

Other Attendees: Marcy Guthrie

1. 3:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(classified, certificated)

2.2 G.C. Section 54957 Public Employee Employment

2.3 G.C. Section 54957 Public Employee Employment

2.4 G.C. Section 54957 Public Employee Employment

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

(classified, certificated)

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

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

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

MLTA & CSEA #661

2.9 G.C. Public Employee Performance Evaluation

(superintendent)

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

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(s):

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: 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 Information: Written Responses to Stakeholder Input for 2019-20 LCAP

[Written Responses to Stakeholder Input LCAP Goal 1 5-9-19.pdf](#)

[Written Responses to Stakeholder Input LCAP Goal 3 5-9-19.pdf](#)

[Written Responses to Stakeholder Input LCAP Goal 2 and 4 5-9-19.pdf](#)

6.2 Public Hearing: Public input prior to the adoption of the proposed 2019-2020 Local Control Accountability Plan (LCAP)

[Notice of Public Hearing Budget and LCAP adoption 05-24-19.pdf](#)

6.3 Information: 2019-2020 Local Control Accountability Plan (LCAP) - Copies of the LCAP is available for review at the district office or the website at www.mlusd.net

<http://mlusd-ca.schoolloop.com/file/1500178971334/1408075913722/410271448234009384.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.

8. FINANCE/FACILITIES

8.1 Public Hearing: Public input prior to the adoption of the proposed 2019-2020 Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level

[Notice of Public Hearing Budget and LCAP adoption 05-24-19.pdf](#)

8.2 Information: 2019-2020 Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level

[MYP Adopted Budget 2019-20.pdf](#)

[Public Hearing Narrative - ML2019-20.pdf](#)

[AllFundsSummary 2019-20 Budget.pdf](#)

8.3 ACTION: Superintendent requests approval of Sale and Disposal of Books, Equipment and Supplies (BP/AR 3270) – Equipment as Other Personal Property-Surplus

[History-SS Surplus5-22-19.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 Resolution 18.19.07 Elimination and/or Reduction of Classified Employee Services

[18.19.07 Resolution Classified Layoffs.pdf](#)

9.3 ACTION: Superintendent requests approval of revised Superintendent's Contract

The only change is on Page 2, Section VI. EVALUATION, Sub-Section 1. Not later than the first regular Board meeting in June 30

[Sup Contract 2018-22-revised 5-22-19.pdf](#)

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 items 11.2 - 11.6

11.2 Warrants

11.3 Minutes from May 8, 2019

[Board Minutes 05-08-19.pdf](#)

11.4 3rd Quarterly Report on Investments ending March 31, 2019

[CtyPoolemail 03-2019.pdf](#)

11.5 Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for 2019-20

[AALRR Contract- Legal Services Fees 2019-20.pdf](#)

11.6 District Service Agreement with El Dorado County Office of Education 2019-20

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, June 5 2019, at 4:00 pm closed session at the District Office and 5:00 pm

12.2 Information: A Special Meeting of the Mother Lode Board of Trustees will be held on June 26, 2019 - time TBD in the M.E.R.C. Center

13. ADJOURNMENT:

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

13.1 There being no further business to come before the Board, President Wilson adjourned at 6:00 pm