

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

VIA Zoom <https://us04web.zoom.us/j/77303275185?pwd=bVYwZXh3eEZ2NENmR091SDUwbWIGQT09>

Wednesday, May 27, 2020

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
Al Priestley
Gene Bist Sr.
Janet VanderLinden
Chuck Wolfe

Other Attendees: Marcy Guthrie

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

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

(certificated)

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

2.3 G.C. Section 54957 Public Employee Evaluation

(superintendent)

3. 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 ACTION: 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 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

5.2 Information: Board

5.3 Recognition of the 2019-20 MLUSD Retirees

[Board Recognition of 2019-20 MLUSD Retirees5.27.20.pdf](#)

[Board Recognition of 2019-20 MLUSD Retirees5.27.20.pdf](#)

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: 2020-21 School Reopen Plans Update

6.2 ACTION: Superintendent requests approval of MLUSD Low Performing School Block Grant

[MLUSD LowPerfStuBlockGrant Plan Revised2 5-27-2020.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.

7.1 Report: 2019-20 Trimester 2 Assessment Data (Reading, Math and Writing) & 2018-19 Trimester 2 Assessment Data

[2018-2019 DTA Reading TRI 1 & 2 FINAL.pdf](#)

[2019-2020 DTA Math TRI 1-3 Results.pdf](#)

[2018-2019 DTA Math TRI 1 & 2 FINAL.pdf](#)

[2018-2019 DTA Writing TRI 1 & 2 FINAL.pdf](#)

[2019-2020 DTA Writing TRI 1-3 Results.pdf](#)

[2019-2020 DTA Reading TRI 1-3 Results.pdf](#)

8. FINANCE/FACILITIES

8.1 ACTION: 19.20.10 Designation of Applicants Agent Resolution for Non-State Agencies

Your action designates CBO and Superintendent as "agents" to submit to FEMA.

[Cal OES 130 - Designation of Applicant's Agent Resolution.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 Sign Language Interpreter classified job description

[Sign Language Interpreter - Finalized 4.2020 .pdf](#)

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

10.1 Superintendent requests approval of item 10.1 and waive 2nd reading

If you are unable to view these documents, please stop by the District Office to view them.

[1.1 Student Promotion and Retention](#)
[1.2 Independent Study](#)
[1.3 Course of Study](#)
[2.2 Teacher Assignments Outside Scope of their Credential](#)
[2.3 Leaves of Absence for Certificated & Classified Employees](#)
[2.4 Exempt Classified Employee and Fingerprinting](#)
[3.1 Use of School Facilities](#)
[3.2 Purchase of Supplies and Equipment](#)
[3.3 Evaluation of Projects, etc](#)
[3.5 Drug and Alcohol Instruction](#)
[4.1 Anti-Discrimination/Harassment/Intimidation/Bullying](#)
[4.3 Classroom Interruptions](#)
[4.7 Release of Directory Information](#)
[4.9 Patriotic Exercise](#)
[4.10 Student Records](#)
[4.61 Participation in Extracurricular and Cocurricular Activities](#)
[5.11 Nonpublic Schools/Agencies](#)
[5.16 Procedural Safeguards and Complaints for Special Education](#)
[7.3 Reporting Truancy](#)
[7.4 Pupil Attendance](#)
[7.8 Student Exercise of Free Expression](#)
[7.9 Homeless Youth](#)

10.2 Information: Listed below or attached are all of the previously approved MLUSD Policies that remain unchanged

1.1a 8th Grade Promotion requirements
 1.4a Home & Hospital Instruction
 1.5a Parent Involvement
 1.6a Physical Education
 1.7a Parent Notifications
 2.7a Special Education Staff
 2.8a Health Examinations
 2.9a Employee Use of Technology Agreement
 2.10a Confidential Employee Vacation
 3.4a Suicide Prevention
 4.2a Sexual Harassment
 4.4a Comprehensive Local Plan for Special Education
 4.12a Uniform Complaint Procedures
 4.12b Williams Complaint Procedure
 4.13a Transportation
 4.14a Student Wellness
 4.17a Employee Notifications
 5.3a Use of Seclusion and Restraint
 5.4a Behavior Interventions for Student with IEP
 5.5a Identification and Education Under Section 504
 5.6a Identification & Evaluation of Individuals for Special Education
 5.7a Individual Education Program
 5.8a Appointment of Surrogate Parent for Special Education
 5.18a Nondiscrimination in District Program and Activities
 5.19a Children with Disabilities Enrolled by Their Parents in Private School
 5.81a Animals at School
 5.82a Noncustodial Parent
 6.1a Parent Involvement (District Strategies for Title I Schools)
 7.9a Child Abuse Prevention and Reporting
 7.9b Suspension and Expulsion/ Due Process
 7.9c Suspension and Expulsion/ Due Process (students with disabilities)
 7.9d Student Success Teams
 7.9e Education of Foster Youth
 7.9f Education of Homeless Children
 Board ByLaws listed below
 Role of the Board
 Governance Standards
 Public Statement

Disclosure of Confidential/Privileged Information
Board Member Electronic Communications
Organization
Terms of Office
President
Clerk
Attorney
Board Committees
Board Representatives
Limits of Board Member Authority
Governing Board Elections
Resignation
Filling Vacancies
Oath or Affirmation
Orientation
Board Training
Remuneration, Reimbursement and Other Benefits
Legal Protection
Conflict of Interest
Board Policies
Meetings and Notices
Closed Session
Agenda/Meeting Materials
Action By the Board
Minutes and Recordings
Board Self-Evaluation

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 - 11.4

11.2 Warrants

[Warrants.pdf](#)

11.3 Minutes from May 13, 2020

[Board Minutes 5-13-20.pdf](#)

11.4 Contract for General Education Annual Audit Services with Michelle M. Hanson, Certified Accountant for year ending June 30, 2020

[Engagement Letter - Michelle Hanson Audit Services.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: 2019-20 Superintendent Annual Evaluation Process and Timeline

12.2 The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday, June 10, 2020 at 4:00 pm for closed session and 5:00 pm for open session via Zoom

13. ADJOURNMENT: No other Business to come before the Board of Trustees, President Wilson adjourned the meeting at 5:55 pm
