

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, November 8, 2017

06:00 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: Gene Bist Sr.
Janet VanderLinden
Cathy Wilson
John Parker
Chuck Wolfe

Other Attendees: Marcy Guthrie

1. 5:00 pm - CALL TO ORDER

CONVENE TO CLOSED SESSION

1.1 G.C. Section 54957 Public Employee Employment

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

1.3 G.C. Section 54957.6 Conference with Labor Negotiator

2. 6:00 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

2.5 PUBLIC COMMENT

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:

3.2 Information:

3.3 Report:

3.4 Information:

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.

4.1 Information:

4.2 Report:

4.3 Information:

4.4 ACTION:

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:

5.2 Report:

5.3 Report:

6. FINANCE/FACILITIES

6.1 Report:

6.2 Report:

6.3 ACTION:

6.4 ACTION:

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:

7.2 Public Hearing:

7.3 ACTION:

8. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

In order to conserve paper and minimize printing costs, actual copies of the following Board Policies are available for review at the District Office. First Reading for Board Bylaws, Board Policies, Administrative Regulations and Exhibits-The Board may elect to waive 2nd reading and approve as per BB9310

8.1 AR 5145.3 Nondiscrimination/Harassment

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).

Superintendent requests approval of items 9.1 - 9.8

9.1 Warrants

9.2 Minutes from October 11, 2017

9.3 Minutes from October 25, 2017

9.4 Quarterly Report on Williams Uniform Complaint for August, September and October

9.5 1st Quarterly Report on Investments ending September 30, 2017

9.6 Master Agreement with Infinity Communications and Consulting, Inc. for Professional Services, 2017-2020

9.7 Memorandum of Understanding for the Career Technical Education Incentive Grant Term 2 with El Dorado County Office of Education

9.8 District Agreement & Memorandum of Understanding for the El Dorado County Teacher Inductions Program 2017-2018

10. GOVERNANCE TEAM ISSUES SESSION

10.1 Information:

10.2 Information:

11. ADJOURNMENT ACTION:
