# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

M.E.R.C. Center

Wednesday, November 13, 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.

POINT YOUR PHONE

CAMERA HERE

**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<br>Al Priestley<br>Gene Bist Sr.<br>Janet VanderLinden<br>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 Employment

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

(classified, certificated)

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

(classified, certificated)

### 2.4 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(classified, certificated)

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

## 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: None

## 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: Herbert C. Green Student Body

### 5.3 Report: Principals Rhonda White & Mary Beal

IC Board Report November 2019 (00000002).pdf

HG - Board Report 11-13-19.pdf

**5.4 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 ACTION: Superintendent requests approval of 2018-19 School Plan For Student Achievement for Indian Creek E.S.**

2018_School_Plan_for_Student_Achievement_Indian_Creek_Elementary_School_20191101.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 naturual consequences into every aspect of the school community.***

**7.1 Report: Attendance & Scheduling Resources & Special Day Class**

Scheduling and Attendance Board report 10-9-19.pdf

**7.2 Report: Herbert Green MS Response to Vaping**

Herbert Green Middle School - Vaping.pdf

**7.3 Report: Enrollment Summary 2019-20 and 2018-19 Final Year-End Totals**

Enrollment Summary 1920 - Monthly (00000002).pdf

Enrollment Summary 1819 -Final Monthly.pdf

**7.4 Report: Class Size Averages**

Class Size Summary.2019-11.pdf

**7.5 ACTION: Superintendent requests approval of revised job description for Chief Fiscal Officer to meet EC 48240 - Legislative Intent for Supervisors of Attendance**

Chief Business Officer rev 8-29-16 (00000002).pdf

## 8. FINANCE/FACILITIES

**8.1 Report: Nutrition Services**

2019 November Nutrition Services Board Report.pdf

**8.2 ACTION: Superintendent requests approval of Sale and Disposal of Books, Equipment and Supplies**

**(BP/AR 3270) Equipment as Other Personal Property - Surplus**

Memo - Surplus of Equipment-11-19.pdf

Surplus 2019-11.pdf

**8.3 ACTION: Superintendent requests approval of Annual and Five Year Developer Fee Report (2015-2019)**

Community Report Developer Fee Exhibit A 1819.pdf

Community Report Developer Fees 18-19.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 Public Hearing: A Public Hearing is required in order to permit public input regarding Initial Bargaining Proposal of Mother Lode USD for the 2019-20 reopeners with CSEA #661**

Open: 6:06 pm

Comment: None

Closed: 6:07 pm

MLUSD Reopeners With CSEA 2019-20 to Board11-13-19.pdf

Public Hearing - MLUSD Reopeners with CSEA #661 2019-20.pdf

**9.3 ACTION: Superintendent requests approval of Initial Bargaining Proposal of the Mother Lode Union School District for the 2019-20 Reopeners with CSEA#661**

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

**10.1 ACTION: Superintendent requests approval of items 10.2 - 10.7 and waive 2nd reading**

**10.2 BP/AR 0460 Local Control and Accountability Plan (accept)**

BP AR 0460.pdf

**10.3 BP 0520 Intervention for Underperforming Schools (accept)**

BP 0520.pdf

**10.4 BP 0520.1 Comprehensive and Targeted Support and Improvement (accept)**

BP 0520.1.pdf

**10.5 BP 1431 Waivers (accept)**

BP 1431.pdf

**10.6 BP/AR 4116 Probationary/Permanent Status**

BP 4116 (accept w/option 1)

AR 4116 (accept)

AR 4116.pdf

BP - 4116.pdf

**10.7 AR 5141.26 Tuberculosis Testing (accept)**

AR 5141.26.pdf

## 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 - 11.5**

**11.2 Warrants**

Warrants - 11-13-19.pdf

**11.3 Minutes from October 15, 2019**

Board Minutes 10-15-19.pdf

**11.4 Minutes from October 23, 2019**

Board Minutes 10-23-19.pdf

**11.5 1st Quarterly Report on Investments ending September 30, 2019**

CtyPoolemail 09-2019.pdf

## 12. GOVERNANCE TEAM ISSUES SESSION

**12.1 Discussion: Annual Organizational Meeting proposed date December 18, 2019**

Ed Code 35143 Annual Org Meeting .pdf

**12.2 Information: Organization BB 9100: Annual Organizational Meeting**

Organization BB 9100:  Annual Organization Meeting

GAMUT Online _ Mother Lode Union ESD _ Organization BB 9100.pdf

**12.3 Discussion: 2020 Proposed MLUSD Board Meeting Dates in accordance with BB 9320 Meetings and Notices**

Proposed Board Calendar 2020.docx

**12.4 Information: There will be a Special Board Meeting-Study Session on Wednesday, November 20, 2019, at 4:00 PM in the M.E.R.C. Center**

Items: Class Sizes & Homework Club

## 13. ADJOURNMENT:

There being no further business to come before the Board, President Wilson adjourned the meeting at 6:15 pm