

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, November 14, 2018

05:00 PM

Need the Complete Board Packet?

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

Other Attendees: Marcy Guthrie

1. CONVENE TO CLOSED SESSION

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

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

MLTA & CSEA #661

1.3 G.C. 54957 Public Employee Performance Evaluation

(Superintendent)

2. 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

3. 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.

3.1 Comments:

4. COMMUNITY LEADERSHIP

Continue to build parent, staff and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

4.1 Information: Superintendent

4.2 Information: Herbert C. Green Student Body

4.3 Report: Principals Rhonda White and Leslie Redkey

[HG Board Report November 2018.pdf](#)

[IC Board Report November 2018.pdf](#)

4.4 Report: 2018-19 Fundraising Plan and Budget for Herbert Green Parent Teacher Organization (PTO)

[HGMS PTO Budget Report 2018-19 to Board 11-14-18.pdf](#)

4.5 Information: Board

5. 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.

5.1 ACTION: 2018-19 District Goals & Objectives Action Plan

[2018-19 Goals Objectives Action Plan11-14-18.pdf](#)

6. 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.

6.1 Report: Director of Student Support Services

[11.14.18 Student Support Services Board ReportFinal.pdf](#)

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

[Enrollment Summary 2017-2018 year ending totals.pdf](#)

[Enrollment Summary 1819.pdf](#)

6.3 Report: Class Size Averages

[Class Size Averages 11-14-18.pdf](#)

6.4 Report: CAASPP Individual Student Growth 2016-17 to 2017-18 Updated with Current Grade 9

[CAASPP Student Growth Board Report with Current Gr 9 11-14-18 \(00000002\).pdf](#)

7. FINANCE/FACILITIES

7.1 Report: Nutrition Services

[Nutrition Services Report Nov 2018.pdf](#)

7.2 Report: Chief Business Official

[HG Pavilion map.pdf](#)

[Gazebo 2.pdf](#)

[HG Pavilion Design.pdf](#)

[2018-11-14 - CBO Board ReportMGedit.pdf](#)

[Gazebo 3.pdf](#)

[Gazebo 1.pdf](#)

[HG Pavilion Gazebo.pdf](#)

7.3 Report: MLUSD Planning for funding of District Obligations for PERS/STRS

[OPEB-Pension Nov 2018.pdf](#)

7.4 Discussion: Community interest in possible joint-use project on District owned parcel #331-301-19-100 (9.72 acres near Charles Brown ES)

The link to the county assessors for parcel #331-301-19-100: <http://main.edcgov.us/CGI/WWB012/WWM422/A?P=233130119100>

The Board is asked to consider giving the superintendent direction to apply for a grant from the Endow El Dorado Fund offered by the El Dorado County Community Foundation. The grant is for nonprofits, including government agencies, that serve the residents and communities of El Dorado County. The Endow El Dorado Grant does not have a specific focus, thus allowing nonprofits to submit a proposal that best meets community needs. Grant applications of up to \$40,000 will be accepted. All applications are due by 11:59pm, November 30, 2018. Grant recipients will be notified and receive funding in January 2019.

7.5 ACTION: AB923 Carl Moyer Program School Bus Replacement Funding Agreement #3314

[AB923 Funding Agreement 3314.pdf](#)

7.6 ACTION: Proposal for Civil Engineering Services with Warren Consulting Engineers, Inc. for the Running Track at Herbert Green Middle School

[Warren Consulting Engineers, Inc. Proposal.pdf](#)

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

[SURPLUS LIST 11-14-2018.pdf](#)

[Board Surplus Memo 11-14-18.pdf](#)

7.8 Report: MLUSD Measure C 2017-18 Bond Oversight Committee (BOC)

[BOC 2017-18 Annual Report \(Final\).pdf](#)

8. 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.

8.1 Information: Associations – MLTA, Mary Beal and CSEA #661, David Tucker

8.2 Public Hearing: Public input regarding Initial Bargaining Proposals of the Mother Lode Union School District 2018-19 re-openers with CSEA #661

[Public Hearing - re-openers between MLUSD & CSEA.pdf](#)

8.3 ACTION: Superintendent requests approval of Initial Bargaining Proposals with Mother Lode Union School District 2018-19 re-openers with CSEA #661

[MLUSD Reopeners With CSEA 2018-19 to Board Public Hearing11-14-18.pdf](#)

8.4 Public Hearing: Tentative Agreement by and between MLUSD and MLTA and Disclosure of Collective Bargaining Agreement 2018-19

[Public Hearing - MLTA Negotiations Settlement & Disclosure of Collective Bargaining .pdf](#)

8.5 ACTION: Superintendent requests approval of Tentative Agreement between MLUSD and MLTA & Disclosure of Collective Bargaining Agreement 2018-19

[Tentative Agreement Between MLUSD and MLTA 18-19.pdf](#)

[Disclosure of Collective Bargaining MLTA 2018-19.pdf](#)

8.6 ACTION: Superintendent requests approval of 2019-20 Student Calendar

[2019_20 Student Calendar MLUSD Versions A 11-14-18.pdf](#)

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

9.1 Superintendent requests approval of items 10.2 - 10.7

9.2 BB 9320 Meeting and Notices

[BB 9320 Meetings and Notices.pdf](#)

9.3 BP 1020 Youth Services (Delete BP)

[BP 1020 Youth Services.pdf](#)

9.4 BP 2210 Administrative Discretion Regarding Board Policy (accept)

[BP 2210 Administrative Discretion Regarding Board Policy.pdf](#)

9.5 AR 3350 Travel Expenses (accept w/edits)

[AR 3350 Travel BP with edits.pdf](#)

9.6 AR 5141.32 Health Screening for School Entry (accept)

9.7 BP/AR 6174 Education for English Learners (accept w/edits)

[BP 6174 Education for English Learners.pdf](#)

[AR 6174 Education for English Learners.pdf](#)

10. 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).

10.1 Superintendent requests approval of items 11.2 - 11.8

10.2 Warrants

[Warrants - 11-14-18.pdf](#)

10.3 Minutes from October 10, 2018

10.4 District Agreement & Memorandum of Understanding for the Teacher Induction Program 2018-19

[EDCOE - MOU for Teacher Induction Program 18-19.pdf](#)

10.5 Quarterly Report on Williams Uniform Complaint for July, August and September

[Williams Uniform Complaint Quarterly Report.pdf](#)

10.6 1st Quarterly Report on Investments ending September 30, 2018

[CtyPoolemail 09-2018.pdf](#)

10.7 2018-19 Contract for Credentialed Nursing Services with Latrobe School District

[2018-19 Contract with Latrobe for Credentialed Nursing Services.pdf](#)

10.8 2019-21 Agreement between Mother Lode Union School District and El Dorado County Office of Education for Use of Charles Brown

[LICENSE AGREEMENT MLUSD EDCOE CBES 07012019.pdf](#)

11. GOVERNANCE TEAM ISSUES SESSION

11.1 Information: Organization BB 9211; Annual Organizational Meeting

[BB 9100 Annual Organizational Meeting.pdf](#)

11.2 Information: The Annual Organizational Meeting on December 12, 2018 at 4:00 pm for closed

session and 5:00 pm for open session in the M.E.R.C. Center

12. ADJOURNMENT ACTION: There be no further business to come before the Board
