

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, November 14, 2018

05:00 PM

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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. 4:00 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

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

Statement:

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

Statement:

2.3 G.C. 54957 Public Employee Performance Evaluation

Motion: Approve Superintendent's Goals, Objectives and Metrics 2018-19

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Cathy Wilson, Gene Bist Sr., John Parker, Janet VanderLinden

Absent: Chuck Wolfe

Results: Motion Passed

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

Discussion:

Trustee Wolfe was absent for Regular Board Meeting

3.3 Disclosure of Action taken, if any, in Closed Session

Discussion:

See agenda item 2.3

3.4 Approval of Agenda

Motion: Approve Agenda

Motion By: John Parker

Second By: Cathy Wilson

Yeas: Gene Bist Sr., Cathy Wilson, John Parker, Janet VanderLinden

Absent: Chuck Wolfe

Results: Motion Passed

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

4.1 Comments:

Discussion:

Tiffany Presgrave, Teacher

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

Discussion:

Superintendent Guthrie congratulated Trustees VanderLinden and Wolfe and newly elected Trustee Al Priestley

5.2 Information: Herbert C. Green Student Body

Statement:

5.3 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

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

Discussion:

(as submitted)

5.5 Information: Board

Discussion:

Trustee Wilson commented that she, Trustee Bist, Superintendent Guthrie and Trustee Wolfe attended the EDCSBA sponsored Prevention of Sexual Harassment in the Workplace training for Board Members November 5th at EDCOE. It was good to learn about this important topic and the presentation shared more content than was presented for our future use, if needed. She also went on a field trip with the 2nd grade class to Nimbus Fish Hatchery and reported it was a great field trip. She noted that we were up 5 students in enrollment over last month

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: 2018-19 District Goals & Objectives Action Plan

Motion: Approve item 6.1

Motion By: Cathy Wilson

Second By: John Parker

Yeas: John Parker, Gene Bist Sr., Janet VanderLinden, Cathy Wilson

Absent: Chuck Wolfe

Results: Motion Passed

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: Director of Student Support Services

Discussion:

(as submitted) with comments

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

Discussion:

(as submitted) with comments

7.3 Report: Class Size Averages

Discussion:

(as submitted)

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

Discussion:

Superintendent reviewed item 7.4

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 Report: Chief Business Official

Discussion:

(as submitted) with comments

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

Discussion:

CBO Donaldson reviewed item 8.3

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

Discussion:

Superintendent received direction from the Board to apply for a grant from the Endow El Dorado Fund offered by the El Dorado County Community Foundation for a feasibility study.

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

Motion: Approve item 8.5

Motion By: Gene Bist Sr.

Second By: John Parker

Yeas: Gene Bist Sr., Janet VanderLinden, John Parker, Cathy Wilson

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve item 8.6

Motion By: John Parker

Second By: Gene Bist Sr.

Yeas: Janet VanderLinden, John Parker, Cathy Wilson, Gene Bist Sr.

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve item 8.7

Motion By: John Parker

Second By: Cathy Wilson

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, John Parker

Absent: Chuck Wolfe

Results: Motion Passed

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

Discussion:

(as submitted)

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, Mary Beal and CSEA #661, David Tucker

Discussion:

◇ MLTA President Mary Beal thanked the Trustees who have visited campuses recently and stated it is nice to have them on campus and in classrooms. Student behavior has been a top issue of their members, especially at HGMS. She recently collaborated with CTA to provide HG staff with information, data, education codes, policies, etc. regarding student and teacher rights regarding student behavior. So that there is an understanding around why certain situations are handled in certain ways by administrators. Ms. Redkey offered to schedule a volunteer meeting November 14th after school to discuss concerns and possible solutions regarding behavior issues. Ms. Beal met with all HG staff prior to the meeting. After the MLTA only meeting, Principal Redkey and Assistant Principal Saldate joined to discuss overall concerns and solutions. They identified their top 3 behavior concerns that are seen on campus. They are working towards procedures and solutions that will be consistent throughout the school. There is interest in doing the same thing at Indian Creek. Principal White reminded her that 4 years ago a similar process had been undertaken.

CSEA President Tucker had no report.

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

Discussion:

Open: 7:14 pm

Comments: No comments

Closed: 7:15 pm

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

Motion: Approve item 9.3

Motion By: Gene Bist Sr.

Second By: John Parker

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, John Parker

Absent: Chuck Wolfe

Results: Motion Passed

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

Discussion:

Open: 7:18 pm

Comments: No comments

Closed: 7:19 pm

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

Motion: Approve item 9.5

Motion By: Gene Bist Sr.

Second By: John Parker

Yeas: John Parker, Cathy Wilson, Gene Bist Sr., Janet VanderLinden

Absent: Chuck Wolfe

Results:

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

Motion: Approve item 9.6

Motion By: Gene Bist Sr.

Second By: John Parker

Yeas: Gene Bist Sr., Janet VanderLinden, John Parker, Cathy Wilson

Absent: Chuck Wolfe

Results:

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd

10.1 Superintendent requests approval of items 10.2 - 10.7

Motion: Approve items 10.2 - 10.7

Motion By: John Parker

Second By: Cathy Wilson

Yeas: John Parker, Cathy Wilson, Gene Bist Sr., Janet VanderLinden

Absent: Chuck Wolfe

Results: Motion Passed

10.2 BB 9320 Meeting and Notices

10.3 BP 1020 Youth Services (Delete BP)

10.4 BP 2210 Administrative Discretion Regarding Board Policy (accept)

10.5 AR 3350 Travel Expenses (accept w/edits)

10.6 AR 5141.32 Health Screening for School Entry (accept)

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

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 - 11.8

Motion: Approve items 11.2 - 11.8

Motion By: Gene Bist Sr.

Second By: John Parker

Yeas: Janet VanderLinden, John Parker, Cathy Wilson, Gene Bist Sr.

Absent: Chuck Wolfe

Results: Motion Passed

11.2 Warrants

11.3 Minutes from October 10, 2018

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

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

11.6 1st Quarterly Report on Investments ending September 30, 2018

11.7 2018-19 Contract for Credentialed Nursing Services with Latrobe School District

11.8 2019-21 Agreement between Mother Lode Union School District and El Dorado County Office of Education for Use of Charles Brown

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Information: Organization BB 9211; Annual Organizational Meeting

Statement:

12.2 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

Discussion:

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