

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, October 10, 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: Cathy Wilson
Gene Bist Sr.
John Parker
Janet VanderLinden
Chuck Wolfe

Other Attendees: Marcy Guthrie

1. 4:00 pm - CALL TO ORDER

2. 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.

2.1 Comments:

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: Superintendent

3.2 Information: Herbert C. Green Student Body

3.3 Report: 2018-2019 Fundraising Plan and Budget for Indian Creek Parent Teacher Club (PTC)

[PTC Budget IC 18-19.pdf](#)

3.4 Report: Principals Rhonda White and Leslie Redkey

[HG - Board Report October 2018.pdf](#)

[IC - Board Report October 2018.pdf](#)

3.5 Information: Board

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 Action: 2018-19 District Goals & Objectives

[2018-19 District Goals and Objectives 10-10-18.pdf](#)

4.2 ACTION: Superintendent requests approval of the Measures for the CA Dashboard Updated to include Priority 7

[Approval of the Measures for the CA Dashboard Local Indicators and Receive the Report w Pri7 10-10-18 -rev 2\).pdf](#)

5. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children.

5.1 Report: Director of Student Support Services

[Director of Student Support Services Oct. Board Report.pdf](#)

5.2 Report: CAASPP Individual Student Growth 2016-2017 to 2017-2018

[CAASPP Student Growth Board Report 10-10-18.pdf](#)

5.3 Report: Enrollment Summary

[Enrollment Summary October 1819 final.pdf](#)

5.4 Report: Class Size Averages

[Class Size Summary 10-05-2018.pdf](#)

6. FINANCE/FACILITIES

6.1 Report: Nutrition Services

[Nutrition Services Board Report - 10-12-18.pdf](#)

6.2 Report: Construction Update

[Construction Update 10-10-2018 \(00000003\).pdf](#)

6.3 Public Hearing: A public hearing is required to receive public input regarding the Sufficiency of Instructional Materials

[Public Hearing Sufficiency of Textbooks and Instructional materials fo 2018.pdf](#)

6.4 ACTION: Superintendent requests approval of Resolution 18.19.02 Sufficiency of Instructional Materials

[18.19.02 Resolution Sufficiency of Instructional Materials.pdf](#)

[STATE ADOPTED TEXTBOOKS Sufficiency Report Sept 2018.pdf](#)

6.5 Information: Letter from El Dorado County Office of Education regarding 2018-2019 Adopted Budget

[18-19 Budget Letter from EDCOE.pdf](#)

6.6 Information: Letter from El Dorado County Office of Education regarding 2018-19 Adopted LCAP

[2018-2019 LCAP Letter from EDCOE.pdf](#)

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

7.2 ACTION: Superintendent requests approval of revised job description for Director of Student Support Services

[Director of Student Support Services -job description to Board 10-10-18.pdf](#)

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

8.1 BP/AR 5145.3 Nondiscrimination/Harassment (accept)

[BP 5145.3 Nondiscrimination-harassment.pdf](#)

[AR 5145.3 Nondiscrimination-Harassment.pdf](#)

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).

9.1 Superintendent requests approval of 11.2 - 11.3

9.2 Warrants

[Warrants - October 2018.pdf](#)

9.3 Minutes from September 12, 2018

[Board Minutes 09-12-18 unadopted.pdf](#)

10. GOVERNANCE TEAM ISSUES SESSION

10.1 Discussion: Review Closed Session/Regular Board Meeting Start Times (Board Bylaw 9320)

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

10.2 Discussion: 2018-19 Superintendent's evaluation: Proposed Content, Instrument, Process and Timeline

[2018-19 Superintendent Evaluation Discussion10-10-18.pdf](#)

10.3 Information: Community Forum for the candidates running for the MLUSD Board will be held on Wednesday, October 24, 2018 from 6:00 - 7:00 pm at Herbert C. Green MS Cafeteria

10.4 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, November 14, 2018, at 5:00 pm closed session at the District Office and 6:00 pm for open session in the M.E.R.C. Center

11. ADJOURNMENT ACTION:

There be no further business to come before the Board

11.1 There be no further business to come before the Board