

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, October 10, 2018

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.



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. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

Motion: Approval of employment for: Sarah Elder, Kindergarten Teacher (FTE 1.0), Indian Creek ES, effective 9/24/18; Shaley Hoskins, SPED Instructional Aide II (FTE .75), Herbert Green MS, effective 10/08/18

Motion By: Chuck Wolfe

Second By: Cathy Wilson

Results: Motion Passed

2.2 G.C. Section 54957 Public Employee Performance Evaluation

Statement:

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

Statement:

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

Statement:

3.2 Roll Call

Discussion:

Trustee Parker was absent for the Regular Meeting

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

Discussion:

See agenda item 2.1

3.4 Approval of Agenda

Motion: Approval of Agenda as revised: Item 12.4 correcting the next regular meeting date to Wednesday, November 14, 2018

Motion By: Cathy Wilson

Second By: Gene Bist Sr.

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:

No public comment

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 welcomed everyone

5.2 Information: Herbert C. Green Student Body

Discussion:

Herbert C. Green Student Body Council gave a report via video

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

Discussion:

Principal White presented the Parent Teacher Club (PTC) 2018-19 Fundrasing Plan and Budget

5.4 Report: Principals Rhonda White and Leslie Redkey

Discussion:

(as submitted) with comments

5.5 Information: Board

Discussion:

Trustee Wilson was at Indian Creek for Open House-Thank You Measure C and her 4th grade tour guide did a great job showing her around the school.

Trustee Wolfe recently toured Herbert Green and was at Indian Creek for Open House-Thank You Measure C. His

4th grade tour guide also did a great job. On November 5th El Dorado County School Board Association is hosting a Governing Board Sexual Harassment Training. He commented that Administrators are required to have training every other year, but not Board Members. He feels there is value in attending and the presenter, Kim Kinglsey, is very good. They will be serving dinner. Trustees can contact Joni Campos to register them for the training.

Trustees VanderLinden and Bist were at Herbert Green for Open House-Thank You Measure C. There were a lot of former employees, teachers, a principal and Board Members who attended as well as folks from the different construction companies who were part of the projects.

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

Motion: Approval of item 6.1

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Results: Motion Passed

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

Motion: Approval of item 6.2

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

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

Discussion:

Superintendent reviewed item 7.2

7.3 Report: Enrollment Summary

Discussion:

(as submitted)

7.4 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 Report: Construction Update

Discussion:

(as submitted) with comments

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

Discussion:

Open: 6:12 pm

Comment: Lorna Johnston, Teacher

Closed: 6:15 pm

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

Motion: Approval of item 8.4

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Results: Motion Passed

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

Discussion:

Trustee VanderLinden commented regarding the Budget Letter from EDCOE. She reminded the Board the attention and care the District needs to take with the budget in light of the growing District obligation to pay increasing amounts of retirement contributions for employees (STRS and PERS) while ensuring we are fairly compensating our teachers and staff

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

Statement:

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 Beal reported: We are encouraging members to become informed in the decisions and actions taken by the district and the background information that leads to these decisions; to learn about the upcoming election; to listen, speak, and advocate for the learning environment and education of students and the safety of all. We are also encouraging positive communication on and between both campuses and open discussions with site and district administrators. MLTA and CSEA are working together to insure staff members are knowledgeable and together, demonstrating the core values we want to see in our students. MLTA and CSEA do a team lunch weekly for the students to see to build a positive school culture and lead by example. Teachers are frustrated, students running amuck, and many are at a loss. We believe in the mission statement and we work daily to live and achieve it, but it comes without district support. She asked the Board to take an interest in the daily happenings on campuses, volunteer in classes, to see the faces beyond the numbers in Board reports.

CSEA #661 President Tucker agreed with MLTA about the Board being more present on campus. He was glad to see Trustees asking more questions about data during board meetings and everyone's allowed to be involved. We need to work together to figure out procedure. He felt the late start of school was stressful.

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

Motion: Approval of item 9.2

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Results: Motion Passed

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

10.1 BP/AR 5145.3 Nondiscrimination/Harassment (accept)

Motion: Approval of item 10.1

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Results: Motion Passed

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 11.2 - 11.3

Motion: Approval of items 11.2 - 11.3

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Results: Motion Passed

11.2 Warrants

11.3 Minutes from September 12, 2018

12. GOVERNANCE TEAM ISSUES SESSION

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

Discussion:

The Governance Team (Board and Superintendent) discussed starting Closed Session and Regular Board Meetings earlier. Suggested start time for closed session 4:00 pm and open session at 5:00 pm. Trustees did not have any conflicts and the new time will start at the next Board Meeting. The Superintendent will revise Board Bylaw 9320 for approval for the November meeting.

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

Statement:

12.3 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

Statement:

12.4 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

Statement:

13. ADJOURNMENT ACTION:

There be no further business to come before the Board

13.1 There be no further business to come before the Board

Discussion:

President VanderLinden adjourned at 7:06 pm