

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C Center

Wednesday, October 23, 2019

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.
Al Priestley
Chuck Wolfe
Janet VanderLinden

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: Approve employment for Wilson LaFromboise, Lead Building and Grounds Maintenance, District Office, effective 9/30/19

Motion By: Gene Bist Sr.

Second By: Al Priestley

Yeas: Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Results: Motion Passed

2.2 G.C. SECTION 54957 Public Employee Employment

Motion: Approve employment for Kristine Wold, Education Specialist, Herbert Green MS, effective 9/24/19

Motion By: Al Priestley

Second By: Chuck Wolfe

Yeas: Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Results: Motion Passed

2.3 G.C. SECTION 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve resignation for Lori Whittle, Teacher (3rd grade), Indian Creek ES, effective 9/13/19

Motion By: Gene Bist Sr.

Second By: Cathy Wilson

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Al Priestley, Gene Bist Sr.

Results: Motion Passed

2.4 G.C. 54957 Public Employee Performance Evaluation

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

Discussion:

Please see items 2.1, 2.2 & 2.3

3.4 Approval of Agenda

Motion: Approve agenda as amended: Table items 7.2 & 7.3 to November 13, 2019 Board Meeting

Motion By: Al Priestley

Second By: Gene Bist Sr.

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe, Janet VanderLinden

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

Discussion:

Superintendent Guthrie welcomed everyone. She reconized both Parent Teacher Organizations and the amount of money they contribute to support students at our schools. She also commented there may be some people attending the meeting who may not have power at their house, so they proceeded judiciously for those who attended the meeting.

5.2 Information: Herbert C. Green Student Body

Discussion:

Secretary Eliza Presgrave reported for Herbert Green Student Body Council

5.3 Report: Principals Rhonda White and Mary Beal

Discussion:

(as submitted) with comments

5.4 Report: 2019-20 Fundraising Plan and Budget for Indian Creek Parent Teacher Club (PTC)

Discussion:

(as submitted)

5.5 Report: 2019-20 Fundraising Plan and Budget Herbert C. Green Parent Teacher Organization

Discussion:

(as submitted)

5.6 Information: Board

Discussion:

President Wilson commented that she received two letters from EL Dorado County Office of Education approving the 2019-20 Budget and 2019-20 Local Control Accountability Plan. She reiterated that the district is deficit spending. She shared concerns related to cars disregarding bus flashing lights and stop signs.

Trustee Wolfe reported on items that were discussed from EDCSBA's meeting on September 23, 2019.

Trustee Priestley commented that he observed the afterschool HGMS Homework Club. He sees this as a value for students and would like to discuss ways to support this program at a future Board Meeting.

Clerk VanderLinden would like to discuss class size averages and after school transportation for students who attend the Homework Club at a future Board Meeting.

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 Report: Summary of Program Grants Received in 2018-19

Discussion:

(as submitted)

6.2 ACTION: Superintendent requests approval of CA Dashboard Local Indicators 2019-20

Motion: Approve item 6.2

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, 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)

7.2 Report: Attendance & Scheduling Resource & Special Day Class

Discussion:

Tabled to November 13, 2019 Board Meeting

7.3 Report: Herbert Green MS Response to Vaping

Discussion:

Tabled to November 13, 2019 Board Meeting

7.4 Report: CAASPP Individual Student Growth 2017-18 to 2018-19 For Current Students Grades 5 - 9

Discussion:

Superintendent Guthrie reviewed item 7.4

7.5 Report: 2019 California Dashboard Predicted Results

Discussion:

Superintendent Guthrie reviewed item 7.5

7.6 Report: Enrollment Summary 2019-20 and 2018-19 Final Totals

Discussion:

(as submitted)

7.7 Report: Class Size Summary

Discussion:

(as submitted) with discussion

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 Report: Chief Business Official

Discussion:

(as submitted) with discussion

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

8.4 ACTION: Superintendent requests approval of Resolution 19.20.02 the Sufficiency of Instructional Materials

Motion: Approve item 8.4

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Al Priestley, Gene Bist Sr.

Results: Motion Passed

8.5 Information: Letter from El Dorado County Office of Education regarding 2019-20 approved adopted budget

8.6 Information: Letter from El Dorado County Office of Education regarding 2019-20 approved LCAP

Discussion:

Clerk

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 – Representative(s) for MLTA & CSEA #661

Discussion:

Vice President Skelbred reported for MLTA and Secretary Grover reported for CSEA #661

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

Superintendent requests approval of items 10.2 through 10.3 and waive 2nd reading

10.1 Superintendent Requests Approval of items 10.2 - 10.3 and waive 2nd reading

Motion: Approve items 10.2 - 10.3 and waive 2nd reading

Motion By: Gene Bist Sr.

Second By: Al Priestley

Yeas: Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Absent: Janet VanderLinden

Results: Motion Passed

10.2 BP/AR 6020 Parent Involvement (accept)

10.3 BP 4115 Evaluation/Supervision (accept)

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 item 11.2 - 11.4

11.2 Warrants

11.3 Minutes from September 11, 2019

11.4 Quarterly Report on Williams Uniform Complaint for July, August and September 2019

12. GOVERNANCE TEAM ISSUES SESSION

12.1 ACTION: Superintendent requests approval of 2019-20 Superintendent Goals

Motion: Approve item 12.1

Motion By: Gene Bist Sr.

Second By: Al Priestley

Results: Motion Passed

12.2 Information: A regular meeting of the Mother Lode Union School District Board of Trustees will be held on:

13. ADJOURNMENT:

There being no further business to come before the board, President Wilson adjourned the meeting at 6:24 pm

Respectfully submitted,



Cathy Wilson, Board President
1/12/2020