

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, September 11, 2019

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

Other Attendees: Marcy Guthrie

1. 3:00 pm - CALL TO ORDER

2. 3:00 -3:30 pm - Site Tour at Indian Creek

2.1 3:40 pm Closed Session - District Office

3. CONVENE TO CLOSED SESSION

3.1 G.C. Section 54957 Public Employee Employment

(classified, certificated)

3.2 G.C. Section 54957 Public Employee Employment

3.3 G.C. Section 54957 Public Employee Employment

3.4 G.C. Section 54956.8 Conference with Real Property Negotiators (present will be Superintendent Guthrie and District Counsel John W. Dietrich)

District owned parcel #331-301-19-100 and Charles Brown School

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

4. 5:00 pm - RECONVENE REGULAR MEETING

4.1 Pledge of Allegiance

4.2 Roll Call

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

4.4 Approval of Agenda

5. Public Comment

5.1 Comment:

6. COMMUNITY LEADERSHIP

6.1 Information: Superintendent

6.2 Information: Herbert C. Green Student Body

6.3 Report: Principals Rhonda White and Mary Beal

Indian Creek Report Includes Transitional Kindergarten Enrollment Process and Longitudinal Data and TK Report Card Sample

[IC Board Report September 2019.pdf](#)

[TK Report card FINAL - 2018-19.pdf](#)

6.4 Information: Board

7. SETTING DIRECTION:

8. STUDENT LEARNING AND ACHIEVEMENT

8.1 Report: Director of Student Support Services

[9.11.19 Board Report.pdf](#)

[Presentation_Board_Support & Access.pdf](#)

8.2 Report: 2018-19 CAASPP Results with Comparison to 2017-18

[2018-19CAASPPResultsCompto2017-18 Board Report 9-11-19.pdf](#)

8.3 Report: Enrollment Summary 2019-20 and 2018-19 Final Year-End Totals

[Enrollment Summary 1920 - Monthly.pdf](#)

[Enrollment Summary 1819 -Final Monthly.pdf](#)

8.4 Report: Class Size Averages

[Class Size Summary.2019-09-06.pdf](#)

9. FINANCE/FACILITIES

9.1 Report: Nutrition Services

[2019 September Nutrition Services Board Report.pdf](#)

9.2 ACTION: Superintendent requests approval of 2018-19 Unaudited Actuals

[_SACS 2018-19 Close.pdf](#)

[UA Narrative - ML2018-19 \(FINAL\).pdf](#)

9.3 ACTION: Superintendent requests approval of Resolution 19.20.01 adopting the GANN Limit

[19.20.01 Resolution - Adopting GANN Limit.pdf](#)

[FORM GANN.pdf](#)

10. HUMAN RESOURCES/COLLECTIVE BARGAINING

10.1 Information: Associations MLTA and CSEA #661

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

11.1 Superintendent requests approval of 11.2 - 11.4 and waive 2nd reading

11.2 AR 3541.1 Transportation for School-Related Trips (accept with edits)

[AR 3541.1 Transportation for School-Related Trips 09-11-19.pdf](#)

11.3 E 3541.1 Transportation for School-Related Trips (delete)

[E 3541.1 Transportation for School-Related Trips 09-11-19.pdf](#)

11.4 BP 3100 Budget (accept w/edits)

[BP 3100 Budget.pdf](#)

12. CONSENT ITEMS-ACTION ITEMS:

12.1 Superintendent requests approval of 12.2 - 12.4

12.2 Warrants

[Warrants - 09-11-19.pdf](#)

12.3 Minutes from August 14, 2019

[Board Minutes 08-14-19.pdf](#)

12.4 NPA - 2019-20 Master Contract for Action Supportive Care Services, Inc.

[2019-2020_Action Supportive Care Services \(00000003\).pdf](#)

13. GOVERNANCE TEAM ISSUES SESSION

13.1 Discussion: Attendance at El Dorado County School Boards Association Presentation: Understanding the Role of Differentiated Assistance in the Statewide System of Support

Monday, September 23, 2019 5:30 – 7:00 PM

Folsom Lake College – El Dorado Center Building C Community Room (C-102) 6699 Campus Drive, Placerville

- *What is the Statewide System of Support?*
- *What is the role of the California Dashboard?*
- *How is a district eligible?*
- *What is Level 1 & 2 Support?*
- *Overview of Improvement Science*

13.2 Discussion: Attendance at the CSBA Annual Education Conference December 5-7, 2019

San Diego Convention Center in San Diego. Three exciting General Sessions with sessions will focused on the following strands:

- Adequacy, engagement and community relations
 - Equity, opportunity and access
 - Funding, finance and facilities
 - Leadership through governance
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- Teaching and learning
- Wellness and safety

13.3 Information: The next regular meeting of the Mother Lode Union School District will be held:

Wednesday, October 9, 2019, at 4:00 pm closed session at Indian Creek Conference Room and 5:00 pm for open session at Indian Creek Library

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