# **Mother Lode Union School District**

# **Agenda**

## **REGULAR BOARD MEETING OF THE TRUSTEES**

Regular Meeting

VIA Zoom https://zoom.us/j/96997242874?pwd=Vjk0Z3VOSExuUFNvWSs0bjJwT0w1UT09

Wednesday, April 14, 2021

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 eduction 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 disabilidation and of the District public meetings. If particular accommodations for the disabilidation is particular accommodation for the disability and accommodation for the disability and the particular accommodation for the disability and accommod

# **Details**

**Board Members:** Janet VanderLinden

Chuck Wolfe Cathy Wilson Glen Sellers Al Priestley

Other Attendees: Carey Buchanan

#### 1. 3:00 - CALL TO ORDER

### 1.1 Pledge of Allegiance

#### 1.2 Roll Call

#### 1.3 Approval of Agenda

#### 1.4 Public Comment on Closed Session Agenda Item(s) only

If you wish to make a public comment, click on the If you wish to make a public comment, click on "" by 5:00 pm, April 14, 2021

If you wish to make a public comment on a Closed Session agenda item(s) only, please clickl the link below Request to be heard closed session items only 04-14-21

#### 2. CONVENE TO CLOSED SESSION

### 2.1 G.C. 54957 Public Employee Employment

(classified, superintendent)

### 2.2 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(certificated, classified)

# 2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie and interim superintendent Carey Buchanan)

### 3. 5:00 PM - RECONVENE TO OPEN SESSION

#### 3.1 ACTION: Disclosure of Action taken, if any, in Closed Session

#### 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 not any tem onts specifically istend or agenda. The Board may ask that such terms be placed on a subsequent appenda 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 Public Comment:

If you wish to make a public comment, click on the If you wish to make a public comment, click on "Request to be Heard link 4-14-21" by 5:00 pm, April 14, 2021

#### 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

5.2 Information: Update on Superintendent Search

5.3 Informtion: Board

5.4 Information: Herbert Green Student Body

#### 6. SETTING DIRECTION

Develop and long-range (5 years) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

6.1 Information: Update on 2021-24 LCAP Development

#### 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: Instructional Leadership (Principal Joshua Saldate, Mary Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan, Superintendent Dr. Marcy Guthrie/Interim Superintendent Carey

April 2021 Leadership Team Board Report.pdf

7.2 Report: Enrollment Summary 2020-21 and 2019-20 final totals

Enrollment Summary 2021 - Monthly.pdf

7.3 Report: Class Size Averages

Class Size Summary Apr 14 Board.pdf

### 8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

2021 April Nutrition Services Board Report.pdf

8.2 Report: Chief Business Official

2021-04-14 - CBO Board Report.docx.pdf

- 8.3 Public Hearing: A public hearing is required in order to permit public input on:
  - 2020-21 Tentative Agreement by and between CSEA #661 and MLUSD
  - 2020-21 Disclosure of Collective Bargaining Agreement with CSEA #661 and MLUSD

Open:

Comment:

Close:

8.4 ACTION: Superintendent requests approval of Tentative Agreement between CSEA #661 and MLUSD for 2020-21

Tentative Agreement CSEA661 signed (00000002).pdf

8.5 ACTION: Superintendent requests approval of Disclosure of Collective Bargaining Agreement between CSEA #661 and MLUSD

**Disclosure of Collective Bargaining CSEA.PDF** 

8.6 ACTION: Agreement for the Provision of Legal Services by Girard, Edwards, Stevens and Tucker, LLP

Agreement Girard Edwards Stevens Tucker LLP 3-25-21.pdf

8.7 ACTION: Superintendent requests approval of TPX Service Agreement

TPX Communications Service Agreement - 04-14-2011.pdf

8.8 ACTION: Superintendent requests approval of Service Agreement with EL Dorado County Office of Education for Interim Superintendent Support 2020-21

Service Agreement for C. Buchanan with ML.docx.pdf

8.9 Information: Update on Creekside Plaza and Diamond Springs Sports Complex

#### 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 and CSEA #661

9.2 ACTION: Superintendent requests approval of Resolution 20.21.07 All Staff Appreciation Days

20.21.07 Resolution for All Staff Appreciation Day.doc.pdf

#### 9.3 CONSENT/ACTION: Superintendent requests approval of job descriptions listed below:

Administrative Assistant to the Principal (move from range 14 to 20 on the salary schedule) with added job duties

Account Technician (move from range 18 to 22 on the salary schedule) with added job duties

Receptionist/Duplication Clerk (move from range 6 to range 9 on the salary schedule) with added job duties

School Clerk II (move from range 7 to range 9 on the salary schedule)

School Clerk II Bilingual (move from range 8 to range 10 on the salary schedule)

Lead Custodian (move from range 12 to range 15 on the salary schedule)

Building and Grounds Worker (move from range 12 to range 15)

LCAP Instructional Aide (language change for job requirements only)

Special Ed Instructional Aide II (language change for job requirements only)

Lead Custodian - updated 4-14-21.doc.pdf

Bldg & Grnd Maintenance- updated 04-14-21.doc.pdf

LCAP Instructional Aide- updated 4-14-21.doc.pdf

Special Ed Instructional Aide II revised 03-01-2019.doc.pdf

Account Technician - updated 04-14-2021.doc

Admin Asst. to Principal updated 4-14-21.pdf

Receptionist - Duplication Clerk - updated 04-14-21.pdf

School Clerk II - updated 4-14-21.doc.pdf

School Clerk II-Bilingual - updated 04-14-21.pdf

### 9.4 Superintendent requests approval of School Clerk II CALPADS & School Clerk II CALPADS Bilingual[

School Clerk II CALPADS (new and formerly proposed) move from range 9 to range 12 with added job duties

School Clerk II CALPADS Bilingual (move from range 10 to range 13) with added job duties

Current School Clerk IIs and School Clerk IIs Bilingual will be offered the new positions. If no interest, the district would not fill these positions until there is a vacancy. At that time, the School Clerk II positions will be removed.

School Clerk II - CalPads- updated 4-14-21.doc.pdf

School Clerk II - CalPads Bilingual - updated 4-14-21.doc.pdf

# 10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB 93.10

#### 10.1 Superintendent requests approval of items 10.2 - 10.4

#### 10.2 Policy 2.13a Professional Standards for Educational Leaders

This was the Board's Policy prior to the transition to the Small School District Association's (SSDA) policies and is being brought to you to be added to the new format

2.13a CA Professional Standards for Educational Leaders.docx.pdf

10.3 2.13b Code of Ethics (Classified Employees)

2.13b CSEA code of Ethics.docx.pdf

10.4 4.12c Complaints Concerning District Employees

4.12c Complaints Concerning District Employees.docx.pdf

#### 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

11.1 Superintendent requests approval of items 12.2 -

11.2 Warrants

Warrants.pdf

11.3 Board Minutes 3/10/21

Board Minutes 03-10-21.pdf

11.4 Board Minutes 03/18/21

Board Minutes 03-18-21.pdf

11.5 Board Minutes 03/24/21

Board Minutes 03-24-21.pdf

11.6 Board Minutes 4/7/21 - 8:00 am and 9:00 am meetings

11.7 Quarterly Report on Williams Uniform Complaint for January, February & March 2021

2021 Uniform Complaint Quarterly Reporting Form - April 2021.doc.pdf

#### 12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

12.2 Information: MLUSD Governance Calendar & 2021 Board Meeting Dates

MLUSD CALENDAR 2021-22 final.pdf

20-21 Master Gov Calendar 3-2-21.pdf

MLUSD Governance Calendar r.pdf

12.3 Discussion: Board Self Evaluation

12.4 Discussion: Trustees to discuss how they would like to review parent, student and staff surveys

12.5 Information: The next regular Board Meeting is Wednesday, May 12, 2021, at 4:00 pm for closed session and 5:00 pm for open session via zoom or in the District Office

## 13. ADJOURNMENT