

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, January 16, 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 Forni Road and, when feasible, attached to the agenda item on the District's online agenda at www.mlsd.net (Government Code 54957.5)

Details

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

Other Attendees: Marcy Guthrie

1. CONVENE TO CLOSED SESSION

1.1 G.C. Section 54957 Public Employee Performance Evaluation - Mid-Year

(Nutrition Services Supervisor, Chief Business Official)

1.2 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie) MLTA & CSEA #661

1.3 E.C. 48918 Student Expulsion Case 18.19.01

2. 5:00 pm - RECONVENE REGULAR MEETING

2.1 Pledge of Allegiance

2.2 Roll Call

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

2.4 Approval of Agenda

3. 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. COMMUNITY LEADERSHIP

Continue to build parent, staff and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

4.1 Information: Superintendent

4.2 Information: Herbert C. Green Student Body

4.3 Report: Principals Rhonda White and Leslie Redkey

Principal reports include 2018 CA Dashboard, District Trimester Assessment data for Trimester 1, and Discipline data for Trimester 1.

[IC January Board Presentation 2019.pdf](#)

[HGPrincipal Board PresentationJan 2019 color.pdf](#)

[IC January Board Presentation 2019.pdf](#)

4.4 Information: Board

5. SETTING DIRECTION:

5.1 Information: 2018 CA Dashboard - District Results

[CADashboard DistrictLevelData 1-16-19.pdf](#)

5.2 Information: Eligibility for Assistance under California's New Accountability System and MLUSD Request for Support from EDCOE

Attachments

- Letter from EDCOE regarding Eligibility for Assistance under California's New Accountability System
- Letter from MLUSD to EDCOE requesting specific assistance (Chronic Absenteeism)

[MLUSD Eligibility for Assistance from EDCOE 12-18-18.pdf](#)

[LCAPProcessandTimeline DA Assistance from EDCOE1-4-19.pdf](#)

5.3 Information: LCAP Process and Timeline Update

[LCAPProcessandTimeline Update1-16-19.pdf](#)

6. 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.

6.1 Report: Director of Student Support Services

[DSSS Report 01-16-19.pdf](#)

6.2 Report: Enrollment Summary 2018-19 & 2017-18 Final Year-End Totals

[Enrollment Summary Jan 19 - Monthly.pdf](#)

[Enrollment Summary 2017-2018 year ending totals.pdf](#)

6.3 Report: Class Size Averages

[Class Size Summary.2019-01-16pdf.pdf](#)

6.4 Report: 2018-19 District Trimester Assessments - District Results

[2018-2019 DTA Reading TRI 1 FINAL.pdf](#)

[2017-2018 District Trimester Assessment Reading TRI 3FINAL .pdf](#)

[2018-2019 DTA Math TRI 1 FINAL.pdf](#)

[2017-2018 DTA Math TRI 3 FINAL.pdf](#)

[2018-2019 DTA Writing TRI 1 FINAL.pdf](#)

[2017-2018 District Trimester Assessment Writing TRI 3 FINAL \(1\).pdf](#)

6.5 ACTION: Superintendent requests approval of Indian Creek Elementary School Accountability Report Card (SARC) using data from 2017-18 for 2018-19

[IC SARC Jan 2019 revised 1.10.19.pdf](#)

6.6 ACTION: Superintendent requests approval of Herbert C. Green Middle School Accountability Report Card (SARC) using data from 2017-18 for 2018-19

[HG SARC Final 18-19.pdf](#)

6.7 Information: Textbook Adoptions Part I

[Textbook Adoptions Part 1 1-16-19.pdf](#)

[BP 6161.pdf](#)

[AR 6161.pdf](#)

[E61616 .pdf](#)

7. FINANCE/FACILITIES

7.1 Report: Nutrition Services

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

7.2 Report: Chief Business Official

[CBO Board Report 01-16-19.pdf](#)

7.3 Report: 2017-18 Annual Financial Statements

Michelle Hanson, Certified Public Accountant

[Cover letter from Michelle Hanson.pdf](#)

[Letter to Governance with attached management representation letter .pdf](#)

[MotherLodeUnionSchoolDistrictRpt18.pdf](#)

7.4 ACTION: Superintendent requests approval of Resolution No. 18.19.03 Signature Verification for Governing Board Members

[18.19.03 Resolution - Signature Verification for Governing Board Members.pdf](#)

7.5 ACTION: 2018-19 Governing Board Budget Development Guidelines

[Budget Development Guidelines 2019-20.pdf](#)

8. 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.

8.1 Information: Associations - MLTA, Mary Beal and CSEA #661, David Tucker

8.2 ACTION: Superintendent requests approval of Tentative Agreement with CSEA #661 regarding the Summer Assistance Program (AB 1808) 12-17-18

[CSEAAAB1808 TA 12-17-18.pdf](#)

9. 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 **10.1 - 10.5**

9.1 Superintendent requests approval of items 9.2 - 9.8

9.2 BP 0460 Local Control and Accountability Plan (accept)

[BP 0460 Local Control and Accountability Plan.pdf](#)

[AR 0460 Local Control and Accountability Plan.pdf](#)

9.3 AR 4200 Classified Personnel (accept w/option 1)

[AR 4200 Classified Personnel.pdf](#)

9.4 AR 3514.2 Integrated Pest Management (accept)

[AR 3514.2.pdf](#)

9.5 BP 3514.1 Hazardous Substances (accept)

[BP 3514.1.pdf](#)

9.6 BP/AR 3514 Environmental Safety (accept)

[BP 3514.pdf](#)

[AR 3514.pdf](#)

9.7 AR 3541 Transportation Routes and Services (accept)

[AR 3541.pdf](#)

9.8 AR 3543 Transportation Safety and Emergencies (accept)

[AR 3543.pdf](#)

10. 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).

Superintendent requests approval of 11.1 - 11.5

10.1 Superintendent requests approval of items 10.2 - 10.4

10.2 Warrants

[Warrants 01-16-19.pdf](#)

10.3 Minutes from December 12, 2018

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

10.4 Quarterly Report on Williams Uniform Complaints for the months of October, November and December 2018

[2019 Uniform Complaint Quarterly Reporting Form.pdf](#)

11. GOVERNANCE TEAM ISSUES SESSION

11.1 Discussion: Governance Handbook Review - adopted May 24, 2017

Updates will come back for approval at the February 13th Board Meeting

[MLUSD Governance Team Handbook 5-24-17.pdf](#)

11.2 Discussion: Review MLUSD Mission, 5 Priorities and 3 Success Indicators

The Mission of the Mother Lode Union School District is the successful education of every student.

5 Priorities

1. Advancing academic achievement for all students
2. Meeting the educational needs of each student while providing a safe, respectful and connected school experience
3. Nurture partnerships with student, staff, parents and community
4. Provide employees with the resources necessary to perform their function while maintaining a fiscally responsible organization
5. We employ committed, competent and caring staff who believe in respect for others, teamwork, continuous improvement and that all students can learn and be successful

3 Success Indicators

1. Number of students who graduate from high school
 2. How engaged student are with school
 3. How hopeful students are about their future
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11.3 Discussion: Site Visits for Trimester 2

11.4 Information: Governance Board Calendar

Updated 1-8-19

[18-19 Master Gov Calendar revised 01-09-19.pdf](#)

11.5 The next Regular Board Meeting of the MLUSD Board of Trustees will be held Wednesday, February 13, 2019 at 4:00 pm for closed session and 5:00 pm for open session in the M.E.R.C. Center