

# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, February 13, 2019

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 Forni Road and, when feasible, attached to the agenda item on the District's online agenda at [www.mlsd.net](http://www.mlsd.net) (Government Code 54957.5)

# Details

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

**Other Attendees:** Marcy Guthrie

## 1. CONVENE TO CLOSED SESSION

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### 1.1 G.C. Public Employee Employment

(classified)

### 1.2 G.C. Public Employee Discipline/Dismissal/Release

(classified, certificated)

### 1.3 G.C. 54957 Public Employee Performance Evaluation (mid-year)

(Principals, Director Student Support Services)

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

MLTA & CSEA #661

## 2. 5:00 pm - RECONVENE REGULAR MEETING

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### 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

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*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.*

### 3.1 Comment:

## 4. COMMUNITY LEADERSHIP

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*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

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

[HG Board Report February 2019.pdf](#)

#### 4.4 Information: Board

### 5. SETTING DIRECTION:

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*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.*

#### 5.1 Report: LCAP Annual Update Progress- Goal 1 Student Achievement and Success

1. LCAP Annual Update Progress- Goal 1
2. LCAP Process and Timeline Updated 2-13-19

[LCAP Annual Update Goal 1 2-13-19.pdf](#)

[LCAPProcessandTimeline Updated2-13-19.pdf](#)

### 6. STUDENT LEARNING AND ACHIEVEMENT

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*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

[Director of Student Support Services Report -2-13-19.pdf](#)

[Exposure Control Plan 2.2019 \(00000002\).pdf](#)

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

[Enrollment Summary 1819 - Monthly \(00000003\).pdf](#)

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

#### 6.3 Report: Class Size Averages

[2019-02Class Size Summary.pdf](#)

#### 6.4 ACTION: Superintendent requests approval for Low-Performing Students Block Grant (LPSBG) Plan

[MLUSD LowPerfStuBlockGrant Plan 2018-19.pdf](#)

### 7. FINANCE/FACILITIES

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#### 7.1 Report: Nutrition Services

[Nutrition Services Board Report .pdf](#)

#### 7.2 Report: Chief Business Official

[2019-02-13 CBO Board Report.pdf](#)

### **7.3 Report: 2019-20 Governor's Budget Key Points**

[2019-02-13 Gov Budget Highlights.pdf](#)

### **7.4 ACTION: Superintendent requests approval of Proposal for the Installation and Lease with Signal Service effective January 31, 2019**

[Signal Service Contract-Lease- ongoing.pdf](#)

### **7.5 ACTION: Superintendent request approval of Contract with Environmental Chamber Service to replace HVAC units at Indian Creek for room 14, 15 & 18**

Attached is a copy of the bid results for replacement of HVAC units for Indian Creek

[Environmental Chamber Service - IC 2018-19.pdf](#)

[Environmental Chamber Service 2018-19.pdf](#)

[Bid Results Indian Creek HVAC Replacement 12-18-18.pdf](#)

## **8. HUMAN RESOURCES/COLLECTIVE BARGAINING**

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*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 and CSEA #661**

### **8.2 Information: CSEA #661 Initial Bargaining Proposal Re-Opens 2018-19 with Mother Lode Union School District**

[CSEA Initial Reopeners 18-19 SY.pdf](#)

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

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### **9.1 ACTION: Superintendent request Board Approval on items 9.2 - 9.11**

### **9.2 AR 0450 Comprehensive Safety Plan (accept w/edits)**

[AR 0450 Comprehensive Safety Plan.pdf](#)

### **9.3 AR 5131.41 Use of Seclusion and Restraint (accept w/edits)**

[AR 5131.41 Use of Seclusion and Restraint.pdf](#)

### **9.4 AR 6183 Home and Hospital Instruction (accept w/edits)**

[AR 6183 Home and Hospital Instruction.pdf](#)

### **9.5 BP/AR 3551 Food Service Operations/Cafeteria Fund (accept w/edits)**

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[BP 3551 Food Service Operations-Cafeteria Fund.pdf](#)

[AR 3551 Food Service Operations-Cafeteria Fund.pdf](#)

**9.6 BP/AR 3553 Free and Reduced Price Meals (accept w/edits)**

[BP 3553 Free and Reduced Price Meals.pdf](#)

[AR 3553 Free and Reduced Price Meals.pdf](#)

**9.7 BP/AR 3514 Environmental Safety (accept)**

[BP 3514 Environmental Safety.pdf](#)

[AR 3514 Environmental Safety.pdf](#)

**9.8 BP 3514.1 Hazardous Substances (accept w/edit)**

[BP 3514.1 Hazardous Substances.pdf](#)

**9.9 AR 3514.2 Integrated Pest Management (accept)**

[AR 3514.2 Integrated Pest Management.pdf](#)

**9.10 AR 3541 Transportation Routes and Services (accept w/edits)**

[AR 3541 Transportation Routes and Services.pdf](#)

**9.11 AR 3543 Transportation Safety and Emergencies (accept w/edits)**

[AR 3543 Transportation Safety and Emergencies.pdf](#)

**10. CONSENT ITEMS-ACTION ITEMS:**

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*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).*

**10.1 Superintendent requests approval of 10.2 - 10.5**

**10.2 Warrants**

[Warrants.pdf](#)

**10.3 Minutes from January 16, 2019**

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

## **10.4 2nd Quarterly Report on Investments ending December 30, 2018**

[2nd Quarterly Investment Report 2018-19.pdf](#)

## **10.5 Quotes from Citadel Electric for Network Drops and Installation of IP Speakers at Indian Creek and Herbert Green 2018-19**

[Citadel Electric IC 2018-19 installation of Speakers.pdf](#)

[Citadel Electric Inc. HG 2018-19 installation of speakers.pdf](#)

## **11. GOVERNANCE TEAM ISSUES SESSION**

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**11.1 Information: The EDCSBA Annual Awards Dinner is Monday, March 4, 2019 at Cold Springs Golf and Country Club**

### **11.2 Discussion: Special Study Session Agenda items**

Trustees are asked to review the entire Governance Handbook and become an expert/suggest revisions for clarifications on the following items:

1-5 Trustee Bist

6-10 Trustee Priestley

11-15 Clerk VanderLinden

16-21 Trustee Wolfe

22-25 President Wilson

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

### **11.3 Discussion: Superintendent Mid-Year Evaluation**

### **11.4 Discussion: Superintendent Mid-Year Evaluation Process and Timeline**

**11.5 Information: A Special Study Session of the Mother Lode Board of Trustees will be held on February 27, 2019 at 11:00 am - 1:00 pm in the M.E.R.C. Center**

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

## **12. ADJOURNMENT:**

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