

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES**

A Regular Meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, April 14, 2010, starting at **6:00 p.m. immediately following a 5:00 p.m. reception for the new Superintendent in the MERC at the District Office at 3783 Forni Road in Placerville.**

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 <http://mlusd.net> (Government Code 54957.5)

AGENDA

1. CALL TO ORDER: 6:00 p.m.
2. ROLL CALL
3. SALUTE TO THE FLAG
4. AGENDA APPROVAL
Any changes, deletions or additions can be made to the agenda
5. INTRODUCTION OF GUESTS:
6. REPORTS:
 1. STUDENT REPORT
 2. BOARD MEMBERS
 3. LEAD ADMINISTRATOR
 4. PRINCIPALS
 5. MAINTENANCE/OPERATIONS/TRANSPORTATION
 6. BUSINESS DEPARTMENT
 7. FEDERAL AND STATE CATEGORICAL PROGRAMS
 8. SPECIAL EDUCATION
 9. TECHNOLOGY
 10. FOUNDATION
 11. ASSOCIATIONS
 12. OTHER
7. COMMENDATIONS/ACKNOWLEDGMENTS:
 - 7.1 Herbert Green Principal Jason Harm will recognize the Herbert Green Garden Club - Gail and Ron Wilczynski—Leaders Zoie Webb, Rebecca Landers, Renae Landers, Shawna Bekowsky and Sarah Vasquez---Students.
8. STATEMENT FROM PUBLIC: During the period of public input, citizens are invited to share their statements on items that are not on the agenda. During the input period, please limit your comments to three (3) minutes or less (maximum of 20 minutes per topic) to facilitate an efficient meeting. If a citizen desires to address the Board on items on the agenda, they should inform the Board President who will recognize them after that item is introduced.

9. PUBLIC HEARINGS:

9.1 A Public Hearing is required to receive public input prior to the District acknowledging the CSEA Mother Lode Bi-Centennial Chapter #661's Initial Bargaining Proposal for 2010-2011 Reopeners with the Mother Lode Union School District.

9.2 A Public Hearing is required to receive public input prior to public disclosure of the financial impact of negotiated agreements, and board approval of the AB1200, both provided under separate cover and required per Government Code Section 3547.5.

10. ADOPTION AND APPROVAL of CONSENT ITEMS REQUIRING BOARD ACTION: Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.

10.1 WARRANTS

10.2 MINUTES OF REGULAR MEETING HELD MARCH 10, 2010

10.3 MINUTES OF SPECIAL MEETING HELD MARCH 16, 2010

10.4 MINUTES OF SPECIAL MEETING HELD MARCH 22, 2010

10.5 MINUTES OF SPECIAL MEETING HELD MARCH 26, 2010

10.6 EDCOE-MOTHER LODE 2010-11 DISTRICT SERVICE AGREEMENT

10.7 EDCOE-MOTHER LODE 2010-11 MCKINNEY-VENTO FUNDING MOU

10.8 APPROVAL OF TITLE I, PART A, LEA WAIVER APPLICATION

10.9 APPROVAL OF MOU WITH EDCOE

Regarding Limited English Proficient (LEP) Student Program Consortium for 2009-10.

10.10 ACKNOWLEDGE RECEIPT OF CSEA MOTHER LODE BI-CENTENNIAL CHAPTER #661 INITIAL BARGAINING PROPOSAL FOR 2010-2011 REOPENERS WITH MLUSD

10.11 ACKNOWLEDGEMENT OF ACCEPTANCE OF DONATIONS

Request for acceptance of gifts for Herbert Green Middle School of \$100 for the Library and after school sports from Mr. and Mrs. Thomas Kulesa; of 30 Hurdles for Track and Physical Education programs from Mr. and Mrs. Jay Aliff; of 12 basketball hoop nets for the outdoor basketball courts from Mr. David Arevalo of ASI Team Sports; of 10 backpacks with supplies for students in need from Ms. Daborah Salamida. Request for acceptance of gifts for Indian Creek School of \$292.16 to cover transportation costs for the First Grade Field Trip to the Folsom Zoo from James and Denise Adams.

10.12 APPROVAL OF FUND RAISER FOR HERBERT GREEN STUDENT COUNCIL

Herbert Green SPIRIT Team to conduct hot chocolate sales before school during April to send Funds raised to the victims of the Haiti earthquake.

11. ACTION ITEMS:

11.1 RESOLUTION 2009-10-018 SCHOOL BUS DRIVERS DAY

This resolution will designate April 27, 2010, as "School Bus Drivers' Day" in order to recognize our drivers for their continued and excellent services to the youth of our District and State.

11.2 RESOLUTION 2009-10-019 DAY OF THE TEACHER

This resolution will designate May 4, 2010, as "Day of the Teacher" and encourages all citizens to join in this special observance and show their sincere appreciation of our teachers.

11.3 RESOLUTION 2009-10-020 CLASSIFIED SCHOOL EMPLOYEES WEEK

Classified school employees provide valuable services to El Dorado County public schools and this resolution declares the week of May 16-22, 2010, as "Classified School Employees' Week" in order to recognize the contribution of these employees to the District's students.

11.4 RESOLUTION 2009-10-021 REDUCTION OF CLASSIFIED EMPLOYEES SERVICE

The Board of Trustees has determined that it shall be necessary and in the best interest of the District to reduce or eliminate particular kinds of classified services.

1	-	3-Hr. a day	Campus Monitor
1	-	2-Hr. a day	Office Clerk I
1	-	12hrs/week	Single Plan Aide
7	-	6-Hr. a day	Instructional Aide II (Special Ed)
1	-	2-Hr. a day	Office Clerk I
20	-	Various	Noon Duty Aides

11.5 CONSIDER APPROVAL OF THE AB1200 PUBLIC DISCLOSURE OF NEGOTIATED AGREEMENTS

As Per Government Code Section 3547.5, Districts must publicly disclose the financial impact of negotiated agreements. Board approval of the AB1200, which is provided under separate cover, is also required per Government Code Section 3547.5.

11.6 CONSIDER ADOPTION OF AGREEMENT WITH MLTA

Dependant upon the MLTA's ratification of the negotiated collective bargaining unit agreement between the District and MLTA: the Board has the opportunity to review and/or approve the agreement.

11.7 DISTRICT CALENDAR FOR 2010-2011 SCHOOL YEAR

We have reached tentative agreement with MLTA for the 2010-2011 school year. These calendars are similar to those of the other districts in the county.

11.8 BOARD MEETING DATE FOR JUNE

The Board will coordinate their calendars to confirm the date for the June meeting originally scheduled for Wednesday, June 9.

11.9 BOARD CALENDAR: The board will be setting a date for a board meeting in which a board/superintendent workshop will be conducted by Barry Reed, superintendent search consultant. This service is provided as part of the superintendent search agreement. In addition, at a future board meeting the board may utilize a process of "self evaluation" to quantify individual board member and total board effectiveness, based on CSBA standards.

12. DISCUSSION ITEMS

12.1 RECONFIGURATION OF SCHOOL GRADE LEVELS

The board and community have begun discussing cost savings potential to grade level configurations that vary from the existing two K-5 and one 6-8 schools. Discussion will continue with information/data to be collected on facilities, transportation, moving equipment and materials, library, student needs, etc. One configuration has surfaced showing a greater potential for cost savings and revenue:

K-4 school, 5-8 school

13. PERSONNEL ITEMS:

14. INFORMATION ITEM
 - 14.1 Quarterly Report on Williams Uniform Complaints for Quarter ending March 31, 2010
15. CLOSED SESSION
 - 15.1 GC 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent Goals/Objectives
 - 15.2 GC 54957 PUBLIC EMPLOYMENT: Principal
16. RECESS CLOSED SESSION
17. RECONVENE REGULAR MEETING
18. REPORT ACTION TAKEN IN CLOSED SESSION/ACTION FROM CLOSED SESSION DISCUSSION
19. NEXT MEETING DATE: The next Regular Meeting of the Mother Lode Union School District will be held on Wednesday, May 12, 2010, at 5:00 p.m.
20. ADJOURNMENT