

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
April 14, 2010**

ADOPTED MINUTES

Members Present:

Eric Holm
Karen Jones
John Parker
Shaun Verner
Davia Weiner

Others Present:

See Attached

The meeting was called to order at 6:05 p.m. by Davia Weiner, President. Roll was noted followed by salute to the flag.

Item 4

Mrs. Jones moved to approve the agenda; second by Mr. Parker; motion carried 5-0.

Item 5

Introduction of Guests: none.

Item 6

Reports

Student Report: Chandler Bruttig, Vice-President of the Student Council at Herbert Green, reported that the last dance of the year will be held on Friday, May 7 for 6th, 7th and 8th Grades.

Board Member Reports: Nothing to add

Superintendent Report: Mr. Smith thanked Staff at all school sites, administrative , teachers and classified, For making his time in the office since January doable with the level of support they continue to give.

Principals: The Board acknowledged receipt of written reports from the Principals

M/O/T: The Board acknowledged receipt of the written report from Joe Grossman, Director.

Business: The Board acknowledged receipt of written report from Vanessa Constancio, CFO.

Federal and State Categorical Programs: The Board acknowledged receipt of written report from Mrs. Shannon.

Special Education: The Board acknowledged receipt of the written report from Mrs. Bryant.

Technology: No report

Mrs. Weiner reported that they have not met, but that the Foundation will provide emergency funding for Herbert Green to put a spelling bee team together.

Associations: Mr. Heuser would like to meet with the Board in early May. Mrs. Atkinson expressed that the Association is looking forward to working with Mr. Smith.

Item 7

Jason Harm, Herbert Green Principal, recognized - Gail and Ron Wilczynski for their work and leadership with the Herbert Green Garden Club , and Leaders Zoie Webb, Rebecca Landers, Renaee Landers, Shawna Bekowsky and Sarah Vasquez---Students.

Item 8

Statements from the Public: Robin Wise Parent, spoke on behalf her student at Herbert Green and graduation ceremony rules. Renee Mahoney spoke on behalf of the District Nurse and the disadvantages of having the position reduced. Tiffany Presgrave spoke on behalf of the important work done by Student Counselor, Susan Simpkin, and the disadvantages of having the position reduced.

Item 9

9.1 A Pubic Hearing was called by Mrs. Weiner at 6:43 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. Receiving no comments Mrs. Weiner closed the hearing at 6:45.

Minutes of the April 14, 2010, Regular Meeting (continued)

9.2 A Public Hearing was called by Mrs. Weiner at 6:44 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. Receiving no comments Mrs. Weiner closed the hearing at 6:44.

Item 10

The consent Agenda items 1-10 consisted of; Warrants, Minutes of **Regular** Meeting Held March 10, 2010, Minutes of **Special** Meetings held March 16, 22 and 26, 2010, EDCOE-Mother Lode 2010-11 District Service Agreement, EDCOE-Mother Lode 2010-11 McKinney-Vento funding MOU, Approval of Title I, Part A, LEA Waiver Application, approval of MOU with EDCOE regarding Limited English Proficient (LEP) Student Program Consortium for 2009-10, acknowledged receipt of CSEA Mother Lode BI-Centennial Chapter #661 Initial Bargaining Proposal for 2010-2011 Reopeners with MLUSD. Mr. Verner moved to approve with the following changes; in item 2 one presenter, Jana Hudak, was not mentioned and will be added, and in item 5 should read "am" not "pm"; second by Mr. Holm; motion carried 5-0. Item 11 Acknowledgement of acceptance of donations Mr. Holm moved to approve; second by Mr. Parker; motion carried 5-0. Item 11 Approval of fund raiser for Herbert Green Student Council Mr. Verner moved to approve; second by Mr. Holm; motion carried 5-0.

Item 11

Individual Items Requiring Board Action

- 11.1 RESOLUTION 2009-10-018 SCHOOL BUS DRIVERS DAY Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.
- 11.2 RESOLUTION 2009-10-019 DAY OF THE TEACHER Mr. Parker moved to approve; second by Mr. Holm; motion carried 5-0.
- 11.3 RESOLUTION 2009-10-020 CLASSIFIED SCHOOL EMPLOYEES WEEK Mrs. Jones moved to approve; second by Mr. Parker; motion carried 3-0 with Mr. Holm and Mr. Verner opposed requesting that next year this not occur on the same agenda with layoffs.
- 11.4 RESOLUTION 2009-10-021 REDUCTION OF CLASSIFIED EMPLOYEES SERVICE. Mrs. Jones moved to approve; second by Mrs. Weiner; motion carried 5-0.
- 11.5 APPROVAL OF THE AB1200 PUBLIC DISCLOSURE OF NEGOTIATED AGREEMENTS. Mr. Verner moved to approve; second by Mrs. Jones; motion carried 5-0.
- 11.6 ADOPTION OF AGREEMENT WITH MLTA Mr. Verner moved to approve; second by Mr. Holm; motion carried 5-0.
- 11.7 DISTRICT CALENDAR FOR 2010-2011 SCHOOL YEAR Mr. Holm moved to approve; second by Mrs. Jones; motion carried 4-1 with Mrs. Weiner opposed.
- 11.8 BOARD MEETING DATE FOR JUNE The Board set the date for the June meeting for Wednesday, June 24. Mr. Verner moved to approve; second by Mr. Holm; motion carried 5-0.
- 11.9 BOARD CALENDAR: The board set the date of April 28 for a board workshop. Mr. Parker moved to approve; second by Mr. Verner; motion carried 5-0.

Item 12

Discussion Item

Reconfiguration of Grade School Levels. Mr. Smith presented the initial steps to work toward necessary cuts. A reconfiguration will definitely play a role.

Item 13

Personnel Items: None

Item 14

Information: Quarterly Report on Williams Uniform Complaints for Quarter ending March 31, 2010. No complaints were filed.

Minutes of the April 14, 2010, Regular Meeting (continued)

Item 15

The Board adjourned into closed session at 8:15 pm to discuss GC 54957 Public Employee Performance Evaluation: Superintendent Goals and Objectives; and GC 54957 Public Employment: Principal.

Items 16, 17, 18

The Board recessed from closed session and reported that no action was taken therein.

Item 19

The next Regular Meeting will be held on Wednesday, April 28, 2010 at 6:00 p.m.

Item 20

There being no further business to come before the Board, Mrs. Weiner adjourned at 9:50 p.m.

Approved and adopted into the proceedings of the meeting held on May 12, 2010.

John Parker, Clerk

Tim Smith, Superintendent