

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

A Special Meeting of the Mother Lode Union School District Board of Trustees will be held on  
Wednesday, April 26, 2010, starting at **5:00 p.m. in the MERC at the District Office at  
3783 Forni Road in Placerville.**

*MEETING NOTICE TO THE PUBLIC*

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)

**SPECIAL AGENDA**

1. CALL TO ORDER: 5:00 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. 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.
7. LEADERSHIP TRANSITION WORKSHOP:
  - I. Welcome/Agree on Workshop Objectives/Review Agenda
  - II. Governance Standards/Roles/Protocols
    - Establish a culture of support
    - Forge an effective board/new superintendent working relationship
    - Review existing protocols (HR, agenda setting, Board request for information, site visitations and other areas of interest). *Handout: CSBA Effective Governance System*
    - Review relevant Board bylaws
  - III. Review Board/District/Superintendent Goals Related to Student Achievement (District Vision/Mission)
    - Review of Board and Superintendent governance standards
    - Evaluation discussion (Board self evaluation and Superintendent evaluation)
    - What Board needs from Superintendent to be successful
    - What Superintendent needs from Board to be successful
    - Success indicators
    - Timelines
  - V. Next Steps to Increasing Effectiveness of Governance Team
    - Special study sessions and conversations regarding student Achievement
  - XI. Closing Thoughts, Comments and Next Steps
8. NEXT MEETING DATE: The next Regular Meeting of the Mother Lode Union School District will be held on Wednesday, April 28, 2010, at 6:00 p.m.
9. ADJOURNMENT