

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
April 28, 2010**

ADOPTED MINUTES

Members Present:

Eric Holm Shaun Verner
Karen Jones Davia Weiner
John Parker

Others Present:

See Attached

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

Item 4

Mr. Verner moved to approve the agenda with the following change: move item 8 before Item 7; second by Mr. Parker; motion carried 5-0.

Item 5

Introduction of Guests: None.

Item 6

Statement from Public: Chris Gaither, President of the Union Mine Music Boosters, spoke concerning the case to keep a music program in the District. He encourages booster clubs to raise funds for the other half of the music teacher's salary so that the position could be full time. There is not time to do it for 2010-11, but will try for the following year.

Megan Radtke has been involved with the Budget Development Team and, finding the experience to be eye-opening, spoke in favor of the reconfiguration plan.

Item 8

Resignation Indian Creek School, Bob Bassett, Principal, effective 6/30/2010. Mr. Holm moved to accept the resignation; second by Mrs. Jones; motion carried 5-0.

Item 7

RECONFIGURATION OF SCHOOL GRADE LEVELS

The board and community have discussed cost savings potential to grade level configurations that vary from the existing two K-5 and one 6-8 schools. Discussion has included information and data collected on facilities, transportation, moving equipment and materials, library, student needs, etc. The configuration that shows the greatest potential for cost savings and revenue:

K-4 school, 5-8 school. The Charles Brown Elementary K-4 services will be moved to the Indian Creek Elementary facility, and Grade 5 services from both Charles Brown and Indian Creek will be moved to the Herbert Green Middle School facility. The remaining Charles Brown facility will be occupied by MLUSD.

After reviewing the information binder containing plans and outlines of all aspects foreseen to implement the changes and discussion thereof, Mr. Verner moved to approve the reconfiguration as presented; second by Mr. Parker; motion carried 5-0.

The next Regular Meeting will be held on Wednesday, May 12, 2010 at 6:00 p.m.

Item 9

There being no further business to come before the Board, Mrs. Weiner adjourned at 7:10 p.m.

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

John Parker, Clerk

Tim Smith, Superintendent