

MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
August 12, 2009

District Office/MERC CENTER
3783 Forni Road
Placerville, CA 95667

5:00 p.m. – Closed Session
6:00 p.m. – Regular Session

AGENDA

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)

MISSION STATEMENT

The Mission of the Mother Lode Union School District is to: focus on quality standards, provide the highest quality educational opportunities, and afford the opportunity for all schools to attain Distinguished and High Performing School status which will allow all students to achieve their maximum potential. (11.13.02)

Board

Eric Holm
Karen Jones
Kerry Steed
Davia Weiner
Shaun Verner

Interim Superintendent
Dr. Darrel D. Taylor

REGULAR SESSION AGENDA

1. Call to Order 5:00 p.m.
2. Roll Call
3. Adoption of Agenda and Consent Agenda
4. Closed Session: Discuss GC Section 54956.9 Employee dismissal/release/resignation: Certificated, Classified, Management (present will be Dr. Taylor and Mrs. Constancio).
5. Reconvene: 6:00
6. Salute to the Flag
7. Introduction of Guests
8. Student Report
9. Commendations/Acknowledgments: Retirement, Bonnie Cruickshank for 37 years of service;
10. President's Report

11. **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.

12. **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.

12.1 **Warrants**

12.2 **Minutes of Regular Meeting Held June 24, 2009**

12.3 **Minutes of Special Meeting Held July 9, 2009**

12.4 **Minutes of Special Meeting Held August 6, 2009**

END OF CONSENT AGENDA

13. **BUDGET UPDATE:**

14. **INDIVIDUAL ITEMS REQUIRING BOARD ACTION:**

14.1 **Resignation of Kerry Steed, Board Member:** Kerry Steed has resigned effective August 12, 2009.

Recommendation: The Interim Superintendent recommends the Board accept the resignation.

14.2 **Filling of Board Vacancy by Provisional Appointment:** The Board may choose to fill the vacancy by provisional appointment within 60 days of the date of the resignation or may call a specific election.

Recommendation: The Interim Superintendent recommends the Board approve.

14.3 **Second Reading and Approval of New and Amended Board Policies and Administrative Recommended in the CSBA March 2009 Update Guidesheet:** These new and amended Policies and Regulations will bring us up to date with new legal requirements.

Recommendation: The Interim Superintendent recommends the Board approve the second reading and adopt the updates.

* Due to the volume of this Agenda item, copies are available for review at the District Office and will be available at the Board Meeting

14.4 **Resolution 2009-10-002 For Master Contracts for Guiding Hands School Inc., Sierra Ranch School, Shining Star Children's Therapy, American River Speech, and Burger Physical Therapy and Rehabilitation:** This Resolution will authorize the Superintendent to enter into a contract with Guiding Hands School, Inc., Sierra Ranch School, Shining Star Children's Therapy, American River speech, and Burger Therapy and Rehabilitation to provide services to MLUSD students who's IEP state that a non public school placement or non public agency service is the most appropriate placement for them to meet their academic, behavioral, and emotional needs.

Recommendation: The Interim Superintendent recommends the Board adopt the resolution.

* Due to the volume of this Agenda item, copies are available for review at the District Office and will be available at the Board Meeting

- 14.5 **Resolution 2009-10-003 Elimination of one Management Employee Service:** The District finds that due to lack of work and/or funds, as of September 26, 2009 certain services now being provided to the District should be eliminated and/or reduced.

Recommendation: The Interim Superintendent recommends the Board adopt the resolution.

- 14.6 **First Reading of Management Plan to Prevent Spread of Infestation Administrative Regulation 5141.33:** Mary Brown, District Nurse, has provided the update for head lice (see exhibit for 14.6).

Recommendation: The Interim Superintendent recommends the Board approve the first reading.

- 14.7 **First Reading of Revision of Interdistrict Attendance Administrative Regulation 5117(a):**
The revision provides new guidelines for Interdistrict Attendance Permits.

Recommendation: The Interim Superintendent recommends the Board approve the first reading.

- 14.8 **Consideration of Vice Principal/Testing Coordinator Position:** The vice principal position was combined with the testing coordinator position for the 09/10 school year. With a vacancy occurring in this position, the Board may consider elimination of the position of vice principal

Recommendation: The Interim Superintendent recommends the Board approve.

- 14.9 **Consideration of staffing for 2009/2010:** The Board may consider rescinding one additional lay off in order to meet the enrollment needs.

Recommendation: The Interim Superintendent recommends the Board approve.

15. **Discussion Items:**

16. **Closed Session**

The Board may meet to discuss matters of personnel as listed on the Agenda. GC Section 54956.9 Employee Dismissal/Release/Resignation: Certificated, Classified, Management (present will be Mrs. Hahn and Mrs. Constancio)

17. **PERSONNEL ITEMS REQUIRING BOARD ACTION:**

17.1 Resignation (Certificated) Dave Ramirez, Vice Principal Herbert Green, effective Aug. 2, 2009.

17.2 Reinstated from Layoffs (Certificated) Jill Kraft, teacher, Herbert Green, effective 8/10/2009

17.3 Reinstated from Layoffs (Certificated) Todd Smith, teacher, Herbert Green, effective 8/10/2009

17.4 Reinstated from Layoffs (Certificated) Jennifer Spiva, teacher, Herbert Green, effective 8/10/2009

17.5 Reinstated from Layoffs (Classified) Chandra Brown, Special Ed Aide II, Charles Brown, 6 hour per/day, effective 8/10/2009

17.6 Reinstated from Layoffs (Classified) Danita Gibson, Special Ed Aide II, Charles Brown, 6 hours per day, effective 8/10/2009

- 17.7 Reinstated from Layoffs (Classified) Dawn Bruno, Special Ed Aide II, Charles Brown, 1:1 Aide
6 hours/per day, effective 8/10/2009
- 17.8 Reinstated from Layoffs (Classified) Victoria Holder, Special Ed Aide II, Indian Creek, 1:1 Aide
6 hours/per day, effective 8/10/2009
- 17.9 Reinstated from Layoffs (Classified) Shannon O'Leary, Special Ed Aide II, Indian Creek, 1:1 Aide
6 hours/per day, effective 8/10/2009
- 17.10 Change in Hours (Classified) Noon Duty Aide, additional 1 hour Susan Lewis, effective 8/12/2009
- 17.11 Change in Assignment (Certificated) Geoff Skjelbred, involuntary transfer from Charles Brown to
Indian Creek, effective 8/10/2009
- 17.12 PERSONNEL ADDENDUM: (items to be added if needed)

Recommendation: The Interim Superintendent recommends the Board approve items 17.1-17.12

18. **Unfinished Business, Correspondence, Routing Reports, Legislation**

19. **Board Member Reports**

20. **Interim Superintendent's Report**

21. **Information Items:**

- 21.1 Quarterly Reports on Williams Uniform Complaints for Quarters ending April 2009.
- 21.2 FCMAT Update

22. **Reports**

- 1. PRINCIPALS
- 2. MAINTENANCE/OPERATIONS/TRANSPORTATION
- 3. BUSINESS DEPARTMENT
- 4. FEDERAL AND STATE CATEGORICAL PROGRAMS
- 5. SPECIAL EDUCATION
- 6. TECHNOLOGY
- 7. ASSOCIATIONS
- 8. FOUNDATION
- 9. OTHER

23. **Closed Session:**

GC Section 54957.6 Discuss the parameters of Negotiations (present will be Dr. Taylor and Mrs. Constancio)

GC Section 54956.9 Employee Dismissal/Release/Resignation: Certificated, Classified, Management (present will be Dr. Taylor and Mrs. Constancio)

24. **Reconvene**

24. **Next Meeting Date**

The next regular meeting of the Mother Lode Union School District will be held on Wednesday, September 9, 2009, at 6:00 p.m.

25. **Adjournment**