

**MOTHER LODE UNION SCHOOL DISTRICT  
SPECIAL MEETING/BOARD OF TRUSTEES  
August 26, 2009**

**ADOPTED MINUTES**

Members Present:  
Eric Holm  
Karen Jones  
Davia Weiner  
Shaun Verner

Others Present:  
See Attached

Darrel Taylor, Interim Superintendent

The meeting was called to order at 7:31 p.m. by Eric Holm, President. Roll was noted, followed by the flag salute. Mrs. Weiner arrived at 7:45.

Item 4

**Approval of Agenda:** Mr. Verner moved to approve the agenda; second by Mrs. Jones; motion carried 3-0.

Item 5

**Reconvene:** not necessary

Item 6

**Statement from Public:** Several spoke concerning class size; and there was one request that chiropractors be allowed to provide sports physicals. It was requested that class size be an action item on the September 9, 2009 regular meeting agenda.

Item 7

**ITEMS REQUIRING BOARD ACTION:**

7.1 Timeline for Process to Fill Board Vacancy: A timeline for filling the board vacancy resulting from the resignation of Kerry Steed that will meet the requirement within 60 days following the effective date of Mr. Steed's resignation. Mrs. Weiner moved the Board accept the timeline as follows:

- |                    |   |
|--------------------|---|
| August 12, 2009    | 1) Resignation of Board Member.<br>60 days to fill the vacancy (October 12, 2009).  |
| August 31 2009     | 1) Publish/Post Public Notice of Board Vacancy.<br>2) Make Application Procedures available to candidates.  |
| September 23, 2009 | 1) Deadline for submission of applications.   |
| October 7, 2009    | 1) Special Board of Trustees Meeting.<br>2) Board Interviews candidates in Open Session Meeting.<br>3) Board takes formal action at Board Meeting to appoint candidate. |
| October 8, 2009    | 1) Publish/Post Notice of Governing Board Member Appointment to Vacancy.<br>2) Copy to County Superintendent.   |

3) If no petition for a special election is filed within the 30 days – the appointment is final (County Superintendent will  
*Minutes of the August 26, 2009, Special Meeting (continued)*

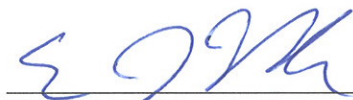
advise by letter) and the appointee will hold office until the next regularly scheduled election for District Governing Board members. Where-upon an election shall be held to fill the vacancy for the remainder of the unexpired term.

Second by Mr. Verner. There were no further audience comments or Board discussion. Motion carried 4-0.

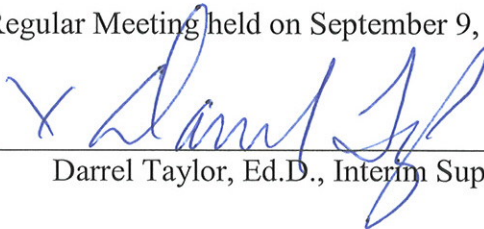
7.2 **Revision of Graduation Requirements Administrative Regulation 6146.5 (b):** AR 6146.5(a) covers eighth grade graduation requirements. The current AR states that students who earn no more than two “F” grades will be given the opportunity to successfully complete the coursework through Academic Saturday School. Since we will not be offering Saturday School, the AR must be changed. After meeting with the 8<sup>th</sup> grade staff Principal Tim Smith suggests we change the AR to read: “Students who earn two or more “F” grades during their 8<sup>th</sup> grade year are ineligible to participate in graduation ceremony and activities”. This allows a student one “F” grade during the year. Section (1) a.) would be removed from the AR, which describes the option for students to attend Saturday School to make up an “F” grade. Mr. Holm asked Mr. Taylor to look into funding and Saturday/Friday school options. Mrs. Weiner moved the Board accept the revision. Second by Mr. Verner. There were no further audience comments or Board discussion. Motion carried 4-0.

Mr. Holm adjourned the meeting at 8:40 p.m.

Approved and adopted into the proceedings of the Regular Meeting held on September 9, 2009.



Eric Holm, President  
8.26.09 Special Minutes.doc



Darrel Taylor, Ed.D., Interim Superintendent