

*MOTHER LODE UNION SCHOOL DISTRICT*

# **SPECIAL MEETING**

**(GC 54956)**

**WEDNESDAY, August 26, 2009**

**7:30 P.M.**

**MERC CENTER**

**3783 FORNI ROAD, PLACERVILLE, CA 95667**

**OPEN SESSION:**

**MEMBERS OF THE PUBLIC MAY DIRECTLY ADDRESS THE BOARD  
CONCERNING ANY ITEM THAT HAS BEEN DESCRIBED IN THIS  
NOTICE BEFORE OR DURING THE ITEMS' CONSIDERATION**

**(GC 54954.3)**

**THIS MEETING WILL HAVE TWO ITEMS REQUIRING ACTION  
CONSISTING OF APPROVAL OF THE TIMELINE FOR FILLING THE  
BOARD VACANCY; AND REVISION OF AR 6146.5(B) EIGHTH GRADE  
GRADUATION REQUIREMENTS**

MOTHER LODE UNION SCHOOL DISTRICT  
SPECIAL MEETING/BOARD OF TRUSTEES

August 26, 2009

Herbert Green Cafeteria  
3781 Forni Road  
Placerville, CA 95667

7:30 p.m. – Special 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*  
*Shaun Verner*  
*Davia Weiner*

Interim Superintendent  
*Darrel Taylor, Ed.D.*

SPECIAL SESSION AGENDA

1. Call to Order 7:30 p.m.
2. Roll Call
3. Salute to the Flag
4. Adoption of Agenda
5. Reconvene
6. Statement from Public: During the period of public input for special meetings, members of the public may directly address the board concerning any item that has been described in the meeting notice before or during the items' consideration (GC 54954.3) 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. 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.

Recommendation: The Interim Superintendent recommends the Board approve the timeline.
  - 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.

**Recommendation:** The Interim Superintendent recommends the Board approve the revision.

9. **Adjournment**