

MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
December 9, 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
John Parker
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
4. Approval of Consent Agenda
5. Closed Session: GC Section 54957 Employment Negotiations (present will be Dr. Taylor and Mrs. Constancio) and GC Section 54956.9 Public Employee dismissal/release/resignation (present will be Dr. Taylor).
6. Reconvene: 6:00
7. Salute to the Flag
8. Special Order of Business:
 - 8.1 Election of Officers

Education Code Section 35143 requires school districts hold an annual Organizational Meeting between the dates of December 5 - 19, 2008

 - a. Elect Board President for 2010
 - b. Elect Board Clerk for 2010
 - c. Elect EDCSBA Representative for 2010
 - d. Schedule 2010 Regular Board Meeting Dates and Times

14.2 **Resolution 2009-10-009 Allowing CalSTRS to Provide 403(b) Pre-Tax Compensation Plan**

Compliance Services: Due to many reasons, including compliance issues, it is recommended that the Board approve Resolution 2009-010-010, for CAL-STRS/JEMM to be Mother Lode USD's Third Party Administrator (TPA). Currently, we are with Tax Deferred Services. They recently had a change in ownership, and since that time we have experienced many difficulties county-wide ranging from fund transfer deferrals to general lack of communication. A county-wide committee went out to bid and interviewed many TPA firms from across the country. CAL-STRS/JEMM ranked the highest and its references were outstanding as well.

Recommendation: The Interim Superintendent recommends the Board adopt resolution 2009-10-009.

14.3 **Resolution 2009-10-010 for 457(b) Allowing CalSTRS to Provide 457 Deferred**

Compensation Plan: Due to many reasons, including compliance issues, it is recommended that the Board approve Resolution 2009-010-010, for CAL-STRS/JEMM to be Mother Lode USD's Third Party Administrator (TPA). Currently, we are with Tax Deferred Services. They recently had a change in ownership, and since that time we have experienced many difficulties county-wide ranging from fund transfer deferrals to general lack of communication. A county-wide committee went out to bid and interviewed many TPA firms from across the country. CAL-STRS/JEMM ranked the highest and its references were outstanding as well.

Recommendation: The Interim Superintendent recommends the Board adopt resolution 2009-10-010.

14.4 **Call for Nominations for CSBA Delegate Assembly:** Ellen Driscoll (Rescue Union School District) is again running for CSBA Delegate Assembly. If the Board wishes to nominate anyone else, this is the opportunity to do so.

Recommendation: The Interim Superintendent recommends the Board approve Ellen Driscoll for CSBA Delegate Assembly if they have no other nominations.

14.5 **Selection of Superintendent Search Agencies:** Specific interviews may be held at a Special Meeting to be scheduled for early January.

Recommendation: The Interim Superintendent recommends the Board approve.

15. **Discussion Items:**

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

16.1 Vice Principal Position at Herbert Green

16.2 GATE Position

16.3 PERSONNEL ADDENDUM: items to be added if needed)

Recommendation: The Superintendent recommends the Board approve items 16.1-16.3

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

18. **Information Items:**

18.2 The GATE Class calendar may need to be adjusted to accommodate work around conflict with other school events.