

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
February 10, 2010
ADOPTED MINUTES**

Members Present:	Others:
Eric Holm	See Attached
Karen Jones	
John Parker	
Shaun Verner	
Davia Weiner	

Joan Stek, Recording Secretary

The regular meeting was called to order at 5:00 p.m. by Davia Weiner, President. Roll was noted.

Item 3

The agenda was adopted with no changes.

Item 4

At 5:03 p.m. the Board convened into closed session to discuss Public Employee Discipline/Dismissal/Release-G.C. 54957; Conference with Labor Negotiator-G.C. 54957.6; Conference with Labor Negotiator-G.C. 54957.6.

Item 5

The Board reconvened into Open Session at 6:14 and announced that no action had been taken in Closed Session.

Item 6

Salute to the Flag

Item 7

Mrs. Jones moved to approve the Consent Agenda; second by Mr. Verner; motion carried 5-0.

Item 8

Introduction of Guests: None

Item 9

Student Report: Herbert Green Student Council President Tyler Parker reported that their Holiday-grams Fundraiser ended today with all proceeds going to Student Council events. The screening of "The Truth About Lies" has been rescheduled. The Talent Show will be held on April 30th. The date for tryouts will be announced.

Item 10

Commendations/Acknowledgements: None.

Item 11

Statement from the Public

Mr. Richards spoke concerning comments regarding the GATE program and meeting conduct at the last meeting.

Item 12

Consent Items Requiring Board Action

The Consent Agenda consisted of: Warrants; Minutes of Regular Meeting held January 13, 2010; Second Quarter Investment Report; Acknowledgement of Acceptance of Donations; Approval of a fundraiser by the Charles Brown Student Council. Mrs. Jones moved to approve; second by Mr. Verner; motion carried 5-0.

Minutes of the February 10, 2010, Regular Meeting (continued)

Item 13

Individual Items Requiring Board Action

- 13.1 Resolution 2009-10-013 Supporting the “The Big Read” in El Dorado County. Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.
- 13.2 Resolution 2009-10-014 Authorizing signatories for the District. Mrs. Jones moved to approve; second by Mr. Holm; motion carried 5-0.
- 13.3 Ellen Driscoll for CSBA Delegate Assembly. Mr. Holm moved to approve; second by Mr. Jones; motion carried 5-0.

Item 14

Discussion Items:

- 14.1 Reconfiguration of school grade levels: Mr. Smith reported that the topic of reconfiguration had come up last year during Budget Committee and this year during Budget Development Team. Changes that will be recommended would not occur before the 2011-12 school year. A thorough study is essential and all matters effecting the best possible outcomes for the District’s students will be considered. This is just the initial introduction for the Board to begin considering.
- 14.2 Budget Advisory Committee: Mr. Smith reported that the plan is to start with the first meeting on February 22nd, and to meet 4 times over 2 months with the purpose of bringing together stakeholders to generate ideas for revenue and cutting costs for an opportunity to become a better conduit to address the challenges we face with meaningful discussion. Mrs. Weiner spoke with concern for the last attempt’s failure, but will support Mr. Smith’s confidence in the new structure and goals. The Board will be kept apprised and given a final report.

Item 15

Personnel Items Approved

- 15.1 Resignation – (Classified) Charles Brown School, Kathy Evans, Noon Duty, effective 2/14/2010. Mr. Parker moved to approve; second by Mr. Verner; motion carried 5-0.

Item 16

Information Item: [Quarterly Reports on Williams Uniform Complaints for Quarter ending January 2010](#). There were no complaints.

Item 17

Reports

- 17.1 Board Member Reports: Mr. Parker attended the CSBA training for New Board Members. Mrs. Weiner appreciates Mr. Richards’ comments and has conferred with Mr. Smith on the progress reports of programs at Charles Brown and Indian Creek
- 17.2 Lead Administrator’s Report: Mr. Smith reported that there will be budget presentations by EDCOE at each site with the purpose to bring certificated and classified staff up to speed on how the State funding has affected Mother Lode. He learned yesterday that Gold Trail sent a survey out to residents of their district asking if they would support a parcel tax to benefit the schools. This may be an option for our District to consider. At Superintendents Council every district is considering cuts for every department.
- 17.3 Principals: The Board acknowledged receipt of written reports from the Principals to which Mr. Harm added that there will be a Green Jobs Expo Career Fair at Herbert Green. The students honored the Wisinskis at a Spirit Rally, and Home Depot is supporting a book that resulted from the Garden Project. Mrs. Atkinson worked with the Soroptimists to coordinate an all-girls assembly. Mr. Watkins reported that Charles Brown is participating in The Big Read and they purchased the books from a local small business book store: Books and Bears in El Dorado. Charles Brown will miss Noon Duty Kathy Evans.

Minutes of the February 10, 2010, Regular Meeting (continued)

- 17.4 M/O/T: The Board acknowledged receipt of the written report from Joe Grossman, Director.
- 17.5 Business: The Board acknowledged receipt of written report from Vanessa Constancio, CFO, to which was added she received the 1st Interim Certification which was changed from Positive to Qualified. This puts us in line with half of the other districts in the County.
- 17.6 Federal and State Categorical Programs: Mrs. Shannon distributed a report
- 17.7 Special Education: The Board acknowledged receipt of the written report from Mrs. Bryant, which will be updated.
- 17.8 Technology: Ms. Stek read that Logan Lemming of EDCOE reported that design and planning is under way for the new server consolidation project.
- 17.9 Mrs. Weiner reported that they have a meeting scheduled for February 17 in the MERC.
- 17.10 Associations: Mrs. Atkinson reported that on March 4th CTA will participate in a “Stand Up For Schools” Event and is providing some hard facts to distribute to the community. She thanked Mr. Smith for attending staff meetings and explaining the budget committee. She expects participation in the committee. Mr. Heuser reported that the Budget Development Team meetings are not convenient for the classified personnel. Mr. Smith said that he would come out to speak to them. Mr. Grossman and the Principals are asking at their sites for volunteers from Classified for the BDT.

The next Regular Meeting will be held on Wednesday, March 10, 2010 at 5:00 p.m.

Item 18

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 March 10, 2010.

John Parker, Clerk

Tim Smith, Lead Administrator/Secretary