

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

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***

Lead Administrator

Tim Smith

REGULAR SESSION AGENDA

1. **Call to Order:** 5:00 p.m.
2. **Roll Call**
3. **Adoption of Agenda**
4. **Closed Session Agenda:**
 - 4.1 Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - 4.2 Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representative:
 - President of the Governing Board, Davia WeinerEmployee Organization
 - Lead Administrator
 - 4.3 Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representatives:
 - Lead Administrator, Tim SmithEmployee Organization(s)
 - Mother Lode Teachers Association
 - California School Employees Association, Chapter 661
5. **Reconvene:** 6:00
6. **Salute to the Flag**
7. **Approval of Consent Agenda**

8. **Introduction of Guests**

9. **Student Report**

10. **Commendations/Acknowledgments**

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 January 13, 2010**

12.3 **2nd Quarter Investment Report**

12.4 **Acknowledgement of Acceptance of Donations:** Acknowledge acceptance of donation for Charles Brown School from El Dorado Community Hall of \$900; from Mother Lode District School Club for \$4,671.33; donation for Indian Creek School from Mr. James Nelson of various office supplies.

12.5 **Approval of Fundraiser:** for the Charles Brown Student Council to conduct a coin drive during the month of February to send to the victims of the Haiti earthquake.

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

13.1 **Consider Approval of Resolution 2009-10-013:** Supporting the "The Big Read" in El Dorado County.

Recommendation: The Lead Administrator recommends the Board approve the resolution.

13.2 **Consider Approval of Resolution 2009-10-014:** Authorizing Tim Smith as a signatory for the District, and removal of Darrel Taylor as a signatory.

Recommendation: The Lead Administrator recommends the Board approve the resolution.

13.3 **Call for Nominations for CSBA Delegate Assembly:** Ellen Driscoll (Rescue Union School District) is confirmed running for CSBA Delegate Assembly to serve a two-year term beginning April 1, 2010 through March 31, 2012. If the Board wishes to nominate anyone else, this is the opportunity to do so.

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

14. **Discussion Items**

14.1 Reconfiguration of school grade levels.

14.2 Budget Advisory Committee

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

15.1 RESIGNATION (Classified) Charles Brown School

Kathy Evans, Noon Duty, effective 2/14/2010

Recommendation: The Lead Administrator recommends the Board approve item 15.1.

16. **Information Item:**
Quarterly Reports on Williams Uniform Complaints for Quarter ending January 2010.
17. **Reports**
 1. BOARD MEMBERS
 2. LEAD ADMINISTRATOR
 3. PRINCIPALS
 4. MAINTENANCE/OPERATIONS/TRANSPORTATION
 5. BUSINESS DEPARTMENT
 6. FEDERAL AND STATE CATEGORICAL PROGRAMS
 7. SPECIAL EDUCATION
 8. TECHNOLOGY
 9. FOUNDATION
 10. ASSOCIATIONS
 11. OTHER
18. **Next Meeting Date:** The next Regular Meeting of the Mother Lode Union School District will be held on Wednesday, March 10, 2010, at 5:00 p.m.
19. **Adjournment**