

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
January 13, 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

Mrs. Jones moved to adopt the agenda with the following changes: Move Item 4 to follow the Salute to the Flag; Item 10.4 in the consent agenda was mislabeled as 10.2; In Item 10.4 the minutes should read "The Consent Agenda consisted of: Warrants; Minutes of Regular Meeting Held November 18, 2009; Items declared as surplus"; To Item 10.3 add: 13.1 Resignation – Nikki Mills, Indian creek, Librarian Tech., effective 1/22/10; 13.2 New Employee – Mary Beckham, Temp. Language Arts, Herbert Green, effective 1/12/2010 ; second by Mr. Parker; motion carried 5-0.

Item 5

At 5:03 p.m. the Board convened into closed session to discuss GC Section 54957 Employment Negotiations; GC 54957.6 Conference with Labor Negotiator; GC 54957.6 Conference with Labor Negotiator Employee Organization: Unrepresented Employees.

Item 6

The Board reconvened into Open Session at 6:15 and announced that no action had been taken in Closed Session.

Item 7

Salute to the Flag

Item 4

Mr. Parker 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 they met earlier that day; They will be holding a dance on January 29; The Holidaygram Fundraiser selling roses and other items will be before Valentines Day; on March 23 the student council will give a presentation to the Board; 10 plaques were received for sports awards.

Item 10

Commendations/Acknowledgements: None.

Item 11

Mrs. Muraoka had concerns re: a date listed in the Personnel Action Items and will meet with Mrs. Constancio.

Minutes of the January 13, 2010, Regular Meeting (continued)

Item 12

Consent Items Requiring Board Action

The Consent Agenda consisted of: Warrants; Minutes of Regular Meeting held December 16, 2009; Minutes of Special Meeting held December 21, 2009; Job Description for Vice Principal/Director of Categoricals and Testing; 2009-2010 Con App Part II; Collection and Accounting for Developer Fees; 2009-2010 Operations Application for K-3 Class Size Reduction; MOU for Race to the Top; Agreements with Gold Trail USD for Vehicle Maintenance and Driver Training; Acknowledgement of Acceptance of Donations.

Item 13

Individual Items Requiring Board Action

Public Hearing on Tier III Categorical Flexibility: At 6:25 p.m. Mrs. Weiner opened the Public Hearing on Tier III Categorical Flexibility. Hearing no comments, the hearing was closed at 6:32 p.m.

- 13.1 Tier III Categorical Flexibility: Mrs. Jones moved to approve; second by Mr. Holm; motion carried 5-0.
- 13.2 2009-2010 Budget Development Calendar: Mr. Verner moved to approve Items 13.2 and 13.3 together; second by Mrs. Jones; motion carried 5-0.
- 13.3 2009-2010 Budget Development Guidelines: Mr. Verner moved to approve Items 13.2 and 13.3 together; second by Mrs. Jones; motion carried 5-0.
- 13.4 Acceptance of the 2008-2009 Audit Report: Mrs. Constancio presented the Audit Report and noted that there were some findings resulting from the relationship between the date the State passed their budget and the date the Board of Trustees passed the MLUSD budget as required by law. Other districts were affected as well. Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.
- 13.5 Resolution 2009-10-012 Supporting the California Education Coalition for Health Care Reform: Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.
- 13.6 Agreement with Dave Long & Associates (DLA) for Superintendent Search Services: Mrs. Muraoka's public comment expressed that her opinion is that the stimulus funds would be better spent for technology than the superintendent search. Mrs. Weiner and Mr. Holm reiterated that the board, in recognizing the selection of a new superintendent as the most important decision they will make, believe that engaging the services of Dave Long and Associates is the most effective step cost-wise in meeting the needs of the District. Mr. Verner moved to approve; second by Mr. Holm; motion carried 5-0. The presentation from the agency representative was moved to follow Item 21.

Item 14

Discussion Items: None

Item 15

Personnel Items Approved

- 15.1 Resignation – Nikki Mills, Indian Creek, Librarian Tech., effective 1/22/10: Mr. Holm moved to approve; second by Mrs. Jones; motion carried 5-0.
- 15.2 New Employee – Mary Beckham, Temp. Language Arts, Herbert Green, effective 1/12/2010. Mr. Verner moved to approve; second by Mr. Parker; motion carried 5-0.

Item 16

Unfinished Business, Correspondence, Routing Reports, Legislation: None.

Item 17

Mrs. Richards withdrew as GATE teacher at Indian Creek because the enrollment may exceed 30 and she is not sure she can conduct a successful program at that level. Mr. Holm asked Mr. Smith to look into another teacher.

Minutes of the January 13, 2010, Regular Meeting (continued)

Item 18

Board Member Reports: Nothing to add.

Item 19

Lead Administrator's Report: Mr. Smith reported that on this, his 8th day, it's been exciting and appreciates the votes of confidence. He is awed by the responsibility and grateful to the Board for the opportunity.

Item 20

Reports

20.1 Principals: The Board acknowledged receipt of written reports from Mr. Bassett and Mr. Smith to which Jason Harm added that his 8th day as Principal at Herbert Green has been exciting and is impressed with the campus culture that Mr. Smith handed over to him, and the support BJ Shannon provides as Vice-Principal.

20.2 M/O/T: The Board acknowledged receipt of the written report from Joe Grossman, Director.

20.3 Business: The Board acknowledged receipt of written report from Vanessa Constancio, CFO.

20.4 Federal and State Categorical Programs: The Board acknowledged receipt of the written report from Judy Bryant.

20.5 Special Education: The Board acknowledged receipt of the written report from Judy Bryant.

20.6 Technology: Ms. Stek read that Logan Lemming of EDCOE reported that their team is going ahead with the new server consolidation project. The equipment has been ordered and some of it has arrived.

20.7 Associations: Mr. Heuser reported that the CSEA Board meeting will include the State Board and that all are welcome to attend. He welcomed Mr. Harm and Mr. Smith and has experience a very positive start. Mrs. Atkinson reported that MLTA looks forward to working with Mr. Smith; thanked the Board for responding to emails; and that MLTA is concerned about the cost of the Superintendent Search.

20.8 Foundation: grants are being awarded. They may restructure or dissolve since the PTA groups are now active.

Mr. Barry Reed of Dave Long and Associates distributed binders to the Board Members, gave an overview of the superintendent search process and led the planning session. The process is a board-directed search with options. All information about candidates is strictly confidential both during and after the process. If all goes well action will be taken at the end of April or beginning of May.

Item 21

The next Regular Meeting will be held on Wednesday, February 10, 2010 at 6:00 p.m.

Item 22

There being no further business to come before the Board, Mrs. Weiner adjourned at 9:48 p.m.

Approved and adopted into the proceedings of the meeting held on February 10, 2010.

John Parker, Clerk

Tim Smith, Lead Administrator/Secretary