

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

A Regular Meeting of the Mother Lode Union School District Board of Trustees will be held on  
Thursday, June 24, 2010, starting at  
**6:00 p.m. in the MERC at the District Office at 3783 Forni Road in Placerville.**

MEETING NOTICE TO THE PUBLIC

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)

**AGENDA**

1. **CALL TO ORDER:** 5:00 p.m. Mrs. Weiner will be attending via teleconference from #13 Valle Escondito, Divide, Panama due to vacationing (GC 54953).
2. **PUBLIC COMMENT ON CLOSED SESSION:** 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 closed session agenda, they should inform the Board President who will recognize them after that item is introduced.
3. **ADJOURN TO CLOSED SESSION:** AGENDA. Any action taken will be in open session.
  - 3.1 Public Employee Evaluation-Superintendent Goals and Objectives will occur before May 2011 (present will be Mr. Smith) GC Section 54957
  - 3.2 Employee Dismissal/Release/Resignation: Classified, Confidential (present will be Mr. Smith) GC Section 54957
  - 3.3 Public Employment: Classified Management, Certificated, Confidential (present will be Mr. Smith) GC Section 54957
4. **RECONVENE TO REGULAR SESSION:** 6:00 p.m.
  - 4.1 Salute to the Flag
  - 4.2 Roll Call
  - 4.3 Approval of Agenda
  - 4.4 Disclosure of action taken, if any, in Item 3 Closed Session
5. **INTRODUCTION OF GUESTS:**
6. **REPORTS:**
  1. STUDENT REPORT
  2. BOARD MEMBERS
  3. SUPERINTENDENT
  4. PRINCIPALS
  5. MAINTENANCE/OPERATIONS/TRANSPORTATION
  6. BUSINESS DEPARTMENT
  7. FEDERAL AND STATE CATEGORICAL PROGRAMS
  8. SPECIAL EDUCATION
  9. TECHNOLOGY
  10. FOUNDATION
  11. ASSOCIATIONS
  12. OTHER

7. COMMENDATIONS/ACKNOWLEDGMENTS:

8. 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.

9. PUBLIC HEARINGS:

9.1 A Public Hearing is required to receive public input prior to approval of the Consolidated Application for Funding Categorical Aid Programs 2010-2011.

9.2 A Public Hearing is required to receive public input prior to adoption of the 2010-2011 Budget.

10. ADOPTION AND APPROVAL of 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.

10.1 WARRANTS

10.2 MINUTES OF REGULAR MEETING HELD MAY 12, 2010

10.3 AGREEMENT WITH ANOVA ARCHITECTS FOR ARCHITECTURAL SERVICES

10.4 AGREEMENT WITH FAGAN, FRIEDMAN AND FULFROST TO PROVIDE SPECIAL EDUCATION LEGAL SERVICES (check with Tim after he talks with Judy before including on agenda)

10.5 AGREEMENT WITH CAMINO SCHOOL DISTRICT

The agreement for shared services with Camino School District will provide chief financial officer Services on a 60% basis for shared services.

10.6 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS 2010-2011, PART I

School Districts are required to declare their intent to apply for 2010-11 funding for Categorical Aid programs annually through the Consolidated Application.

\* Due to the volume of this Agenda item, copies will be available at the District Office after 5 p.m. on Monday, June 21, 2010.

11. ACTION ITEMS:

11.1 RESOLUTION 2009-10-026 REDUCTION OF CLASSIFIED SERVICES FOR 2010-11

The Board of Trustees has determined that it shall be necessary and in the best interest of the District to reduce or eliminate particular kinds of classified services.

1.0750	Custodian
.8326	Instructional Aides I
.8950	Bus Driver Hours

Reduction from 11 month to 10 month Driver/Trainer

11.2 APPROVAL OF REORGANIZATION OF DISTRICT OFFICE PERSONNEL.

This will provide the superintendent the flexibility to reorganize district office personnel in order to provide the best service possible to staff, community and students.

11.3 APPROVAL OF EXECUTIVE SECRETARY/STUDENT DATA TECHNICIAN CONFIDENTIAL POSITION.

This resolution creates a new confidential position as part of the district office reorganization.

11.4 APPROVAL OF ACCOUNT TECHNICIAN CLASSIFIED POSITION.  
This resolution creates a new classified position as part of the district office reorganization. This approval would be subject to meeting/negotiating with C.S.E.A.

11.5 RESOLUTION 2009-10-027 ELIMINATION OF CONFIDENTIAL EMPLOYEE SERVICES.  
This resolution is based upon the district office reorganization plan.

.4750 FTE Administrative Asst. to Superintendent  
1.0000 FTE Account Technician/Secretary

11.6 RESOLUTION 2009-10-028 TO AUTHORIZE NAME CHANGE ON CREDIT CARD: from Shanda Hahn to Tim Smith due to internal controls and change in personnel.

11.7 RESOLUTION 2009-10-029 EDCOE INTERNAL BORROWING  
The El Dorado County Office of Education (EDCOE) is offering a county-led Tax and Revenue Anticipation Note (TRAN) pool structured through EDCOE and facilitated by Government Financial Strategies. The basis for this is to provide amounts for working capital. The county-led TRAN pool is sized and structured to provide TRAN proceeds for all participating El Dorado County districts. The resolution specifies a not-to-exceed loan, which is based upon the lesser of 5% of prior year expenditures or prior year cash balance, plus any projected cash shortfalls, less amounts in Special Reserve. Adopting this resolution authorizes entering into a loan agreement with EDCOE that mirrors the Mother Lode Union School District's portion of the TRAN sizing. The sample Note is for reference only at this time and will be completed and signed by the Superintendent and Board Clerk once the sale is complete.

11.8 2010-2011 BUDGET  
Revenue and expenditure information based upon the recommendations of School Services of California, California Business Officials Association and the El Dorado County Office of Education are presented for approval.

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11.9 ADA WAIVER TO CDE FOR SNOW DAYS AVERAGE DAILY ATTENDANCE WAIVER TO CALIFORNIA DEPARTMENT OF EDUCATION FOR SNOW DAYS IN 2009-10 SCHOOL YEAR

11.10 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS  
The "Declaration of Need" represents a statement of anticipated needs for fully qualified educators in all areas of certification where emergency permits or Limited Assignments might be available for the 2010-2011 school year (including summer extended year). This declaration shall remain in force until June 30, 2011.

11.11 ANNUAL STATEMENT OF NEED  
This "Statement of Need" represents a statement of anticipated needs for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits. This statement shall remain in force until June 30, 2011.

11.12 CHARLES BROWN FACILITIES USE  
The Board authorizes and delegates the superintendent to negotiate and enter into a memorandum of understanding (MOU) with Mother Lode Union School District and the El Dorado County Office of Education for use of the Charles Brown School facilities. Superintendent will report back to the board with a satisfactory MOU.

11.13 STUDENT SERVICES

12. DISCUSSION ITEMS:

12.1 SUPERINTENDENT GOALS (As per May meeting: will be finalized and presented in August )

12.2 CHARLES BROWN EASEMENT OPTION AGREEMENT

If the district wishes to preserve its option rights on the 40 foot road and utility easement for the parcel of property adjacent to Charles Brown School, the second installment of \$5,000 should be made on or before March 31, 2011. The final installment of \$10,000 should be made no later than March 31, 2016. The initial cost of \$5,000 was made at the time of the property purchase in 2006. Developer fees can be used to provide funding for this purpose.

13. PERSONNEL ITEMS:

13.1 REINSTATED FROM LAYOFFS (Certificated)

Jill Kraft, 6<sup>th</sup> Grade Teacher at Herbert.Green, effective 8/9/2010

Jennifer Spiva, 5<sup>th</sup> Grade Teacher at Herbert.Green, effective 8/9/2010

Geoff Skjelbred, 5<sup>th</sup> Grade Teacher at Herbert.Green, effective 8/9/2010

Kari Richards, 5<sup>th</sup> Grade Teacher at Herbert.Green, effective 8/9/2010

Tiffany Presgrave, 4<sup>th</sup> Grade Teacher at Indian Creek, effective 8/9/2010

Cathy Booth, Band, .25 FTE, effective 8/9/2010

13.2 CHANGE IN ASSIGNMENT (Certificated), BJ Shannon, Assistant Principal, effective 7/1/2010

13.3 RETIREMENT (Classified) Paige Crutchley, Bus Driver, effective 6/30/2010

13.4 NEW EMPLOYEE (Classified) Karen Robertson, Library Clerk, effective 8/2/2010

13.5 RESIGNATION(Classified) Alisha Enochs, Library Clerk, Herbert Green, effective 5/31/2010

13.6 RESIGNATION(Classified) Monique Novak, Noon Duty Aide, Herbert Green, effective 5/25/2010

14. INFORMATION ITEMS:

13.1 RECONFIGURATION UPDATE

14. NEXT MEETING DATE: The next Regular Meeting of the Mother Lode Union School District will be held on Wednesday, August 18, 2010 at 6:00 p.m.

15. ADJOURNMENT