

**MOTHER LODE UNION SCHOOL DISTRICT  
REGULAR MEETING/BOARD OF TRUSTEES  
March 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 Conference with Labor Negotiator (G.C. 54957.6)  
Agency Designated Representative:
    - Lead Administrator, Tim SmithEmployee Organization(s)
    - Mother Lode Teachers Association
5. **Reconvene:** 6:00
6. **Salute to the Flag**
7. **Approval of Consent Agenda**
8. **Introduction of Guests:** Oral Interpretation Presentation - Anna Salvestrin, 4<sup>th</sup> Grade (Mrs. Johnston), Will Buelna, 5<sup>th</sup> Grade (Mrs. McNealy), Jeryn Trulli, 4<sup>th</sup> Grade (Mrs. Verner), Jana Hudak, 4<sup>th</sup> Grade (Mrs. Verner), Sam Estolas, 4<sup>th</sup> Grade (Mrs. Huhn)

9. **Student Report**

10. **Commendations/Acknowledgments:** Herbert Green Principal Jason Harm will recognize the Herbert Green Garden Club - Gail and Ron Wilczynski—Leaders Zoie Webb, Rebecca Landers, Renae Landers, Shawna Bekowsky and Sarah Vasquez---Students.

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 February 10, 2010**

12.3 **Minutes of Regular Meeting Held February 24, 2010**

12.4 **Authorize Name Change on Bank of America Visa card:** from Shanda Hahn to Mary Bist due to internal controls and change in personnel.

12.5 **Selection of Auditor:** Three-year contract with Goodell, Porter, Sanchez & Bright to perform audit services for the Mother Lode Union School District; (2009/10 – 2011/12)

12.6 **Acknowledgement of Acceptance of Donations:** donation for Indian Creek School from Mrs. Genelle Cox in conjunction with Wells Fargo Foundation Educational Matching Gift Program in the amount of \$150.

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

13.1 **Second Interim Financial Report:** The Second Interim Report of the 2009-2010 fiscal year will be presented. This interim report has been reviewed according to the state-adopted standards and criteria.

**Recommendation:** Approve the 09-10 Second Interim Report with a Qualified Certification.

13.2 **Resolution 2009-10-015 Reduction or Elimination of Particular Kinds of Certificated Services:** 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 certificated services.

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

13.3 **Approval of Contract with Office of Administrative Hearing:** The Office of Administrative Hearing requires each district to have a contract with them for services in the event a hearing is necessary due to certificated layoffs.

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

- 13.4 **Resolution 2009-10-016 for Participate in the California Cash Reserve Program for the Fiscal Year 2009-2010:** By passing the resolution before the Board, our District will have the opportunity to participate in the California School Cash Reserve Program sponsored by California School Boards Association Finance Corporation. In 2009-2010, over 145 school districts, community college districts, and county offices of education were involved in the issuance of more than \$531 million of notes issued through the Program. This participation represents a significant majority of schools that issue TRANs. The 2010-2011 Program will be the 23<sup>rd</sup> year of the Program.

\* Due to the volume of this Agenda item, copies are available for review at the District Office

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

- 13.5 **Consider Adoption of Agreement with MLTA:** Dependant upon the MLTA's ratification of the negotiated collective bargaining unit agreement between the District and MLTA: the Board has the opportunity to review and/or approve the agreement.

**Recommendation:** The Lead Administrator recommends that the Board adopt the agreement.

- 13.6 **Consider Approval of the AB1200 Public Disclosure of Negotiated Agreements:** As Per Government Code Section 3547.5, Districts must publicly disclose the financial impact of negotiated agreements. Board approval of the AB1200, which is provided under separate cover, is also required per Government Code Section 3547.5.

**Recommendation:** The Lead Administrator recommends that the Board approve the disclosure of the financial impact of the negotiated agreements for the Mother Lode Teachers Association.

- 13.7 **Resolution 2009-10-017 on Governor Schwarzenegger's Proposed Budget:** Opposing further cuts to education funding and urging the legislature to take responsibility for California's future by making education a priority.

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

14. **Discussion Items**

- 14.1 Reconfiguration of school grade levels. The board has begun discussing cost savings potential to grade level configurations that vary from the existing two K-5 and one 6-8 schools. Discussion will continue with information/data to be collected on facilities, transportation, moving equipment and materials, library, student needs, etc. Two configurations have surfaced:
1. K-2 school, 3-5 school, 6-8 school
  2. K-4 school, 5-8 school

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

- 15.1 REQUEST FOR UNPAID LEAVE (Certificated) Request from Debra B. Murphy to extend her Half-time Job Sharing Leave for the 2009-2010 school year in accordance with Article
- 15.2 REQUEST FOR UNPAID LEAVE (Certificated) Request from Laura Short to extend her Half-time Job Sharing Leave for the 2009-2010 school year in accordance with Article VII, 7.3.4 of the Certificated Contract.
- 15.3 RETIREMENT (Certificated) Charles Brown Teacher, Christina Ferry, effective 6/1/2010

**Recommendation:** The Lead Administrator recommends the Board approve items 15.1-15.3.

16. **Information Item:** School Districts are required to report to the board of Trustees and the Community the results of the Annual Physical Fitness Test.

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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, April 14, 2010, at 5:00 p.m.

19. **Adjournment**