

**MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
March 26, 2010**

District Office/MERC CENTER
3783 Forni Road
Placerville, CA 95667

7:30 a.m. – Special 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

SPECIAL SESSION AGENDA
(GC 54956)

1. **Call to Order:** 7:30 a.m.
2. **Roll Call**
3. **Salute to the Flag**
4. **Adoption of Agenda**
5. **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.
6. **Personnel Items Requiring Board Action:**
 - 6.1 Offer of Employment - Superintendent (Administrative) Tim Smith, effective 4/1/2010
 - 6.2 Resignation – Herbert Green Principal, Tim Smith, effective 3/31/2010
7. **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.
8. **Adjournment**