

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
May 12, 2010**

ADOPTED MINUTES

Members Present:

Eric Holm
Karen Jones
John Parker
Shaun Verner
Davia Weiner

Others Present:

See Attached

The meeting was called to order at 5:05 p.m. by Davia Weiner, President.

Item 2

Public Comment on Closed Session: None

Item 3

The Board convened into Closed Session to discuss Student #001315; Promotion Retention Appeal (EC 35146, 48918[c]); and Public Employment, Principal (G.C. 54957)

Item 4

The Board reconvened into Regular Session at 6:10 p.m. for salute to the Flag. Roll was noted. Mr. Verner moved to approve the agenda, second by Mr. Holm; motion carried 5-0. It was announced that no action was taken in Closed Session.

Item 5

Introduction of Guests: None

Item 6

Reports

Student Report: Chandler Bruttig, Vice-President of the Student Council at Herbert Green, reported that the Talent show was a huge success, as well as the last 6th Grade dance and the 5th Grade orientation. All are invited to the graduation ceremony.

Board Member Reports: Nothing to add

Superintendent Report: Mr. Smith reported that in March 2011 the Board must make a decision on the District's easement through the property owned by Snowline Hospice connecting the Charles Brown campus with Pleasant Valley Road. Mr. Holm requested that it be brought back to the Board in June for discussion.

Principals: The Board acknowledged receipt of written reports from the Principals.

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

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

Federal and State Categorical Programs: The Board acknowledged receipt of written report from Mrs. Shannon.

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

Technology: No report

Foundation: Mrs. Weiner reported that the Foundation will have a meeting on the 19th to discuss the future of the Foundation and the possibility to merge with the PTA.

Associations: Mrs. Atkinson thanked Mr. Smith for including MLTA in the reconfiguration discussions.

Mrs. Crutchley thanked Mr. Smith for including CSEA in the reconfiguration discussions and thanked the administrators at the 3 schools for the staff appreciation celebrations.

Minutes of the May 12, 2010 Regular Meeting (continued)

Item 7

Commendations/Acknowledgements: Retirements of Christina Ferry (27 years), Pam Driscoll (21 years), Carol Smith (26 years). Mr. Smith presented each with a Certificate of Appreciation from the El Dorado County Office of Education signed by Dr. Vicki Barber, and a gift from MLUSD. Principals Bassett, Harm and Watkins noted the dedication and special contributions of each. Mrs. Weiner called a ten minute break for cake/refreshments.

Item 8

Statement from the Public

Kari Richards read a letter from the Indian Creek staff concerning the lay off of the secretary at that site. Chris Gaither spoke concerning the reduction of the music program, and expressed the view that the cost savings provided for the District's reconfiguration by the Booster Club volunteers could be the balance of funds needed to keep the music teacher's position full time.

Item 9

The consent Agenda items 1-4 consisted of; Warrants, Minutes of the Regular Meeting Held April 14, 2010, and Minutes of Special Meetings held April 26 and 28, 2010. Mr. Holm moved to approve; second by Mrs. Weiner; motion carried 5-0. Item 5 Acceptance of the El Dorado County 3rd Quarter Investment Report: Mr. Verner moved to accept; second by Mrs. Jones; motion carried 5-0. Item 6 Acknowledgement of acceptance of donations: Mr. Holm moved to approve; second by Mr. Parker; motion carried 5-0.

Item 10

Individual Items Requiring Board Action

- 10.1 Acknowledged receipt of MLUSD Initial Bargaining proposal for 2010-2011 with CSEA Chapter 661. Mr. Holm moved to approve; second by Mr. Parker; motion carried 5-0.
- 10.2 Resolution 2009-10-022 Reduction or Classified Management Service. Mr. Verner moved to approve; second by Mrs. Weiner; motion carried 5-0.
- 10.3 Resolution 2009-10-023 Reduction of Certificated Employees Service. Mr. Holm noted that the list has shortened due to retirements. Mr. Smith noted that the CA budget revision is due on May 18 and it may effect recalls. Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.
- 10.4 Resolution 2009-10-024 Reduction of Classified Employees Service. Mr. Smith provided information regarding the reconfiguration effect on personnel needs, and stated that that the resolutions are about positions, not individuals, and are determined by seniority. Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.
- 10.5 Resolution 2009-10-025 Declaring an Election be Held for three board positions. Mr. Verner moved to approve; second by Mrs. Weiner; motion carried 5-0.
- 10.6 Student Services. Student #001315; Appeal for exception to Administrative Regulation 6146.5 regarding participation in 8th grade promotion activities. Mr. Holm moved to deny; second by Mr. Parker; motion carried 4-0 with Mr. Verner abstaining.

Item 11

Discussion Items

- 11.1 Superintendent Goals: Mr. Smith presented a list to the Board, that was developed at an in-service workshop, of goals and steps to achieve them. The Board will review, comment and finalize in August.
- 11.2 Budget Development Team Report: Mr. Smith presented a spreadsheet showing recommendations and cost-savings that would result from them. The information included rating, scoring and comments from the Budget Development and the Administrative teams. The Board will consider the recommendations. Some items will be for action or discussion on later agendas. The BDT will be reconvened in September.

Item 12

Personnel Items Approved

- 12.1 Retirement (Certificated) Charles Brown Teacher, Pam Driscoll, effective 5/28/2010
 - 12.2 Retirement (Certificated) Indian Creek Teacher, Carole Smith, effective 5/28/2010
- Mr. Holm moved to approve; second by Mrs. Weiner; motion carried 5-0.

Minutes of the May 12, 2010 Regular Meeting (continued)

12.3 New Employee (Certificated) Herbert Green Principal, Jason Harm, effective 7/1/2010
Mr. Holm moved to approve; second by Mr. Verner; motion carried 5-0.

12.4 Resignation (Classified) Herbert Green Noon Duty, Jennifer Gomolka, effective 5/26/2010

12.5 Resignation (Classified) Herbert Green Noon Duty, Karen Yates, effective 4/26/2010
Mr. Verner moved to approve; second by Mrs. Weiner; motion carried 5-0.

Item 13

Information Items:

13.1 2nd Interim Certification: Mrs. Constancio presented the determination letter from the El Dorado County Office of Education declaring our certification as Positive, upgraded from Qualified. Mrs. Constancio stated that the upgrade was the result of the hard decisions that Board has had to make and thanked the staff for their hard work and contributions to the success leading to the certification.

13.2 Reconfiguration Update: Mr. Smith distributed a calendar that has been developed for steps to complete the relocating of furniture, equipment and supplies necessitated by the reconfiguration. The goal is to have all classrooms moved by June, made possible by parent and community volunteers. Herbert Green Middle School incoming 5th Grade Orientation will occur after the end of this school year with notification via School Messenger and letters to parents from Mr. Harm. Mr. Smith met with the County Office of Education, as well as a local church and Family Connections, regarding their interest in using classrooms and offices at Charles Brown School. Mrs. Constancio stated that all resulting revenue would be unrestricted.

Item 14

The next Regular Meeting will be held on Thursday, June 24, 2010 at 6:00 p.m.

Item 15

There being no further business to come before the Board, Mrs. Weiner adjourned at 8:03 p.m.

Approved and adopted into the proceedings of the meeting held on June 24, 2010.

John Parker, Clerk

Tim Smith, Superintendent