

**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  
Wednesday, May 12, 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.
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 Student #001315; Promotion Retention Appeal. All appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the student. (EC 35146, 48918[c])
  - 3.2 Public Employment, Principal (G.C. 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:** Christina Ferry, Pam Driscoll, Carole Smith: retirement.

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. 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.
  - 9.1 WARRANTS
  - 9.2 MINUTES OF REGULAR MEETING HELD APRIL 14, 2010
  - 9.3 MINUTES OF SPECIAL MEETING HELD APRIL 26, 2010
  - 9.4 MINUTES OF SPECIAL MEETING HELD APRIL 28, 2010
  - 9.5 EL DORADO COUNTY 3<sup>RD</sup> QUARTER INVESTMENT REPORT
  - 9.6 ACKNOWLEDGEMENT OF ACCEPTANCE OF DONATIONS  
Request for acceptance of gifts for Indian Creek School from Mrs. Genelle Cox for Mrs., Vanderlinden's third grade class in the amount of \$150; Wells Fargo Foundation Educational Matching Gift Program for Mrs. Vanderlinden's third grade class in the amount of \$150.
10. ACTION ITEMS:
  - 10.1 ACKNOWLEDGE RECEIPT OF MOTHER LODE UNION SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2010-2011 WITH C.S.E.A. CHAPTER #661.
  - 10.2 RESOLUTION 2009-10-022 REDUCTION OF CLASSIFIED MANAGEMENT SERVICE  
The Board of Trustees has determined that it shall be necessary and in the best interest of the District to reduce or eliminate classified management services due to lack of work or funds.
  - 10.3 RESOLUTION 2009-10-023 REDUCTION OF CERTIFICATED EMPLOYEES SERVICE  
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.
  - 10.4 RESOLUTION 2009-10-024 REDUCTION OF CLASSIFIED EMPLOYEES SERVICE  
The Board of Trustees has determined that it shall be necessary and in the best interest of the District to reduce or eliminate classified services due to lack of work or funds.
  - 10.5 RESOLUTION 2009-10-025 DECLARING AN ELECTION BE HELD: In our jurisdiction, consolidation with other districts requesting election services. Two full terms will expire 12/3/2010 held by John Parker (appointed incumbent) and Eric Holm, and one unexpired two year term held by Karen Jones.
  - 10.6 STUDENT SERVICES  
Student #001315; Appeal for exception to Administrative Regulation 6146.5 regarding participation in 8<sup>th</sup> grade promotion activities.
11. DISCUSSION ITEMS:
  - 11.1 SUPERINTENDENT GOALS
  - 11.2 BUDGET DEVELOPMENT TEAM REPORT

12. PERSONNEL ITEMS:
  - 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
  - 12.3 NEW EMPLOYEE (Certificated) Herbert Green Principal, Jason Harm, effective 7/1/2010
  - 12.4 RESIGNATION(Classified) Herbert Green Noon Duty, Jennifer Gomolka, effective 5/26/2010
  - 12.4 RESIGNATION(Classified) Herbert Green Noon Duty, Karen Yates, effective 4/26/2010
  
13. INFORMATION ITEMS:
  - 13.1 2<sup>nd</sup> INTERIM CERTIFICATION
  - 13.2 RECONFIGURATION UPDATE
  
14. NEXT MEETING DATE: The next Regular Meeting of the Mother Lode Union School District will be held on Wednesday, June 24, 2010 (as per April 12 meeting vote), at 6:00 p.m.
  
15. ADJOURNMENT