

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
November 18, 2009**

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

Interim Superintendent
Dr. Darrel D. Taylor

REGULAR SESSION AGENDA

1. **Call to Order:** 5:00 p.m.
2. **Roll Call**
3. **Adoption of Agenda**
4. **Approval of Consent Agenda**
5. **Closed Session:** GC Section 54957 Employment Negotiations and GC Section 54947(a)(2) Public Employee Performance Evaluation (present will be Dr. Taylor and Mrs. Constancio).
6. **Reconvene:** 6:00
7. **Salute to the Flag**
8. **Introduction of Guests**
9. **Student Report**
10. **Commendations/Acknowledgments:** Susan Shelstad, 2nd Grade teacher at Indian Creek, has been recognized as "Best Teacher" by the El Dorado County Best of the Best people's choice vote. The Herbert Green 6th/7th Grade and 8th Grade Volleyball Teams, coached by Todd Phillips and Anthony Smith, won first place in the Sports League Finals completing an undefeated season.

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 October 14, 2009**

12.3 **Minutes of Special Meeting Held November 2, 2009**

12.4 **Approve Standard Agreements between the Dorado County Office of Education as follows:**

- a. MOU for the EDCOE ESEA, Title III – Immigrant Education Consortium 2009-10 School Year.
- b. MOU for the EDCOE ESEA, Title III – LEP Student Program Consortium 2009-10 School Year.

12.5 **Fundraisers:** Charles Brown Fundraisers: Library to hold a Book Fair during Parent Conference Week and Run With the Pack Fun Run May 7th, 2010. Herbert Green: September Cookbook Sale through Schoolmate.com raised funds for the Band, September Goods Sale through QSP for outdoor education field trip, September Car Wash for after school sports, February Magazine Sale through QSP for Library and after school sports, Spring 2010 Car Wash for Band. Indian Creek Fundraisers: Kinder will sell DVDs from their shows that take place three times per year, 1st Grade will sell See's Candy in November, 2nd Grade September 2009 Read-a-Thon, 2nd Grade to conduct a "Penny War" to help buy school equipment for a school in Africa that they are currently pen pals with, 3rd Grade March Read-a-Thon, 4th Grade Coin Drive ongoing for 09-10 school year for field trips, 5th Grade Annual October Cookie Dough Sale.

12.6 **Acknowledgement of Acceptance of Donations:** Acknowledge acceptance of donation for Indian Creek School from Brothers Vacuum of various vacuum parts and a new custodial cart from Mr. and Mrs. M. Doyle. Acknowledge acceptance of donations for Charles Brown School from Target Store of \$500 Volunteers School Library Makeover.

END OF CONSENT AGENDA

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

13.1 **Resolution 2009-10-007 Standard Elementary Credentials and Single Subjects Credentials in Departmentalized Classes:** Education Codes 44258.3, 44256(b) and 44258.2 allow teachers to teach subjects, in a departmentalized schedule, not authorized by their credentials. The teacher must have on record, the appropriate amount of coursework in the subject to be taught in order to be authorized under a specific Education Code. Two teachers at Herbert Green fall under these headlines. Both teachers have met the requirements of their respective Education Codes and have been notified that they will need to pursue a supplemental authorization before the 2010-1011 school year in order to renew and become NCLB compliant.

Recommendation: The Interim Superintendent recommends the Board adopt Resolution No. 2009-10-007 authorizing Herbert Green teachers to teach in their present assignments for the 2009-2010 school year.

- 13.2 **Annual Organizational Meeting:** EC 35143 provides that the Governing Board of each school district holds an Organizational Meeting. The Ed Code also provides that the day and time of the Annual Meeting be selected by the Board at the meeting held immediately prior to December 9, 2009, and the Board shall notify all members and members-elect of the date and time selected for the meeting.

Recommendation: The Superintendent recommends the Board announce the date of the Annual Organizational Meeting as December 9, 2009, at 6:00 p.m. which will fall between December 7 and December 21, 2009, meeting Education Code requirements.

- 13.3 **G.A.T.E.:** Approval of G.A.T.E. program for 2009-10 school year.

Recommendation: The Superintendent recommends approval of the program.

- 13.4 **Superintendent Search Process:** The Board of Trustees will present their selection of process for searching out candidates for the position of Superintendent.

Recommendation: The Superintendent recommends approval of the process.

- 13.5 **Board of Trustees Monthly Stipend:** The Board of Trustees has decided to again waive their \$240 per month stipend for the 09-10 school year, as they did for the 2008-09 school year.

Recommendation: The Superintendent recommends approval.

- 13.6 **Vice Principal Position at Herbert Green:**

Recommendation: The Superintendent recommends approval of options for the position.

- 13.7 **December Date for the Regular Meeting:**

Recommendation: The Superintendent recommends approval.

14. **Discussion Items:**

- 14.1 **Change in bus mileage charges:** The District's 2009/10 field trip mileage rate will be \$6.65, is the 2007/08 CDE set rate. The 2010/11 field trip mileage rate will be \$6.65, per CDE's 2008/09 set rate. The purpose of setting the mileage rate based on prior years' rates is to allow for all departments to plan for any large increases or decreases in the set rate.

15. **Closed Session**

The Board may meet to discuss matters of personnel as listed on the Agenda (Present will be Mr. Taylor).

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

- 16.1 NOON DUTY AIDE (Classified) Indian Creek, Rikki King, 1 hr. 40 min. per day, effective 10/23/2009
16.2 NOON DUTY AIDE (Classified) Indian Creek, Erin Evans, 1 hr. 40 min. per day, effective 11/2/2009
16.3 PERSONNEL ADDENDUM: items to be added if needed)

Recommendation: The Superintendent recommends the Board approve items 16.1-16.3

17. **Unfinished Business, Correspondence, Routing Reports, Legislation**

18. **Information Items:**

18.1 Charles Brown State Preschool

18.2 Quarterly Reports on Williams Uniform Complaints for Quarters ending October 2009.

18.3 Nominations for CSBA Delegates: The term for our Subregion 6c CSBA Delegate, Ellen Driscoll (Rescue Union ESD), expires in 2010 and is up for re-election. Other delegates interested in running must be nominated by a CSBA member board that is located within the region or subregion. Nomination and Biographical Sketch forms are due by Thursday, January 7, 2010.

Nominations and biographical sketch forms for CSBA's Delegate Assembly will be accepted until Thursday, January 7, 2010. Any CSBA member board is eligible to nominate board members within their geographical region or sub-region. Each board may nominate as many individuals as it chooses by using the nomination form or submitting a letter of nomination.

In addition to the nomination, nominees must complete and submit a biographical sketch form. An optional one-page, one-sided résumé may also be submitted, but cannot substitute the biographical sketch. All nomination materials must be postmarked no later than Thursday, January 7, 2010. Faxes are also acceptable, but they must be received by January 7, 2010. Please note: mailed copies are preferable to faxes. elected to the Delegate Assembly serve a two-year term beginning April 1, 2010. There are two Delegate Assembly meetings each year, one in May prior to CSBA's Legislative Action Conference in Sacramento and one preceding CSBA's Annual Education Conference and Trade Show in November/December.

19. **Board Member Reports**

20. **Interim Superintendent's Report**

21. **Reports**

1. PRINCIPALS
2. MAINTENANCE/OPERATIONS/TRANSPORTATION
3. BUSINESS DEPARTMENT
4. FEDERAL AND STATE CATEGORICAL PROGRAMS
5. SPECIAL EDUCATION
6. TECHNOLOGY
7. ASSOCIATIONS
8. OTHER

22. **Closed Session:** GC Section 54957 Employment Negotiations and GC Section 54947(a)(2) Public Employee Performance Evaluation (present will be Dr. Taylor and Mrs. Constancio).

23. **Next Meeting Date**

The next regular meeting of the Mother Lode Union School District will be held on Wednesday, December 9, 2009, at 6:00 p.m.

24. **Adjournment**

