

**MOTHER LODE UNION SCHOOL DISTRICT
REGULAR MEETING/BOARD OF TRUSTEES
October 14, 2009**

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

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** 6:00 p.m.
2. **Roll Call**
3. **Adoption of Agenda**
4. **Approval of Consent Agenda**
5. **Salute to the Flag**
6. **Introduction of Guests**
7. **Student Report**
8. **Commendations/Acknowledgments**
9. **President's Report**
10. **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.

11. **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.

11.1 **Warrants**

11.2 **Minutes of Regular Meeting Held September 9, 2009**

11.3 **Minutes of Special Meeting Held September 23, 2009**

11.4 **Minutes of Special Meeting Held October 7, 2009**

11.5 **El Dorado County SELP Advisory Committee Representative:**

Appoint Debbie Murphy as District Representative for the El Dorado County SELP Advisory Committee for the 2008-2009 school year.

11.6 **Acknowledgement of Acceptance of Donations:** Acknowledge acceptance of donation for Indian Creek School from Hangtown Ace Hardware of a wheelbarrow for the Garden Project.

END OF CONSENT AGENDA

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

12.1 **First Reading of New and Amended Board Policies and Administrative Regulations**

Recommended in the CSBA July 2009 Update Guidesheet: These new and amended Policies and Regulations will bring us up to date with new legal requirements.

Recommendation: The Interim Superintendent recommends the Board approve the First Reading of and amended Board Policies and Administrative Regulations as recommended in the CSBA July Update Guidesheet.

* Due to the volume of this Agenda item, copies are available for review at the District Office and will be available at the Board Meeting

12.2 **Expense for New Website:** with San Joaquin County Office of Education in the amount of \$500 set-up/training and \$500 per year for maintenance.

Recommendation: The Interim Superintendent recommends the Board approve the expense.

13. **Discussion Items:**

13.1 President's Speech from September 8 Broadcast

14. **Closed Session**

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

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

- 15.1 REINSTATED FROM LAYOFFS (Certificated) Danielle Peterson, 2nd Grade Teacher,
Charles Brown School, effective 9/28/2009
- 15.2 REINSTATED FROM LAYOFFS (Certificated) Diane Schmidt, 7/8 Grade Teacher,
Herbert Green School, effective 9/28/2009
- 15.3 RESIGNATION (Classified) Bessie Palm, Noon Duty Indian Creek, effective 9/3/2009
- 15.4 CHANGE IN ASSIGNMENT (Certificated) Vicky Kennedy, SDC Teacher,
from Charles Brown to Herbert Green, effective 10/5/2009
- 15.5 PERSONNEL ADDENDUM: items to be added if needed)

Recommendation: The Superintendent recommends the Board approve items 15.1-15.5

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

17. **Board Member Reports**

18. **Interim Superintendent's Report**

19. **Information Items:**

19.1 Update on Superintendent Search – Interim Superintendent Darrel Taylor will make a Presentation regarding activities involved in the search for employment of the next MLUSD Superintendent. The Board will be asked to provide Interim Superintendent Taylor guidance regarding the next steps to be taken in the search.

19.2 2008-09 STAR Testing report.

20. **Reports**

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

21. **Closed Session:**

GC Section 54957.6 Discuss the parameters of Negotiations (present will be Mr. Taylor and Mrs. Constancio)

GC Section 54957.6 Conference with Labor Negotiator-Employee Organization(s) – Unrepresented Employee(s) (present will be Mr. Taylor and Mrs. Constancio)

22. **Reconvene**

23. **Next Meeting Date**

The next regular meeting of the Mother Lode Union School District will be held on Wednesday, November 18, 2009, at 6:00 p.m.

24. **Adjournment**