

MOTHER LODE UNION SCHOOL DISTRICT  
REGULAR MEETING/BOARD OF TRUSTEES  
September 9, 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*  
*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 in Item 3 unless a Board Member requests separate action on a specified item.
- 11.1 **Warrants**
  - 11.2 **Minutes of Regular Meeting Held August 12, 2009**
  - 11.3 **Minutes of Special Meeting Held August 26, 2009**
  - 11.4 **Authorization of Vanessa Constancio as Signatory for the District on MAA Documents:** This Addendum designates Vanessa Constancio to execute an Addendum to the Master Claiming Agreement for the NMAS-JPA reimbursements.
  - 11.5 **Acknowledgement of Acceptance of Donations:** Acknowledge acceptance of donations for Charles Brown School: a large amount of miscellaneous school supplies including copy paper, backpacks, crayons, markers, scissors and notebooks donated by the Mother Lode Lions; ten backpacks filled with school supplies donated by Ms. Deborah Salamida.

**END OF CONSENT AGENDA**

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

- 12.1 **Move November Board meeting to November 18th:** Due to the closure of schools and offices in observance of Veteran's Day, it is advisable to move the November meeting.

**Recommendation:** The Interim Superintendent recommends the Board move the November meeting to the 18th.

- 12.2 **Change Order for Contract for Construction Project at Herbert Green Middle School:** The Change Order is for changes necessary to work being performed by Henry & Associates on the Grading, drainage and ADA ramps at Herbert Green. An additional cost of \$2,994.95 is required to remove and replace concrete to make transitions to the new ADA ramps and does not effect the contract performance period.

**Recommendation:** The Interim Superintendent recommends the Board approve the Change Order.

- 12.3 **Resolution 2009-10-004 Temporary Transfer of Funds:** The resolution permits the County Office of Education to loan funds to school districts in order to manage cash flow.

**Recommendation:** The Interim Superintendent recommends the Board approve Resolution 2009-20-004.

**PUBLIC HEARING ON INSTRUCTIONAL MATERIALS FUND**

Current law requires districts to  
hold a public hearing to receive public input prior to adopting this limit by resolution.

- 12.4 **Resolution 2009-10-005: Instructional Materials Fund:** The State Instructional Materials Fund provides a means of annually funding the acquisition of instructional materials. The resolution will determine that each pupil in each school in the district has, or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

**Recommendation:** The Interim Superintendent recommends the Board approve Resolution 2009-10-005

**PUBLIC HEARING ON ADOPTION OF RECALCULATED 2008-09  
AND ESTIMATED 2009-10 APPROPRIATIONS LIMIT (GANN LIMIT)**

Current law requires districts to hold a public hearing to receive public input prior to adopting this limit by resolution.

**12.5 Resolution 2009-10-006 Resolution for Adopting the GANN Limit**

This limit, popularly known as the Gann Limit, determines the amount of District appropriations from tax monies, which is subject to the limit.

**Recommendation:** The Interim Superintendent recommends the Board approve Resolution 2009-10-006

**12.6 2008-2009 Unaudited Actuals**

Per Education Code 42100, we must file the 2008-2009 unaudited actuals with the Superintendent of Public Instruction. CFO, Vanessa Constancio, will present the financial report/

**Recommendation:** The Interim Superintendent recommends the Board certify the unaudited actuals for 2008-2009 and file the 2008-2009 Unaudited Financial report with the Superintendent of Public Instruction.

**12.7 Second Reading and Adoption of Revision of Management Plan to Prevent Spread of Infestation AR 5141.33:** Mary Brown, District Nurse provided the update for head lice.

**Recommendation:** The Interim Superintendent recommends the Board adopt the revision.

**12.8 Second Reading and Adoption of Revision of Interdistrict Attendance AR 5117(a):** The revision provides new guidelines for Interdistrict Attendance Permits.

**Recommendation:** The Interim Superintendent recommends the Board adopt the revision.

**12.9 Consideration of staffing for 2009/2010:** The Board may consider rescinding one additional lay off in order to meet the enrollment needs.

**12.10 Schedule Special Meeting:** The Board will be asked to schedule a Special Meeting to discuss a plan to meet the Information Technology needs of the District.

**Recommendation:** The Interim Superintendent recommends the Board approve the meeting.

**13. Discussion Items:** Schools' response to H1N1 Influenza.

**14. Closed Session**

The Board may meet to discuss matters of personnel as listed on the Agenda. GC Section 54956.9 Employee Dismissal/Release/Resignation: Certificated, Classified, Management (present will be Dr. Taylor and Mrs. Constancio)

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

- 15.1 Reinstated from Layoffs (Certificated) Tracie Haynie, Special Ed. Teacher, Charles Brown, effective 8/10/2009
- 15.2 Reinstated from Layoffs (Classified) Kelly Kaku, Safety Campus Monitor, effective 8/12/2009
- 15.3 Reinstated from Layoffs (Classified) Diane Kull, Single Plan Aide, effective 8/12/2009
- 15.4 New Employee (Classified) Diane Kull, School Clerk I, effective 8/10/2009
- 15.5 PERSONNEL ADDENDUM: (items to be added if needed)

**Recommendation:** The Interim 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 FCMAT Update
20. **Reports**
  1. PRINCIPALS
  2. MAINTENANCE/OPERATIONS/TRANSPORTATION
  3. BUSINESS DEPARTMENT
  4. FEDERAL AND STATE CATEGORICAL PROGRAMS
  5. SPECIAL EDUCATION
  6. TECHNOLOGY
  7. ASSOCIATIONS
  8. FOUNDATION
  9. OTHER
21. **Closed Session:**

GC Section 54957 Public Employee Discipline/Dismissal/Release (present will be Dr. Taylor and Mrs. Constancio)

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

GC Section 54956.9 Employee Dismissal/Release/Resignation: Certificated, Classified, Management (present will be Dr. 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, October 14, 2009, at 6:00 p.m.
24. **Adjournment**