

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center via Zoom

Wednesday, April 6, 2022

04:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



MISSION STATEMENT

The Mission of the Mother Lode Union School District is the successful education of every student.

TO ACCOMPLISH OUR MISSION

We strive to nurture a partnership with student, staff, parent and the community.

We are committed to meeting the educational needs of each student while providing a safe, respectful, and connected school experience and environment.

We are dedicated to advancing each student's academic achievement while developing a life-long love of learning, building personal responsibility, enhancing the use of problem solving skills, and the ability to learn independently.

We provide all employees with the resources necessary to perform their function, while maintaining a fiscally responsible organization.

We employ competent, committed, and caring staff who believe in respect for others, teamwork, continuous self-improvement, and that all students can learn and be successful.

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 Forri Road and, when feasible, attached to the agenda item on the District's online agenda at www.mlusd.net (Government Code 54957.5)

Details

Board Members: Cathy Wilson
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Other Attendees: Curtis Wilson

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[April - Open Session](#)

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Attached Video:
[Video](#)

1. 4:00 PM - CALL TO ORDER

1.1 Board President will call the meeting to order.

Discussion:

Board President Cathy Wilson called the meeting to order at 4:02 pm.

1.2 Roll Call

Discussion:

Members present: Cathy Wilson, Janet VanderLinden and Glen Sellers.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

No Public Comment. Convened to Closed Session at 4:03pm.

Board member Chuck Wolfe joined meeting during Closed Session.

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Discipline/Dismissal/Release/Resignation

Motion:

Approve Resignations for:

Raymond Sarlatte - Executive Secretary/Personnel, effective 4/29/2022

Karin Eckhardt - 0.40 FTE 3rd Grade Teacher (Temporary), Indian Creek, effective 3/27/2022

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

3. REGULAR MEETING

3.1 Board will reconvene to Open Session

Discussion:

Meeting reconvened at 5:03 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Present: Cathy Wilson, Janet VanderLinden, and Glen Sellers

Absent: Al Priestley and Chuck Wolfe (Tech Issues)

3.4 ACTION: Disclosure of Action taken, if any, in Closed Session

Discussion:

Board President Cathy Wilson disclosed that the Board accepted two (2) resignations during Closed Session.

4. COMMUNITY LEADERSHIP

4.1 Information: Student Body Representative - Josselyn Diaz

Statement:

Unable to attend but will present during May's Regular Board meeting.

4.2 Information: Indian Creek Updates

Discussion:

As submitted

4.3 Information: Herbert Green Updates

Discussion:

As submitted

4.4 Information: MLTA Representatives

Discussion:

Brenda Brown spoke on behalf of MLTA. She noted that negotiations had begun with the District and was pleased with the productive work achieved during the sessions. Reminded the Board that next year the entire Bargaining Agreement is open for discussions.

4.5 Information: CSEA Representatives

Discussion:

Ashley Bose spoke on behalf of CSEA. She expressed that she was please with the continued positive feeling and environment within the District.

4.6 Information: Superintendent Curtis Wilson**Discussion:**

Superintendent Wilson expressed his continued thanks for Robin Fogg in providing the great artwork for the Board Meetings. He provided an update on the surplus Chromebook sales and the Herbert Green Boy's Volleyball teams. He wished everyone a wonderful Spring Break and hopes everyone will rest and recuperate.

4.7 Information: Board of Trustees**Discussion:**

Board Member Janet VanderLinden provided a report on the EDCSBA March meeting and Awards Banquet.

Board President Cathy Wilson expressed her pleasure with all the community members and organizations that received awards at the EDCSBA Awards Banquet. She provided an update on the Board Study Session that began in March and will conclude on April 20, 2022.

5. Public Comment

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, may make a request to the Board President by completing a "Request To Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during "Public Comment" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 20 minutes per topic if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specifically listed on the agenda. The Board may ask that such items be placed on a subsequent agenda for consideration. For disability-related assistance, please contact the Superintendent of Mother Lode Union School District, 3783 Forni Road, Placerville, CA 95667 -530 622-6464.

5.1 Public Comment:**Statement:**

No Public Comments submitted.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 ACTION: Superintendent requests approval of 6.2 - 6.7**Motion:**

Approve Consent Agenda Items 6.2 through 6.7.

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers

Abstain: Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

Discussion:

Board Member Glen Sellers requested a meeting with Superintendent Wilson to answer some general questions on the SARC and SPSA reports on the Consent Agenda.

6.2 Warrants

6.3 Board Minutes 03-09-2022

6.4 2021 School Accountability Report Card - HG

6.5 2021 School Plan for Student Achievement - HG

6.6 2021 School Accountability Report Card - IC

6.7 2021 School Plan for Student Achievement - IC

7. SETTING DIRECTION:

8. STUDENT LEARNING AND ACHIEVEMENT

8.1 Enrollment Summary 2021-2022

Discussion:

As submitted.

8.2 Report: Class Size Averages

Discussion:

As submitted

8.3 LCAP 3 Year Plan- Stakeholder Engagement

Discussion:

Superintendent Wilson presented the results from the District wide LCAP survey.

9. FINANCE/FACILITIES

9.1 ACTION: Approval of Resolution 21.22.05 - Fund 21 Closure

Motion:

Approve Resolution 21.22.05 - Fund 21 Closure

Motion By: Glen Sellers

Second By: Janet VanderLinden

Yeas: Glen Sellers, Cathy Wilson, Janet VanderLinden

Abstain: Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

9.2 ACTION: Approval of Resolution 21.22.06 - CalSHAPE Agreement

Motion:

Approve Resolution 21.22.06 - CalSHAPE Agreement

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers

Abstain: Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

9.3 Facilities & Transportation Updates

Discussion:

Willie La Fromboise provided a presentation on the facilities updates through the District.

9.4 ACTION: Approval of Resolution 21.22.07 - Dedication/Naming of the Indian Creek STEAM Lab

Motion:

Approve Resolution 21.22.07 - Dedication and Naming of the new STEAM Lab at Indian Creek

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers

Abstain: Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

Discussion:

Principal Jason Dupree provided a brief presentation on the esteem and cherished value of the named recipients Pat Ford and Dennis Kissinger. A ceremony will be held on April 26, 2022.

10. HUMAN RESOURCES/COLLECTIVE BARGAINING

11. GOVERNANCE TEAM ISSUES SESSION

11.1 ACTION: Approval of Resolution 21.22.04 Declaring an Election Be Held

Motion:

Approve Resolution 21.22.04 - Declaring an Election Be Held for new Board Members

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Glen Sellers, Cathy Wilson, Janet VanderLinden

Abstain: Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

11.2 Next Board Study Session will Wednesday, April 20, 2022 at 11:00 am.

11.3 Next Regular Board Meeting will be May 11, 2022 at 4:00 pm (Closed) and 5:00pm (Open) via Zoom and socially distanced in the MERC Center

12. ADJOURNMENT:

12.1 Meeting Adjourned

Discussion:

Board President Wilson adjourned the meeting at 6:08pm.

Respectfully submitted,



Cathy Wilson, Board President
5/11/2022