

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, April 10, 2024

02:00 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
Glen Sellers
Nancy Cahill
Bridgett Hartshorn
Valerie Baker

Other Attendees: Marti Zizek
Curtis Wilson

Regular Board Meeting 4-10-24

1. 2:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting called to order at 1:59 pm.

1.2 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker, Cahill present. Trustee Hartshorn absent.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for public comment on closed session items.

2. CONVENE TO CLOSED SESSION #1

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 2:00 pm.

2.2 Public Employee Performance Evaluation - Title: Superintendent

Discussion:

ACTION: Approved the resignation of the superintendent.

3. CONVENE TO CLOSED SESSION #2

3.1 Closed Session Agenda

3.2 Student Matters:

3.3 Employer Employee Relations:

3.4 Conference with Legal Counsel - Litigation:

3.5 Conference with Real Property Negotiators:

3.6 Personnel Matters:

Discussion:

ACTION: Approved Personnel Matters. (See Attached)

Files:

[Closed Session 4-10-2024 Board Worksheet Final.pdf](#)

4. RECONVENE REGULAR MEETING

4.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 5:15 pm.

4.2 Pledge of Allegiance

4.3 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker, Hartshorn, and Cahill present. Trustee Hartshorn was present for closed session.

4.4 Disclosure of Action taken, if any, in Closed Session

Discussion:

Please see item 3.6 for attachment.

5. PUBLIC COMMENT

5.1 Public Comment

Discussion:

The Board received public comment from Dixie Wyant.

6. COMMUNITY LEADERSHIP

6.1 Information: Student Representatives

Discussion:

None.

6.2 Information: MLTA Representatives

Discussion:

Michelle Herlth, MLTA President, reported out. She provided the attached documents to the Trustees.

Files:

[MLTA attachment 1.pdf](#)

[MLTA attachment 2.pdf](#)

[MLTA attachment 3.pdf](#)

6.3 Information: CSEA Representatives

Discussion:

Jennifer Lubenko, CSEA President, reported out.

6.4 Information: Superintendent Curtis Wilson

6.5 Information: Board of Trustees

Discussion:

Trustees Hartshorn, Wilson, and Cahill reported out.

7. CONSENT ITEMS - ACTION ITEMS

7.1 Action: Superintendent Requests Approval of Consent Items 6.2 - 6.4

Motion:

Approval of consent items 7.2 to 7.4.

Motion By: Cathy Wilson

Second By: Nancy Cahill

Yeas: Glen Sellers, Valerie Baker, Nancy Cahill, Cathy Wilson, Bridgett Hartshorn

Results: Motion Passed

7.2 Warrants

7.3 Draft Board Meeting Minutes from March 13, 2024

7.4 Quarterly Report on Williams Uniform Complaint for January, February, and March 2024

8. INSTRUCTION

8.1 Information: Principals' Report

8.2 Information: District Instructional Update

8.3 Information: Enrollment Summary

8.4 Information: Class Size Summary

9. GOVERNANCE TEAM ISSUES SESSION

9.1 The Next Regular Board Meeting Will be Held on May 8, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center).

10. ADJOURNMENT

10.1 Meeting Adjourned

Discussion:

Meeting adjourned at 5:53 pm.

Respectfully submitted,



Valerie A. Baker, Board President
5/8/2024