

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, April 14, 2021

05:00 PM

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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: Marcy Guthrie

1. 3:00 PM - CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call (xx)

1.3 Approval of Agenda

1.4 Public Comment on Closed Session Agenda Item(s)

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

Motion:

Approve Aaron Andersen, Custodian (Nights), Herbert Green MS (.50 FTE) & Indian Creek ES (.50 FTE), effective 4/12/21

Motion By: Al Priestley

Second By: Chuck Wolfe

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

Results: Motion Passed

2.2 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion:

Approve retirement for Debbie McKinney, Bus Driver, Transportation, effective 5/28/21

Motion By: Janet VanderLinden

Second By: Al Priestley

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

Results: Motion Passed

2.3 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion:

Approve resignation for Joyce Ku-Rodriguez, School Counselor, Indian Creek/Herbert Green, effective 3/26/21

Motion By: Janet VanderLinden

Second By: Al Priestley

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

Results: Motion Passed

2.4 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

3. 5:00 - RECONVENE REGULAR MEETING

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

Discussion:

See items 2.1 - 2.3

4. 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.

4.1 Public Comment:

Discussion:

No public comment

5. COMMUNITY LEADERSHIP

Continue to build parent, staff, and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

5.1 Information: Superintendent

5.2 Update on Superintendent Search

5.3 Information: Board

5.4 Information: Herbert Green Student Body

Discussion:

No report was presented by Herbert Green Student Body

6. SETTING DIRECTION:

Develop and long-range (5 years) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

6.1 Information: Update on 2021-24 LCAP Development

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and natural consequences into every aspect of the school community.

7.1 Report: Instructional Leadership (Principal Joshua Saldate, Marcy Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan and Superintendent Dr. Marcy Guthrie)

Discussion:

(as submitted) with comments

7.2 Report: Enrollment Summary 2020-21 and 2019-20 final totals

Discussion:

(as submitted)

7.3 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 Report: CBO

Discussion:

(as submitted) with comments

8.3 Public Hearing: A public hearing is required in order to permit public input on:

8.4 ACTION: Superintendent requests approval of Tentative Agreement between CSEA #661 and MLUSD for 2020-21

Motion:

Approve 8.4

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

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

Results: Motion Passed

8.5 ACTION: Superintendent requests approval of Disclosure of Collective Bargaining Agreement between CSEA #661 and MLUSD

8.6 ACTION: Superintendent request approval of Agreement for the Provision of Legal Services by

8.7 ACTION: Superintendent requests approval of 2020-21 Service Agreement with TPX

Motion:

Approve Item 8.7

Motion By: Al Priestley

Second By: Chuck Wolfe

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

Results: Motion Passed

8.8 ACTION: Superintendent requests approval of Service Agreement with EL Dorado County Office of Education for Interim Superintendent Support 2020-21

Motion:

Approve item 8.8

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

8.9 Information: Update on Creekside Plaza and Diamond Springs Sports Complex

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

Attract and retain an excellent, inspirational group of teachers, classified staff and administrators and support their development, hold them to high performance standards and assure that they have the resources to meet their objectives.

9.1 Information: Associations MLTA & CSEA #661

Discussion:

Secretary Grover reported for CSEA #661 and President Brown reported for MLTA

9.2 ACTION: Superintendent requests approval of Resolution 20.21.07 All Staff Appreciation Days

Motion:

Approve resolution 20.21.07 All Staff Appreciation Days

Motion By: Chuck Wolfe

Second By: Janet VanderLinden

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

Results: Motion Passed

9.3 CONSENT/ACTION: Superintendent requests approval of job descriptions listed below:

Motion:

Approve item 9.3

Motion By: Al Priestley

Second By: Chuck Wolfe

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

Results: Motion Passed

9.4 Superintendent requests approval of School Clerk II CALPADS & School Clerk II CALPADS Bilingual

Motion:

Approve item 9.4

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

1. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB 93.10

10.1 ACTION/CONSENT: Superintendent requests approval of items 10.2 - 10.4

Motion:

Approve items 10.2 - 10.4 and waive 2nd reading

Motion By: Chuck Wolfe

Second By: Al Priestley

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

Results: Motion Passed

10.2 Policy 2.13a Professional Standards for Educational Leaders

10.3 Code of Ethics (Classified Employees)

10.4 4.12c Complaints Concerning District Employees

11. CONSENT ITEMS-ACTION ITEMS:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

11.1 Superintendent requests approval of 11.2 - 11.7

Motion:

Approve items 11.2 - 11.7

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

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

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 3/10/21

11.4 Board Minutes 3/18/21

11.5 Board Minutes 3/24/21

11.6 Board Minutes 4/7/21 - Possibly

11.7 Quarterly Report on Williams Uniform Complaint for January, February and March 2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

Discussion:

possible meeting in person

12.2 Information: MLUSD Governance Calendar & 2021 Board Meeting Dates

12.3 Discussion: Board Self Evaluation

Discussion:

Trustees all agreed to postpone the annual Board Self-Evaluation.

12.4 Discussion: Trustees to discuss how they would like to review parent, student and staff surveys

Discussion:

Trustees will receive a copy to read all parent, student, and staff survey results, including all comments for the 20-21 school year.

12.5 Information: The next regular Board Meeting is Wednesday, May 12, 2021, at 4:00 pm for closed session and 5:00 pm for open session via Zoom or at the district office

13. ADJOURNMENT:

13.1 With no further business to come before the board, the meeting adjourned at 6:29 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy Wilson".

Cathy Wilson, Board President
10/20/2021