

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center

Wednesday, April 15, 2020

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. 4:30 pm - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

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

Motion: Approve retirement for Cristie Weese, Teacher, Herbert Green MS, effective 6/6/20

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve retirement for Joni Lashley, Teacher, Herbert Green MS, effective 6/6/20

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Al Priestley, Gene Bist Sr., Janet VanderLinden, Cathy Wilson

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve retirement for James Harrington, Teacher, Herbert Green MS, effective 6/6/20

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Janet VanderLinden, Cathy Wilson, Gene Bist Sr., Al Priestley

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve retirement for Todd Phillips, Teacher, Herbert Green MS, effective 6/6/20

Motion By: Janet VanderLinden

Second By: Al Priestley

Yeas: Janet VanderLinden, Cathy Wilson, Al Priestley, Gene Bist Sr.

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve retirement for LeeAnn Lytie, Teacher, Indian Creek ES, effective 6/6/20

Motion By: Janet VanderLinden

Second By: Al Priestley

Yeas: Cathy Wilson, Al Priestley, Gene Bist Sr., Janet VanderLinden

Absent: Chuck Wolfe

Results: Motion Passed

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

Motion: Approve retirement for Lynne Homme, Teacher, Indian Creek ES, effective 6/6/20

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden

Results: Motion Passed

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

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

Discussion:

Trustee Wolfe was absent for closed session, but present during open session

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

Discussion:

Please see items 2.1 - 2.6

3.4 Approval of Agenda

Motion: Approve Board Agenda

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Results: Motion Passed

4. Public Comment - Please call 622-6464 ext. 438

4.1 Comments:

Discussion:

No comments

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

5.2 Information: Board

Discussion:

- President Wilson highlighted some comments written by students, especially related to fairness and bullying
- Clerk Priestley shared observations related to student comments. He requested a comparison of last year's staff survey results to current year
- Trustee Bist suggested the district consider a different survey for classified staff that reflects questions more aligned to their work roles for the future
- Trustee VanderLinden cautioned the Board about the perceived amount of bullying from the student survey and reminded all that students often call everything bullying
- Trustee Wolfe commented that based on the student responses, school serves our student's social development. Staff survey noted that there are competing interests, (some staff do not want any more professional development while others do. Some staff want more freedom and others want more accountability). Staff seem to be pleased with the Governing Board

6. COMMUNITY LEADERSHIP

6.1 Report: 2020 Student & Parent Survey Results by Principals Joshua Saldate and Mary Beal

Discussion:

(as submitted) with comments

6.2 Report: 2020 Staff Survey Results by Superintendent Marcy Guthrie

Discussion:

(as submitted) with comments

7. STUDENT LEARNING AND ACHIEVEMENT

7.1 ACTION: MLUSD Distance Learning Plan April 13 - June 4, 2020

Motion: Approve item 7.1

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Al Priestley, Gene Bist Sr.

Results: Motion Passed

8. FINANCE/FACILITIES

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations - MLTA, Brenda Brown and CSEA #661, Brooke LaFromboise

Discussion:

9.2 Public Hearing: Public input regarding initial Bargaining Proposal of Mother Lode Union School

District 2020-2021 Reopeners with MLTA

Discussion:

Open: 6:41 pm

Comments: No comments

Close: 6:42 pm

9.3 ACTION: Superintendent requests approval of initial Bargaining Proposal of Mother Lode Union School District 2020-2021 Reopeners with MLTA

Motion: Approve item 9.3

Motion By: Gene Bist Sr.

Second By: Al Priestley

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Al Priestley, Gene Bist Sr.

Results: Motion Passed

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS - ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Superintendent requests approval of 11.2 - 11.4

Motion: Approve items 11.2 - 11.4

Motion By: Al Priestley

Second By: Gene Bist Sr.

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 3/1/2020

11.4 Quarterly Report on Williams Uniform Complaint for January, February and March 2020

12. GOVERNANCE TEAM ISSUES SESSION

12.1 ACTION: Superintendent requests approval of Resolution 19.20.07 All Staff Appreciation Days

Motion: Approve item 12.1

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Results: Motion Passed

12.2 ACTION: Superintendent requests approval of Resolution 19.20.08 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services: Two (2) full terms w

Motion: Approve item 12.2

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Results: Motion Passed

12.3 Discussion: Board Self-Evaluation

Discussion:

Board of Trustees postponed item 12.3 until August or September 2020

12.4 Discussion: Process and Timeline for Superintendent Evaluation

12.5 Information: The next regular meeting of the Mother Lode Union School District Board of Trustees will be held on Wednesday, May 13, 2020 at 4:00 pm closed session & 5:00 pm for open session Via Zoom

13. ADJOURNMENT: There being no further business to come before the Board, President Wilson adjourned the meeting at 6:54 pm

Respectfully submitted,



Cathy Wilson, Board President
5/13/2020