

Mother Lode Union School District

Minutes

SPECIAL BOARD MEETING OF THE TRUSTEES



Special Meeting

Mother Lode Union School District/MERC Center

Monday, April 15, 2024

06:00 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

Special Meeting 4-15-24

1. 6:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting called to order at 6:00 pm.

1.2 Roll Call

Discussion:

Trustees Baker, Sellers, Hartshorn, Wilson, and Cahill present.

1.3 Public Comment on Agenda Item(s)

Discussion:

Kristen Edlund asked if she could deliver a letter to the Board from MLTA President, Michelle Herlth. The Board requested the letter be delivered during a regular session since it was not related to the item on the agenda for the Special Meeting.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

The Board convened to closed session.

2.2 Personnel Matters:

Discussion:

ACTION: Approval of Interim Superintendent.

3. RECONVENE SPECIAL MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 6:29 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker, Hartshorn, and Cahill present.

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

Discussion:

The Board reported out the approval of an interim superintendent.

Files:

[Board Letter 4-15-24.pdf](#)

4. ADJOURNMENT

4.1 Meeting Adjourned

Discussion:

Meeting adjourned at 6:32 pm.

Respectfully submitted,



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