Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, August 9, 2023

05:15 PM

Need the Complete Board Packet?

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

POINT YOUR PHONE

CAMERA HERE

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 Forni 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:	Curtis Wilson Marti Zizek

Regular Board Meeting 8/9/2023

1. 4:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting called to order at 4:00 pm.

1.2 Roll Call

Discussion:

All Trustees present.

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

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:01 pm.

2.2 Student Matters:

2.3 Employer Employee Relations:

2.4 Conference with Legal Counsel - Litigation:

2.5 Conference with Real Property Negotiators:

2.6 Personnel Matters:

Discussion:

ACTION: Approve Personnel Matters (See Attached).

Files:

Closed Session 8-9-23 Board Worksheet Final.pdf

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 5:14 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

All Trustees present.

3.4 Disclosure of Action Taken, if Any, in Closed Session

Discussion:

Please see item 2.6 with attachment.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

Public comment was received by the Board from:

- Ashley Marino

5. COMMUNITY LEADERSHIP

5.1 Information: MLTA Representatives

Discussion:

The Board received a report from Michelle Herlth, MLTA President.

5.2 Information: CSEA Representatives

Discussion:

The Board received a report from Jennifer Lubanko, Interim CSEA President.

5.3 Information: Superintendent Curtis Wilson

Discussion:

Superintendent Wilson reported out.

5.4 Information: Board of Trustees

Discussion:

Trustee's Wilson and Cahill reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2 - 6.8

Motion:

Approval of consent items 6.2 to 6.7

Motion By: Cathy Wilson
Second By: Bridgett Hartshorn
Yeas: Nancy Cahill, Bridgett Hartshorn, Cathy Wilson, Valerie Baker, Glen Sellers
Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from June 14, 2023, and June 26, 2023

6.4 Quarterly Report on Williams Uniform Complaint for April, May, and June 2023

6.5 2023 - 2024 Certification of Signatures

6.6 Master Contract - Special Education

6.7 Expanded Learning Opportunities - Boys & Girls Club Summer MOU

6.8 Approval of District Legal Services Agreement for 2023 - 2024

Motion:

Motion to Table Item 6.8 until the September 13, 2023, Regular Board meeting.

Motion By: Valerie Baker
Second By: Nancy Cahill
Yeas: Nancy Cahill, Bridgett Hartshorn, Cathy Wilson, Valerie Baker, Glen Sellers
Results: Motion Passed

7. FINANCE/FACILITIES

7.1 ACTION: Approval of 45-Day Budget Revision

Motion:

Approval of the 45-Day Budget Revision

Motion By: Valerie Baker
Second By: Nancy Cahill
Yeas: Cathy Wilson, Bridgett Hartshorn, Glen Sellers, Valerie Baker, Nancy Cahill
Results: Motion Passed

8. INSTRUCTION

8.1 Summer Intervention Update

9. GOVERNANCE TEAM ISSUES SESSION

9.1 Next Regular Board Meeting will be on September 13, 2023, at 4:00 pm (Closed) and 5:15 pm (Open) in-person at the MERC Center.

10. ADJOURNMENT

10.1 Meeting Adjourned

Discussion:

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Glen Sellers

Valerie A. Baker, Board President
9/13/2023