

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center and via Zoom

Wednesday, August 10, 2022

05:00 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
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Other Attendees: Marti Zizek
Curtis Wilson

Regular Board Meeting 08-10-2022

[OPEN SESSION ZOOM LINK](#)

1. 3:50 PM - CALL TO ORDER

1.1 Board President will call the meeting to order.

Discussion:

Meeting called to order at 4:01 pm

1.2 Roll Call

Discussion:

Trustee Al Priestley was not 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

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:

Motion:

Approve Personnel Matters (See Attached)

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: Al Priestley

Results: Motion Passed

Files:

[Personnel Matters 2.6 \(8-10-22\).pdf](#)

3. REGULAR MEETING

3.1 Board will reconvene to Open Session

Discussion:

Board reconvened to Open Session at 5:04 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

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

Discussion:

Please see item 2.6 with attachment.

4. COMMUNITY LEADERSHIP

4.1 Information: Herbert Green Updates

Discussion:

The Board received a report from Mary Beal, Principal.

4.2 Information: Indian Creek Updates

Discussion:

The Board received a report from Jason Dupree, Principal.

4.3 Summer Intervention Update

Discussion:

The Board received a Summer Intervention Update from Larry Mahoney, Director of Curriculum, Instruction, and Accountability.

4.4 Information: MLTA Representatives

Discussion:

The Board received a joint report from MLTA Representative, Michelle Herlth and Ashley Bose, CSEA Representative.

4.5 Information: CSEA Representatives

Discussion:

The Board received a joint report from MLTA Representative, Michelle Herlth and Ashley Bose, CSEA Representative.

4.6 Information: Superintendent Curtis Wilson

Discussion:

The Board received a report from Curtis Wilson, Superintendent.

4.7 Information: Board of Trustees

Discussion:

Report out from Trustees.

5. Public Comment

5.1 Public Comment

Discussion:

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

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.6

Motion:

Approval of Consent Items 6.2 - 6.6

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: Al Priestley

Results: Motion Passed

6.2 Warrants

6.3 Board Meeting Minutes of 06-08-2022

6.4 Approval of District Legal Services Agreement for 2022 - 2023

6.5 Approval of Memorandum of Understanding By & Between the MLUSD and MLTA 7-29-22

6.6 Revised Certificated Administration Salary Schedule - Consent

7. SETTING DIRECTION

8. FINANCE/FACILITIES

8.1 ACTION: 45 Day Budget Revision

Motion:

Approval of 45 Day Budget Revision.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: Al Priestley

Results: Motion Passed

8.2 ACTION: Surplus Items

Motion:

Approval of Surplus Items.

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Absent: Al Priestley

Results: Motion Passed

8.3 ACTION: Superintendent requests approval of Resolution 22.23.01 Signature Verification

Motion:

Approval of Superintendents request to approve Resolution 22.23.1 Signature Verification.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: Al Priestley

Results: Motion Passed

9. GOVERNANCE TEAM ISSUES SESSION

9.1 Next Regular Board Meeting will be on September 14, 2022, at 3:50 pm (Closed) and 5:00 pm (Open) via Zoom and in-person at the MERC Center.

Discussion:

Closed Session for September 14, 2022, meeting will begin at 4:00 pm.

10. ADJOURNMENT:

10.1 Meeting Adjourned

Discussion:

Meeting adjourned at 5:45 pm.

Respectfully submitted,

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

Cathy Wilson, Board President
9/14/2022