# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, August 13, 2025

04:00 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 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

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|---|---|
| **Board Members:** | Valerie Baker<br>Cathy Wilson<br>Glen Sellers<br>Nancy Cahill<br>Bridgett Hartshorn |
| **Other Attendees:** | Larry Mahoney<br>Marti Zizek |

## 1. 4:00 PM - CALL TO ORDER

### 1.1 Board President Will Call the Meeting to Order

### 1.2 Roll Call

### 1.3 Public Comment on Closed Session Agenda Item(s)

Members of the audience who wish to speak to the Board on any topic, including an item on the agenda, may make a request to the Board President by completing a "Request to be Heard" form (located inside the entrance of the MERC Center) the night of the meeting. Please submit your completed form to the Board Secretary prior to the start of the meeting.

*The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5; Government Code 54954.2)*

## 2. CONVENE TO CLOSED SESSION

### 2.1 Closed Session Agenda

### 2.2 Student Matters:

With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.

### 2.3 Employer Employee Relations:

With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 of the Government Code: Conference with Labor Negotiators.

### 2.4 Conference with Legal Counsel - Litigation:

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8 of the Government Code.

### 2.5 Conference with Real Property Negotiators:

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8 of the Government Code.

### 2.6 Personnel Matters:

With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Government Code: Public Employment, Leave of Absence, Resignation, Retirement, and Discipline/Dismissal/Release.

## 3. RECONVENE REGULAR MEETING

### 3.1 Board to Reconvene to Open Session

### 3.2 Pledge of Allegiance

### 3.3 Roll Call

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

## 4. PUBLIC COMMENT

### 4.1 Public Comment

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## 5. COMMUNITY LEADERSHIP

### 5.1 Information: Student Representatives

### 5.2 Information: MLTA Representative

### 5.3 Information: CSEA Representative

### 5.4 Information: Superintendent Larry Mahoney

### 5.5 Information: Board of Trustees

## 6. CONSENT ITEMS - ACTION ITEMS

### 6.1 Superintendent Requests Approval of Consent Items 6.2-6.7

### 6.2 Warrants

Warrants for August 13th Agenda.pdf

### 6.3 Draft Board Meeting Minutes from June 11, 2025 and June 12, 2025

June 11, 2025 Minutes-Unpublished Preview Draft.pdf

June 12, 2025 Minutes (Special Meeting)-Unpublished Preview Draft.pdf

### 6.4 Quarterly Report on Williams Uniform Complaint for April, May, and June 2025

Quarterly Report on Williams Uniform Complaints July 2025.pdf

### 6.5 25/26 Contract with EDCOE for Food Services at Charles Brown

Mother Lode CB Food Agreement 25-26 - signed.pdf

### 6.6 Tentative Agreement with CSEA

Policy 610 CP Approval Letter - Mother Lode 661 Tentative Agreement Reopener 2024-2025.pdf

### 6.7 MLUSD 2025-2026 Transportation Services Agreement

MLUSD 2025-2026 Transportation Services Agreement.pdf

## 7. INSTRUCTION

### 7.1 Information: Principal's Report

## 8. HUMAN RESOURCES

### 8.1 Resolution 25.26.01 Signature Verification

Resolution 25.26.01 Signature Verification.pdf

## 9. GOVERNANCE TEAM ISSUES SESSION

### 9.1 The Next Regular Board Meeting Will be Held on September 10, 2025 at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

## 10. ADJOURNMENT

### 10.1 Meeting Adjourned