Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, August 14, 2024

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

Board Members:	Cathy Wilson Glen Sellers Nancy Cahill Bridgett Hartshorn Valerie Baker
Other Attendees:	Larry Mahoney Marti Zizek

Regular Board Meeting 08/14/24

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.

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.

- Public Employee Appointment - Title: Superintendent

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

3.5 Action: Ratification of Superintendent's Employment Agreement

4. PUBLIC COMMENT

4.1 Public Comment on Agenda Item(s)

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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: Interim Superintendent Larry Mahoney

5.5 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS

6.1 Action: Superintendent Requests Approval of Consent Items 6.2-6.13

6.2 Warrants

Warrants 8-14-24.pdf

6.3 Draft Board Meeting Minutes from June 12, 2024 and June 13, 2024

6-13-24 Draft Minutes.pdf

6-12-24 Draft Minutes.pdf

6.4 Updated Credentialed School Nurse Job Description

Certificated School Nurse Job Description Updated 6-6-24.pdf

6.5 MOU Between MLUSD and MLTA-Sub Rates

MOU sub pay.pdf

6.6 MOU Between MLUSD and MLTA-Health Benefit Relief

Health Benefit Cap Relief.pdf

6.7 MOU Between MLUSD and MLTA-Union Business Leave

MOU-Business Leave.pdf

6.8 MOU Between MLUSD and CSEA-Job Description Updates

MLUSD & CSEA MOU 7-23-24.pdf

6.9 Update Board Policy-2.10a

2.10a Vacation and Holidays for Confidential Personnel Updated 8-14-24.pdf

6.10 EDCOE Standard Agreement

Standard Agreement - Custodial MLUSD & EDCOE.pdf

6.11 2023-24 Annual LCAP and 2024-25 LCAP Revisions

2024_LCAP_Annual_Update_for_the_2023-24_LCAP_Mother_Lode_Union_Elementary_School_District_20240806.pdf

2024_Local_Control_and_Accountability_Plan_Mother_Lode_Union_Elementary_School_District_20240806(1).pdf

6.12 Letter of Authorization-Land Use

Land Letter of Authorization.pdf

6.13 Quarterly Report on Williams Uniform Complaint for April, May, and June 2024

Quarterly Report on Williams Uniform Complaint for April, May, and June 2024.pdf

7. INSTRUCTION

7.1 Information: Principal's Report

8. HUMAN RESOURCES

8.1 Declaration of Need

Declaration of Need Form 8-24.pdf

8.2 Resolution 24.25.01 Signature Verification

Resolution 24.25.01 Signature Verification.pdf

9. GOVERNANCE TEAM ISSUES SESSION

9.1 The Next Regular Board Meeting Will be Held on September 11, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

10. ADJOURNMENT

10.1 Meeting Adjourned