

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, August 14, 2024

04:00 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: 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

Discussion:

Meeting called to order at 4:02 pm.

1.2 Roll Call

Discussion:

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

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

No public comment on closed session items.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:03 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 8-14-24 Board Worksheet - Final.pdf](#)

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board to Reconvene to Open Session at 5:16 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:

See item 2.6.

3.5 Action: Ratification of Superintendent's Employment Agreement

Motion:

Motion to approve Ratification of Superintendent's Employment Agreement.

Motion By: Valerie Baker

Second By: Nancy Cahill

Yeas: Glen Sellers, Valerie Baker, Nancy Cahill, Cathy Wilson, Bridgett Hartshorn

Results: Motion Passed

4. PUBLIC COMMENT

4.1 Public Comment on Agenda Item(s)

Discussion:

The Board received Public Comment from: Ana Jones, Ronda Fulster and Candy Sanchez.

5. COMMUNITY LEADERSHIP

5.1 Information: Student Representatives

Discussion:

No report received from student representatives.

5.2 Information: MLTA Representative

Discussion:

MLTA President Michelle Herlth reported out.

5.3 Information: CSEA Representative

Discussion:

CSEA President Jennifer Lubenko reported out.

5.4 Information: Interim Superintendent Larry Mahoney

Discussion:

Superintendent Mahoney reported out.

5.5 Information: Board of Trustees

Discussion:

Trustee Wilson reported out.

6. CONSENT ITEMS - ACTION ITEMS

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

Motion:

Motion to Approve Consent Items.

Motion By: Cathy Wilson

Second By: Nancy Cahill

Yeas: Glen Sellers, Valerie Baker, Nancy Cahill, Bridgett Hartshorn, Cathy Wilson

Results: Motion Passed

6.2 Warrants

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

6.4 Updated Credentialed School Nurse Job Description

6.5 MOU Between MLUSD and MLTA-Sub Rates

6.6 MOU Between MLUSD and MLTA-Health Benefit Relief

6.7 MOU Between MLUSD and MLTA-Union Business Leave

6.8 MOU Between MLUSD and CSEA-Job Description Updates

6.9 Update Board Policy-2.10a

6.10 EDCOE Standard Agreement

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

6.12 Letter of Authorization-Land Use

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

7. INSTRUCTION

7.1 Information: Principal's Report

Discussion:

The Board received a report from site Principals.

8. HUMAN RESOURCES

8.1 Declaration of Need

Motion:

Motion to approve Declaration of Need.

Motion By: Cathy Wilson

Second By: Glen Sellers

Yeas: Nancy Cahill, Bridgett Hartshorn, Cathy Wilson, Glen Sellers, Valerie Baker

Results: Motion Passed

8.2 Resolution 24.25.01 Signature Verification

Motion:

Motion to approve Resolution 24.25.01

Motion By: Cathy Wilson

Second By: Glen Sellers

Yeas: Cathy Wilson, Bridgett Hartshorn, Glen Sellers, Valerie Baker, Nancy Cahill

Results: Motion Passed

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

Discussion:

Meeting Adjourned at: 5:54 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Valerie A. Baker".

Valerie A. Baker, Board President
9/11/2024