

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

VIA Zoom - <https://zoom.us/j/92576757792?pwd=MENnTkZ2WEJmSDdnb2Uva0pPZUs0UT09>

Wednesday, August 19, 2020

05:00 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 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: Janet VanderLinden
Chuck Wolfe
Cathy Wilson
Al Priestley
Gene Bist Sr.

Other Attendees: Marcy Guthrie

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Tyler Scott, Technology Technician (FTE .50), District Office, effective 8/1/2020

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

2.2 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Jenna Spillers, Custodian (nights), Indian Creek, effective 8/4/2020

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

2.3 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Tara Vanderpool, School Nurse, District Office, effective 8/7/2020

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

2.4 G.C. Section 54957 Public Employee Employment

Motion: Approve employment for Dixie Wyant, Teacher, Herbert Green, effective 8/18/2020

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Al Priestley

Results: Motion Passed

2.5 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve resignation for Tricia Brandner, Yard Supervisor (FTE. 25) Herbert Green MS, effective 6/4/2020

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

2.6 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve resignation for Daphne Osell, VAPA Teacher (FTE .50), Indian Creek, effective 7/23/2020

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

2.7 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve resignation for Jillian Jew, Grade 5 Teacher, Herbert Green MS, effective 8/6/2020

Motion By: Chuck Wolfe

Second By: Gene Bist Sr.

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Al Priestley

Results: Motion Passed

2.8 G.C. Section 54957 Public Employee Discipline/Dismissal/Release(certificated, classified)

Motion: Approve resignation for Grace Coan, School Nurse (FTE .40), District Office, effective 8/11/2020

Motion By: Chuck Wolfe

Second By: Janet VanderLinden

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Al Priestley

Results: Motion Passed

2.9 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve resignation for Jacqueline (Louise) Parker, LCAP Aide (FTE .40), Indian Creek, effective 8/28/2020

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

2.10 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve leave of absence for Belva Powell, Yard Supervisor (FTE .25), Herbert Green, effective 8/12/20 – 9/11/20 (4 weeks with an option to extend)

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

2.11 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve retirement for Carrie Heilman, Teacher, Indian Creek, effective 9/30/2020

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

2.12 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve leave of absence for Brian Craven, Yard Supervisor (FTE .25), Herbert Green, 8/13/2020 – 9/10/20 (4 weeks with an option to extend)

Motion By: Chuck Wolfe

Second By: Gene Bist Sr.

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Al Priestley

Results: Motion Passed

2.13 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve leave of absence for Marlene Craven, Yard Supervisor (FTE .25), Herbert Green, effective 8/13/2020 – 9/11/20 (4 weeks with an option to extend)

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Al Priestley

Results: Motion Passed

2.14 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Dr. Mary Guthrie)

3. RECONVENE REGULAR MEETING

3.1 Roll Call

Discussion:

Clerk Priestley was absent for closed and open session.

3.2 Pledge of Allegiance

3.3 Disclosure of Action Taken, if any, in Closed Session

Discussion:

See items 2.1 - 2.13

3.4 Approval of Agenda

Motion: Approve item 3.4

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

4. Public Comment

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, may make a request to the Board President by completing a "Request To Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during "Public Comment" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 20 minutes per topic, if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specifically listed on the agenda. The Board may ask that such items be placed on a subsequent agenda for consideration. For disability related assistance, please contact the Superintendent of Mother Lode Union School District, 3783 Forni Road, Placerville, CA 95667 – 530 622-6464.

4.1 Comment:

Discussion:

Suzanne Verner, Teacher, Keith Thomas, Parent

5. COMMUNITY LEADERSHIP

Continue to build parent, staff and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

5.1 Information: Superintendent

Discussion:

Superintendent welcomed everyone and thanked Louise Parker for her public comment during the July 22nd Board Meeting.

5.2 Information: Board

Discussion:

President Wilson stated that she is concerned about students social/emotional well-being; November elections are coming up and commented that Trustee Bist is not running; she asked Director of Student Support Services about "Opportunity Acres" that was listed on the warrants and checked to see if students are checking in via Distance Learning.

Trustee VanderLinden asked if we were putting money aside for Fund 17 and if we have paid off our construction loan.

Trustee Wolfe reported that Dr. Williams (EDC Public Health Officer) was a guest at the EDCSBA Meeting regarding Covid-19.

6. SETTING DIRECTION:

Develop a long-range (5 year) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

6.1 Information: MLUSD 2020 - 21 Learning Continuity and Attendance Plan Information & Process

Discussion:

Superintendent reported on item 6.1

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and natural consequences into every aspect of the school community.

7.1 Report: Principals Mary Beal and Joshua Saldate

Discussion:

(as submitted) with comments

7.2 Report: Director of Student Support Services

Discussion:

(as submitted) with comments

7.3 ACTION: Superintendent requests approval of 2020-2021 Distance Learning Plan

Motion: Approve item 7.2

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Gene Bist Sr., Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

7.4 ACTION: Superintendent requests approval of 2020-2021 Blended Learning Plan

Motion: Approve item 7.4

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.
Absent: Al Priestley
Results: Motion Passed

7.5 ACTION: Superintendent requests approval of 2020-2021 Distance Learning Student Calendar

Motion: Approve item 7.5

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe
Absent: Al Priestley
Results: Motion Passed

7.6 ACTION: Superintendent requests approval of 2020-2021 Blended Learning Student Calendar

Motion: Approve item 7.6

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Gene Bist Sr., Chuck Wolfe, Janet VanderLinden, Cathy Wilson
Absent: Al Priestley
Results: Motion Passed

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

Superintendent Guthrie reported on item 8.1

8.2 ACTION: Superintendent requests approval of 45 Day Revise 2020-2021 Budget

Motion: Approve item 8.2

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Absent: Al Priestley
Results: Motion Passed

8.3 ACTION: Superintendent requests approval of the 2020-21 Con App and Reporting System (CARS)

Motion: Approve item 8.3

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden

Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr.

Absent: Al Priestley

Results: Motion Passed

8.4 ACTION: Superintendent requests approval of EDGE Electrical Consulting, Inc., Herbert Green MS Fire Alarm Repairs

Motion: Approve item 8.4

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., Chuck Wolfe, Janet VanderLinden

Absent: Al Priestley

Results: Motion Passed

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

Attract and retain an excellent, inspirational group of teachers, classified staff and administrators and support their development, hold them to high performance standards and assure that they have the resources to meet their objectives.

9.1 Information: MLTA, President Brenda Brown and CSEA #661, President Brooke LaFromboise

Discussion:

Vice-President Geoff Skjelbred reported for MLTA & Secretary Barbara Grover reported for CSEA #661

9.2 ACTION: Superintendent requests approval of Virtual Teacher Job Description

Motion: Approve item 9.2

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

9.3 ACTION: Superintendent requests approval of Resolution 20.21.01 Classified Layoffs

Motion: Approve item 9.3

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson

Absent: Al Priestley

Results: Motion Passed

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310

11. CONSENT ITEMS-ACTION ITEMS:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

11.1 ACTION: Superintendent requests approval of items 11.2 - 11.6

Motion: Approve items 11.2 - 11.6

Motion By: Gene Bist Sr.

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe

Absent: Al Priestley

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 6/10/20

11.4 Board Minutes 7/22/20

11.5 Quarterly Report on Williams Uniform Complaint for April, May and June 2020

11.6 4th Quarterly Report on Investments ending June 30, 2020

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Propose a Change to Board Meeting September Dates - From September 9 and 23 To September 16 and 23, 2020

Discussion:

The Board agreed to change the meeting to September 16th

13. ADJOURNMENT: There being no further items to come before the board, President Wilson adjourned the Regular Board Meeting at 7:09 pm

Respectfully submitted,



Cathy Wilson, Board President
9/16/2020