Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District at 5:00 pm via zoom https://zoom.us/j/93280498070?pwd=b280ZUovVWtNSUZBOXl3aGFIeStJZz09

Wednesday, December 9, 2020

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.

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CAMERA HERE

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:	Gene Bist Sr. Cathy Wilson Janet VanderLinden Al Priestley Chuck Wolfe
Other Attendees:	Marcy Guthrie

Attached Video:
Video

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. 54957 Public Employee Employment

2.2 G.C. 54957 Public Employee Discipline/Dismissal/Release

2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

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

3.4 Approval of Agenda

4. Public Comment

4.1 Public Comment:

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" link or in the MERC Center the night of the Board Meeting.

https://docs.google.com/forms/d/e/1FAIpQLSf_7Ql4nxO4GMn-qXxHY7239C4_-8LHoKMmmjGn_WbhwW-Ajg/viewform?usp=sf_link

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

5.2 Information: Board

5.3 Report: Instructional Leadership (Principal Joshua Saldate, Principal Mary Beal, Assistant Principal Jason Dupree and Superintendent Marcy Guthrie)

December 2020 Leadership Board Update.docx.pdf

5.4 Report: 2020-2021 Fundraising Plans and Budget for Indian Creek Parent Teacher Club (PTC)

IC - Budget and Fundraiser Report 2020-21.pdf

6. SETTING DIRECTION:

6.1 Information: Transition Learning to Distance Learning back to Blended Learning

6.2 ACTION: Superintendent requests approval of 2020-21 Superintendent Goals

2020-21 Proposed Supt Goals 11-4-2020.pdf

7. STUDENT LEARNING AND ACHIEVEMENT

7.1 Report: Enrollment Summary 2020-21 and 2019-20 final totals

Enrollment Summary 2021 - Monthly.pdf

Enrollment Summary final 1920 - Monthly.xlsx.pdf

7.2 Class Size Averages

Class Size Summary for Nov - 12-9-20.pdf

7.3 ACTION: Supt requests approval of revised Low Performing Student Block Grant

MLUSD LowPerfStuBlockGrant Plan Revised3 12-9-2020.docx.pdf

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

2020 December Nutrition Services Board Report.pdf

8.2 ACTION: Superintendent requests approval of 2020-21 First Interim Budget

1ST INTERIM BUDGET 2020-21.pdf

8.3 ACTION: Superintendent requests approval of Mother Lode Union School District Post-Employment Medical Benefit Plan - 2019-2020 GASB 75 Disclosure (Actuarial Study)

2020 Mother Lode Union School District Disclosure.pdf

8.4 Information: Letter from EDCOE re 2020-21 Learning Continuity and Attendance Plan (LCP)

LCP Approval Letter - Mother Lode - Signed.pdf

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations MLTA and CSEA #661

9.2 Information: Initial Bargaining Proposal of CSEA #661 for 2020-2023 Successor Agreement

661 Initial Proposal Successor 2020-2023 - 610 Approval Letter and IP.pdf

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:

11.1 Superintendent requests approval of 11.2 - 11.4

11.2 Warrants

Warrants.pdf

11.3 Board Minutes 11/4/2020

Board Minutes - 11-4-20.pdf

11.4 1st Quarterly Report on Investments ending September 30, 2020

County Investment Pool.pdf

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Information : Annual Organization Meeting will be held on December 16, 2020, at 5:00 PM for open session. The Board reserves the option to adjourn to closed session after open session.

12.2 Information: EDCSBA is offering a virtual workshop on The Perils and Pitfalls of Being a New Trustee, Monday, January 5, 2021, 5:30 - 6:30 pm via zoom

The Perils and Pitfalls of Being a New Trustee

How to run legal and effective meetings, and how to spot and address potential conflicts of interest. This presentation is ideal newer trustees, and experienced board members who would like to review:

- The Brown Act
- Conflicts of Interest
- Running Meetings
- Tips for Newer Trustees

A Virtual Presentation by Eric Stevens, Attorney at Law with Girard, Edwards, Stevens & Tucker LLC

12.3 The next regular Board Meeting will be on January 13, 2021 at 4:00 pm closed and 5:00 pm for open via Zoom and socially distanced in the M.E.R.C. Center

13. ADJOURNMENT: There being no further business to come before the Board, President Wilson adjourned the meeting at 6:57 pm