

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District at 5:00 pm via zoom [https://zoom.us/j/93280498070?](https://zoom.us/j/93280498070?pwd=b280ZUovVWtNSUZBOXl3aGFleStJZz09)

[pwd=b280ZUovVWtNSUZBOXl3aGFleStJZz09](https://zoom.us/j/93280498070?pwd=b280ZUovVWtNSUZBOXl3aGFleStJZz09)

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.



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: 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

Discussion:

Trustee Priestly was absent during roll call and joined the meeting at 5:32 pm

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

Discussion:

No action was taken during closed session

3.4 Approval of Agenda

Motion: Approve Agenda

Motion By: Al Priestley

Second By: Janet VanderLinden

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

Results: Motion Passed

4. Public Comment

4.1 Public Comment:

Discussion:

No public comment

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

Discussion:

Superintendent Guthrie welcomed everyone and gave an update on the impact Covid-19 recently has had on our school district.

5.2 Information: Board

Discussion:

President Wilson thanked the Board for supporting her as president in 2020.

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

Discussion:

(as submitted) with comments

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

Discussion:

(as submitted) with comments

6. SETTING DIRECTION:

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

Discussion:

Superintendent Guthrie reported on 6.1.

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

Motion: Approve item 6.2

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

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

Results: Motion Passed

7. STUDENT LEARNING AND ACHIEVEMENT

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

Discussion:

(as submitted) with comments

7.2 Class Size Averages

Discussion:

(as submitted)

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

Motion: Approve Item 7.3

Motion By: Chuck Wolfe

Second By: Janet VanderLinden

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

Results: Motion Passed

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted) with comments

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

Motion: Approve item 8.2

Motion By: Janet VanderLinden

Second By: Gene Bist Sr.

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

Results: Motion Passed

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

Motion: Approve 8.3

Motion By: Al Priestley

Second By: Chuck Wolfe

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

Results: Motion Passed

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

Discussion:

Superintendent Guthrie reported on 8.4

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations MLTA and CSEA #661

Discussion:

President Brenda Brown reported for MLTA and President Brooke LaFromboise reported for CSEA #661

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

Statement:

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

Motion: Approve items 11.2 - 11.4

Motion By: Chuck Wolfe

Second By: Gene Bist Sr.

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

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 11/4/2020

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

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

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

Respectfully submitted,



Cathy Wilson, Board President
1/14/2021