Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District-MERC Center

Friday, December 13, 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.

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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

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.

The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5; Government Code 54954.2)

1.4 ACTION: Returning Trustees Oath of Office

- Glen Sellers
- Cathy Wilson

1.5 ACTION: Electing Officers

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 Discipline/Dismissal/Release.

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

4. PUBLIC COMMENT

4.1 Public Comment

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5. COMMUNITY LEADERSHIP

5.1 Student Representatives

5.2 Information MLTA Representative

5.3 Information: CSEA Representative

5.4 Information: Superintendent Larry Mahoney

CA Dashboard 2024.pdf

5.5 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS

6.1 Superintendent Requests Approval of Consent Items 6.2-6.11

6.2 Warrants

Warrants- for December Board Mtg.pdf

6.3 24.25 MLUSD Revised IC Only Student Calendar (12.13.24)

24.25 MLUSD Revised IC Only Student Calendar (12.13.2024).pdf

6.4 BP Policy 10.1 Management of District Assets Accounts (12.13.24)

BP Policy 10.1 Management of District Assets.Accounts (12.13.24).pdf

6.5 Classified Management 24-25

Classified Management 24-25.pdf

6.6 Confidential Salary Schedule 24-25

Confidential Salary Schedule 24-25.pdf

6.7 Certified Admin 24-25 Salary Schedule

Certificated Admin 24-25 Salary Schedule.pdf

6.8 Draft Board Meeting Minutes from November 13, 2024

November 13, 2024 Minutes (Draft).pdf

6.9 MOU ELOP Boys & Girls Club 24.25

MOU ELOP Boys & Girls Club 24.25.pdf

6.10 MOU ELOP EDCOE & MLUSD (24.25 School Year)

MOU ELOP EDCOE & MLUSD (24.25 School Year).pdf

6.11 Proposed 2025 Board Meeting Calendar

2025 Board Calendar (proposed).pdf

7. INSTRUCTION

7.1 Principal's Report

Principals Reports - 12-13-24.pdf

7.2 Enrollment Summary

Enrollment Summary 2024-25.pdf

7.3 Class Size Summary

Class Size Summary November Board.pdf

8. HUMAN RESOURCE

8.1 ACTION: Superintendent Requests Approval of Salary Increases (Non-Represented Groups)

The District Administration recommends the Board of Trustees approve a 3% salary increase retroactive to July 1, 2023 to the Certificated Administration, Classified Management and Confidential Salary Schedules.

23.24 Mgmt.Confidential Public Disclosure.pdf

8.2 ACTION: Superintendent Requests Approval of Resolution No. 24.25.04 Reduction of Classified Management Position

Due to a reduction in work and funding, the Board is being asked to approve the attached resolution calling for the reduction of classified management staff by 1.0 FTE and authorizing a 45-day notice.

The Superintendent recommends that the Board of Trustees approve Resolution 24.25.04 to reduce classified management staff by one 1.0 FTE.

24.25.04 Resolution Reduction of Position.pdf

9. FINANCE/FACILITIES

9.1 ACTION: Approval of Lease Agreement between Mother Lode Union School District and the Boys and Girls Club

Ground Lease - mlusd.pdf

9.2 ACTION: 2025-2026 5th Grade Transition Plan to Indian Creek

9.3 ACTION: Superintendent Requests Approval of the First Interim Budget

Marti Zizek, CBO, to provide a presentation to the Board

24.25 MLUSD 1st Interim.pdf

10. GOVERNANCE TEAM ISSUES SESSION

10.1 If the 2025 Board Calendar is approved, the next Regular Board Meeting will be held on January 15, 2025 at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office MERC Center.

11. ADJOURNMENT

11.1 Meeting Adjourned