

Mother Lode Union School District

Minutes

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.



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

1. 4:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting Called to Order at 4:01 pm.

1.2 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker and Hartshorn present.

Trustee Cahill absent.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

Public Comments were heard from 3 members of the audience concerning a Closed Session Agenda Item.

1.4 ACTION: Returning Trustees Oath of Office

Discussion:

Trustee Wilson's Oath of Office/Swearing-In conducted by Trustee Baker.

Trustee Sellers Oath of Office/Swearing-In conducted by Trustee Hartshorn.

1.5 ACTION: Electing Officers

Motion:

Trustee Baker Elected to President

Trustee Hartshorn Elected to Clerk

Motion By: Cathy Wilson

Second By: Bridgett Hartshorn

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

Absent: Nancy Cahill

Results: Motion Passed

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convene to Closed Session at 4:16 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:

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board to Reconvene to Open Session 5:15 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustee Sellers, Wilson, Baker and Hartshorn present.

Trustee Cahill absent.

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

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

The Board received Public Comment from Angela Jonutz, Brenda Brown and Charity Owen.

5. COMMUNITY LEADERSHIP

5.1 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: Superintendent Larry Mahoney

Discussion:

Superintendent Mahoney reported out.

5.5 Information: Board of Trustees

Discussion:

Trustee Baker reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 Superintendent Requests Approval of Consent Items 6.2-6.11

Motion:

Motion to approve consent items.

Motion By: Cathy Wilson

Second By: Valerie Baker

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

Absent: Nancy Cahill

Results: Motion Passed

6.2 Warrants

6.3 24.25 MLUSD Revised IC Only Student Calendar (12.13.24)

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

6.5 Classified Management 24-25

6.6 Confidential Salary Schedule 24-25

6.7 Certified Admin 24-25 Salary Schedule

6.8 Draft Board Meeting Minutes from November 13, 2024

6.9 MOU ELOP Boys & Girls Club 24.25

6.10 MOU ELOP EDCOE & MLUSD (24.25 School Year)

7. INSTRUCTION

7.1 Principal's Report

7.2 Enrollment Summary

7.3 Class Size Summary

8. HUMAN RESOURCE

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

Motion:

Approval of Salary Increases (Non-Representative Groups)

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Absent: Nancy Cahill

Results: Motion Passed

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

Motion:

Approval of Resolution No. 24.25.04 Reduction of Classified Management Position.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Absent: Nancy Cahill

Results: Motion Passed

9. FINANCE/FACILITIES

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

Motion:

Postponing Action per Board of Trustees.

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

9.3 ACTION: Superintendent Requests Approval of the First Interim Budget

Motion:

First Interim Budget.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Absent: Nancy Cahill

Results: Motion Passed

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.

Discussion:

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.

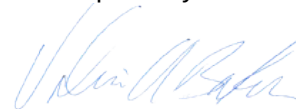
11. ADJOURNMENT

11.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 6:07 pm.

Respectfully submitted,



Valerie A. Baker, Board President
1/15/2025