

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center and via Zoom

Wednesday, December 14, 2022

03:30 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
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Other Attendees: Curtis Wilson
Marti Zizek

Regular Board Meeting 12-14-2022

[OPEN SESSION ZOOM LINK](#)

1. 3:30 PM - CALL TO ORDER

1.1 Board President will call the meeting to order

1.2 Roll Call

1.3 ACTION: ASSEMBLY BILL 361

The Board of Trustees for the Mother Lode Union School District, as a result of ongoing concerns related to COVID-19, recommends approval of the findings pursuant to Government Code Subsection 54953(e) (3) in order to allow for the continued use of virtual or hybrid Board meetings as authorized under Assembly Bill 361.

1.4 Public Comment on Closed Session Agenda Item(s)

Please fill out a "Request to be Heard" form by 3:00 pm on December 14, 2022. (See Link Below)

[Request to be Heard Form Link 12-14-22 Board Meeting](#)

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 via the link above or on a paper form at the MERC Center the night of the Board Meeting.

1.5 Acknowledgement: Recognize Outgoing Trustees

Recognize outgoing Trustees:

- Janet VanderLinden
- Al Priestley
- Chuck Wolfe

1.6 ACTION: New Trustees Oath of Office

- Bridgett Hartshorn
- Nancy Cahill
- Valerie Baker

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 Government Code: Public Employee Employment, Leave of Absence, Resignation, Retirement and 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

Please fill out a "Request to be Heard" form by 3:00 pm on December 14, 2022. (See Link Below)

[Request to be Heard Form Link 12-14-22 Board Meeting](#)

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 via the link above or on a paper form at the MERC Center the night of the Board Meeting.

5. SETTING DIRECTION:

5.1 ACTION: Elect Board President for 2023

5.2 ACTION: Elect Board Clerk for 2023

5.3 ACTION: Elect EDCSBA Representative for 2023

5.4 ACTION: Superintendent requests approval of the proposed 2023 Regular Board Meeting Calendar and Meeting Times

[Proposed 2023 Board Meeting Calendar.pdf](#)

5.5 Discussion: In-Person Only Board Meetings for Trustees and the Public

Trustee Sellers requested a discussion and possible vote on returning to in-person only Board Meetings for both Trustees and the Public.

5.6 ACTION: Possible vote regarding the return to in-person only Board Meetings for Trustees and the Public

Possible vote after discussion.

6. COMMUNITY LEADERSHIP

6.1 Information: MLTA Representative

6.2 Information: CSEA Representative

6.3 Information: Superintendent Curtis Wilson

6.4 Information: Board of Trustees

7. CONSENT ITEMS - ACTION ITEMS:

7.1 Superintendent requests approval of 7.2 - 7.7

7.2 Warrants

[Warrants - November 2022.pdf](#)

7.3 Board Meeting Minutes for 11-9-2022

[Draft Board Meeting Minutes from 11-9-22.pdf](#)

7.4 Final Master Contract for 2022-2023 with American River Speech Therapy

[MLUSD 2022-2023 Final Master Contract American River Speech.pdf](#)

7.5 Final Master Contract for 2022-2023 with Point Quest Education

[MLUSD 2022-2023 Final Master Contract Point Quest.pdf](#)

7.6 Final Master Contract for 2022-2023 with Capitol Academy

[MLUSD 2022-2023 Final Master Contract Capitol Academy.pdf](#)

7.7 Final Master Contract for 2022-2023 with Access Language Connection

[MLUSD 2022-2023 Final Master Contract Access Language.pdf](#)

8. INSTRUCTION

8.1 Principals' Report

[Principals Report 12-14-22.pdf](#)

8.2 District Instructional Update

[District Instruction Report 12-14-22.pdf](#)

8.3 Enrollment Summary November 2022

[Enrollment Summary 2022-23 - Monthly.pdf](#)

8.4 Class Size Summary November 2022

[Class Size Summary November Board.pdf](#)

9. FINANCE/FACILITIES

9.1 ACTION: Superintendent requests Approval of Resolution 22.23.07 - Retirement Incentive Program for Eligible Members of the California State Teachers' Retirement System

[22.23.07 Retirement Incentive Program.pdf](#)

9.2 ACTION: Superintendent requests Approval of Resolution 22.23.08 - California Schools Healthy Air, Plumbing, and Efficiency Program (Herbert Green)

[22.23.08 CalSHAPE Resolution HG.pdf](#)

9.3 ACTION: Superintendent requests Approval of Resolution 22.23.09 - California Schools Healthy Air, Plumbing, and Efficiency Program (Indian Creek)

[22.23.09 CalSHAPE Resolution IC.pdf](#)

9.4 ACTION: Approval of Surplus Property

[BOT Surplus 12.14.22.pdf](#)

9.5 ACTION: Superintendent requests Approval of the First Interim Budget

Marti Zizek, Chief Business Official, will provide a presentation.

[22.23 MLUSD 1st Interim.pdf](#)

10. GOVERNANCE TEAM ISSUES SESSION

10.1 If the 2023 Board Calendar is approved, the next Regular Board meeting will be on January 11, 2023 at 4:00 pm (Closed) and 5:00 pm (Open) via Zoom and in-person at the MERC Center.

11. ADJOURNMENT:

11.1 Meeting Adjourned