

Mother Lode Union School District

Minutes

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.mlsd.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

Discussion:

Meeting called to order at 3:33 pm

1.2 Roll Call

Discussion:

Trustees Chuck Wolfe and Al Priestley were not present

1.3 ACTION: ASSEMBLY BILL 361

Discussion:

Motion: Approval of recommendation to allow for the continued use of virtual or hybrid Board meetings as authorized under Assembly Bill 361.

Motion By: Janet VanderLinden

Seconded by: Glen Sellers

Yeas: Janet VanderLinden, Glen Sellers, Cathy Wilson

Absent: Chuck Wolfe and Alan Priestley

Results: Motion Passed

1.4 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for public comment.

1.5 Acknowledgement: Recognize Outgoing Trustees

Discussion:

Recognized outgoing Trustee Janet VanderLinden. Chuck Wolfe and Al Priestley were not present and will be recognized at a later date.

1.6 ACTION: New Trustees Oath of Office

Discussion:

New Trustees took the Oath of Office.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:00 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:

Discussion:

Action: Approve Personnel Matters (See Attached)

Files:

[Closed Session 12-14-22 Board Worksheet FINAL.pdf](#)

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 5:08 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Outgoing Trustee Janet VanderLinden did not continue with the meeting once the new Trustees were sworn in. Trustees Bridgett Hartshorn, Valerie Baker, and Nancy Cahill were present.

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

Discussion:

Please see item 2.6 with attachment.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

There was no request for public comment.

5. SETTING DIRECTION:

5.1 ACTION: Elect Board President for 2023

Motion:

Approve Glen Sellers as Board President for 2023.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Absent: Al Priestley, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

Discussion:

Nomination for Glen Sellers as Board President for 2023.

5.2 ACTION: Elect Board Clerk for 2023

Motion:

Approve Cathy Wilson for Board Clerk for 2023.

Motion By: Glen Sellers

Second By: Nancy Cahill

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

Absent: Chuck Wolfe, Janet VanderLinden, Al Priestley

Results: Motion Passed

Discussion:

Nomination of Cathy Wilson for Board Clerk for 2023.

5.3 ACTION: Elect EDCSBA Representative for 2023

Motion:

Approve Cathy Wilson as EDCSBA Representative for 2023.

Motion By: Valerie Baker

Second By: Glen Sellers

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

Absent: Janet VanderLinden, Chuck Wolfe, Al Priestley

Results: Motion Passed

Discussion:

Nomination for Cathy Wilson as EDCSBA Representative for 2023.

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

Motion:

Approval of proposed 2023 Regular Board Meeting Calendar and Times.

Motion By: Glen Sellers

Second By: Nancy Cahill

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

Absent: Chuck Wolfe, Al Priestley, Janet VanderLinden

Results: Motion Passed

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

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

Motion:

Approve the return to in-person only Board meetings for Trustees and the public.

Motion By: Valerie Baker

Second By: Nancy Cahill

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

Absent: Al Priestley, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

6. COMMUNITY LEADERSHIP

6.1 Information: MLTA Representative

Discussion:

MLTA representative, Michelle Herlth, reported out.

6.2 Information: CSEA Representative

Discussion:

CSBA representative, Ashley Bose, reported out.

6.3 Information: Superintendent Curtis Wilson

Discussion:

Superintendent Wilson reported out.

6.4 Information: Board of Trustees

Discussion:

No report from Board Trustees.

7. CONSENT ITEMS - ACTION ITEMS:

7.1 Superintendent requests approval of 7.2 - 7.7

Motion:

Approval of Consent Items 7.2 - 7.7

Motion By: Bridgett Hartshorn

Second By: Glen Sellers

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

Absent: Chuck Wolfe, Al Priestley, Janet VanderLinden

Results: Motion Passed

7.2 Warrants

7.3 Board Meeting Minutes for 11-9-2022

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

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

7.6 Final Master Contract for 2022-2023 with Capitol Academy

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

8. INSTRUCTION

8.1 Principals' Report

Discussion:

The Board received a report from Jason Dupree, Principal of Indian Creek Elementary School, and Mary Beal, Principal of Herbert Green Middle School.

8.2 District Instructional Update

Discussion:

The Board received a District Instructional Updated from Larry Mahoney, Director of Curriculum, Instruction, and Accountability.

8.3 Enrollment Summary November 2022**8.4 Class Size Summary November 2022****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**Motion:**

Approval of Resolution 22.23.07

Motion By: Valerie Baker

Second By: Nancy Cahill

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

Absent: Janet VanderLinden, Chuck Wolfe, Al Priestley

Results: Motion Passed

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

Approval of Resolution 22.23.08

Motion By: Glen Sellers

Second By: Valerie Baker

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

Absent: Janet VanderLinden, Al Priestley, Chuck Wolfe

Results: Motion Passed

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

Approval of Resolution 22.23.09

Motion By: Glen Sellers

Second By: Nancy Cahill

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

Absent: Chuck Wolfe, Al Priestley, Janet VanderLinden

Results: Motion Passed

9.4 ACTION: Approval of Surplus Property

Motion:

Approval of Surplus Property

Motion By: Bridgett Hartshorn

Second By: Valerie Baker

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

Absent: Chuck Wolfe, Al Priestley, Janet VanderLinden

Results: Motion Passed

9.5 ACTION: Superintendent requests Approval of the First Interim Budget

Motion:

Approval of the First Interim Budget

Motion By: Nancy Cahill

Second By: Bridgett Hartshorn

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

Absent: Al Priestley, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

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

Discussion:

Meeting adjourned at 6:16 pm

Respectfully submitted,

Valerie A. Baker, Board President
Unapproved/Not Official