

# Mother Lode Union School District

## Minutes

### REGULAR BOARD MEETING OF THE TRUSTEES (Annual Organizational Meeting)



#### Regular Meeting

Mother Lode Union School District/MERC Center via zoom [https://zoom.us/j/96185221197?](https://zoom.us/j/96185221197?pwd=UWFxQ3ptNEs1SzRUZmkwb3BTVUJzZz09)

[pwd=UWFxQ3ptNEs1SzRUZmkwb3BTVUJzZz09](https://zoom.us/j/96185221197?pwd=UWFxQ3ptNEs1SzRUZmkwb3BTVUJzZz09)

Wednesday, December 16, 2020

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.mlsd.net](http://www.mlsd.net) (Government Code 54957.5)

# Details

Board Members:

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

Other Attendees:

Marcy Guthrie

## 1. 4:00 PM - CALL TO ORDER

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## 2. REGULAR MEETING

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Superintendent asked to add the "Oath of Office to 2.2 for the official swearing for returning Trustee, Cathy Wilson and new Trustee, Glen Sellers

### 2.1 Pledge of Allegiance

### 2.2 Oath of Office

#### Discussion:

Superintendent Guthrie gave the Oath of Office to Cathy Wilson and Glen Sellers

### 2.3 Roll Call

### 2.4 Approval of Agenda

**Motion:** Approve the agenda as amended adding item 2.2 Oath Of Office.

**Motion By:** Chuck Wolfe

**Second By:** Al Priestley

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

**Results:** Motion Passed

## 3. Public Comment

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### 3.1 Public Comment:

#### Discussion:

Brenda Brown reported for MLTA

## 4. SETTING DIRECTION:

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### 4.1 ACTION: Elect Board President for 2021

**Motion:** Motion to nominate Cathy Wilson for President

**Motion By:** Janet VanderLinden

**Second By:** Al Priestley

**Yeas:** Gene Bist Sr., Al Priestley, Glen Sellers, Janet VanderLinden, Chuck Wolfe

**Abstain:** Cathy Wilson

**Results:** Motion Passed

### 4.2 ACTION: Elect Board Clerk

**Motion:** Motion to elect Al Priestly for Board Clerk

**Motion By:** Janet VanderLinden

**Second By:** Cathy Wilson

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Meeting)

**Yeas:** Janet VanderLinden, Chuck Wolfe, Glen Sellers, Cathy Wilson, Gene Bist Sr.

**Abstain:** Al Priestley

**Results:** Motion Passed

#### **4.3 ACTION: Elect EDCSBA Representative for 2021**

**Motion:** Motion to nominate Chuck Wolfe for EDCSBA Representative

**Motion By:** Janet VanderLinden

**Second By:** Cathy Wilson

**Yeas:** Cathy Wilson, Gene Bist Sr., Al Priestley, Glen Sellers, Janet VanderLinden

**Abstain:** Chuck Wolfe

**Results:** Motion Passed

#### **4.4 Superintendent requests approval of the proposed 2021 Regular Board Meeting Calendar and Meeting Times**

**Motion:** Approve of item 4.4

**Motion By:** Janet VanderLinden

**Second By:** Al Priestley

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

**Results:** Motion Passed

#### **4.5 Information: Transition Learning to Distance Learning back to Blended Learning**

##### **Discussion:**

Superintendent Guthrie reported on item 4.5. Trustees discussed moving the transition date for students to come back to school for blended learning to January 19, 2021. Superintendent Guthrie will bring more information to the Board at the January 13th Board Meeting for discussion and additional direction.

### **5. FINANCE/FACILITIES**

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#### **5.1 ACTION: Superintendent requests approval of the Budget Overview for Parents, in Conjunction with the 1st Interim Budget**

**Motion:** Approve item 5.1

**Motion By:** Al Priestley

**Second By:** Chuck Wolfe

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

**Results:** Motion Passed

### **6. GOVERNANCE TEAM ISSUES SESSION**

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**6.1 Information: EDCSBA is offering a virtual workshop on The Perils and Pitfalls of Being a New Meeting)**

Trustee, Monday, January 5, 2021, 5:30 - 6:30 pm via zoom

6.2 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

**7. CONVENE TO CLOSED SESSION (if warranted)**

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**8. ADJOURNMENT:**

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There being no further business to come before the board, the meeting adjourned at 5:57 pm

Respectfully submitted,



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Cathy Wilson, Board President  
1/14/2021