

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, February 8, 2023

05:00 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: Marti Zizek
Curtis Wilson

Regular Board Meeting 02/08/2023

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)

Please fill out a "Request to be Heard" form by 3:00 pm on February 8, 2023. (See Link Below)

[Request to be Heard Form Link 2-8-23 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.

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 February 8, 2023. (See Link Below)

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5. COMMUNITY LEADERSHIP

5.1 Information: MLTA Representatives

5.2 Information: CSEA Representatives

5.3 Information: Superintendent Curtis Wilson

Requested Substitute Teacher Comparison

5.4 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.5

6.2 Warrants

[Warrants.pdf](#)

6.3 Board Meeting Minutes for 01-11-23

[Draft Meeting Minutes January 11, 2023.pdf](#)

6.4 Board Policy Revision 1.1 - Student Promotion, Acceleration, and Retention

[1.1 Promotion_Acceleration_Retention PROPOSED.docx.pdf](#)

6.5 2022 -2023 Safety Plan

[2022-2023 Mother Lode USD Comprehensive School Safety Plan.pdf](#)

7. HUMAN RESOURCES/COLLECTIVE BARGAINING

7.1 ACTION: Superintendent requests approval of the Memorandum of Understanding between MLUSD and MLTA

MOU between MLUSD and MLTA dated 1-11-2023, regarding higher retired teacher substitute pay and how that affects teachers on differential pay.

7.2 ACTION: Superintendent requests approval of the Memorandum of Understanding between MLUSD and CSEA

MOU between MLUSD and CSEA dated January 24, 2023, regarding mutually desired increased work hours for selected food service positions.

[MOU Increasing the work hours for food service 1-24-23.pdf](#)

7.3 ACTION: Disclosure and Ratification of the Master Agreement between the Mother Lode Union School District and the Mother Lode Teacher's Association for 2022-2023

AB1200 and Government Code section 3547.5 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with the Mother Lode Teacher's Association and on Thursday, January 19, 2023, signed a Tentative Agreement. Subsequently, the Mother Lode Teacher's Association notified the District that the membership approved the Tentative Agreement, and it is now presented for final approval to the Board of Trustees.

The District Administration recommends that the Board of Trustees ratify the Agreement between the Mother Lode Union School District and the Mother Lode Teacher's Association for 2022-2023.

[22.23 MLTA Disclosure of Collective Bargaining 2.08.23.pdf](#)

7.4 ACTION: Disclosure and Ratification of the Master Agreement between the Mother Lode Union School District and the California School Employees Association and its Mother Lode Chapter 661 for 2022-2023

AB1200 and Government Code section 3547.5 requires local education agencies to publicly disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with the California School Employees Association and its Mother Lode Chapter 661 and on Tuesday, January 24, 2023, signed a Tentative Agreement. Subsequently, the California School Employees Association and its Mother Lode Chapter 661 notified the District that the membership approved the Tentative Agreement, and it is now presented for final approval to the Board of Trustees.

The District Administration recommends that the Board of Trustees ratify the Agreement between the Mother Lode Union School District and the California School Employees Association and its Mother Lode Chapter 661 for 2022-2023.

[22.23 CSEA Disclosure of Collective Bargaining 2.08.23.pdf](#)

8. INSTRUCTION

8.1 Principals' Report

[Principals Report 2-8-23.pdf](#)

8.2 District Instructional Update

[District Instruction Report 2-8-23.pdf](#)

8.3 Enrollment Summary January 2023

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

8.4 Class Size Summary January 2023

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

8.5 ACTION: Consider and Approve the MLUSD Expanded Learning Opportunities Program Plan Guide

[MLUSD ELOP Plan Guide \(2.08.23\).pdf](#)

8.6 ACTION: Superintendent Requests Signatory Approval on the MOU between MLUSD and Boys & Girls Club of El Dorado County Western Slope

[MOU Boys & Girls Club 22.23.pdf](#)

9. FINANCE/FACILITIES

9.1 ACTION: Superintendent Requests Approval of Resolution 22.23.11 - Joint Powers Authority Agreement

[3. Final GFS JPA Agreement May 2022.pdf](#)

[Resolution GFS JPA \(02.08.23\).pdf](#)

10. GOVERNANCE TEAM ISSUES SESSION

10.1 The next Regular Board Meeting will be held on March 8, 2023, at 4:00 pm (Closed) and 5:00 pm (Open) at the District Office (MERC Center).

11. ADJOURNMENT:

11.1 Meeting Adjourned