

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, 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.

Discussion:

Meeting called to order at 4:02 pm.

1.2 Roll Call

Discussion:

All Trustees present.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for public comment on closed session items.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:02 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 2-8-23 Board Worksheet FINAL.pdf](#)

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 5:09 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

All Trustees present.

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

Discussion:

Please see item 2.6 with attachment.

4. COMMUNITY LEADERSHIP

4.1 Information: MLTA Representatives

Discussion:

The Board received a report from Michelle Herlth, MLTA President.

4.2 Information: CSEA Representatives

Discussion:

The Board received a report from Barbara Grover, CSEA representative.

4.3 Information: Superintendent Curtis Wilson

Discussion:

Superintendent Wilson reported out on substitute teacher compensation and will bring it back to the Board in March as a discussion/action item. Superintendent Wilson recognized Cristina Thomas, Carolyn Tindell, Bret Bilyeu, and Seth Wolrey as highlighted staff members in the Principals' report.

4.4 Information: Board of Trustees

Discussion:

Trustees Baker and Wilson reported out.

5. PUBLIC COMMENT

5.1 Public Comment

Discussion:

Public comment was received by the Board from Melissa Huhn.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.5

Motion:

Approval of consent items 6.2 to 6.5

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Results: Motion Passed

6.2 Warrants

6.3 Board Meeting Minutes for 01-11-23

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

6.5 2022 -2023 Safety Plan

7. HUMAN RESOURCES/COLLECTIVE BARGAINING

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

Motion:

Approval of MOU between MLUSD and MLTA dated 1-11-23, regarding higher retired teacher substitute pay and how that affects teachers on differential pay.

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Results: Motion Passed

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

Motion:

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

Motion By: Bridgett Hartshorn

Second By: Nancy Cahill

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

Results: Motion Passed

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

Motion:

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

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Results: Motion Passed

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

Motion:

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.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

8. INSTRUCTION

8.1 Principals' Report

8.2 District Instructional Update

Discussion:

The Board received a District Instructional Update from Larry Mahoney, Director of Curriculum, Instruction, and Accountability. Superintendent Wilson provided additional information regarding Charles Brown Learning Academy.

8.3 Enrollment Summary January 2023

8.4 Class Size Summary January 2023

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

Motion:

Approval of the MLUSD Expanded Learning Opportunities Program Plan Guide.

Motion By: Bridgett Hartshorn

Second By: Cathy Wilson

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

Results: Motion Passed

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

Motion:

Signatory approval to Superintendent Wilson for the MOU between MLUSD and Boys & Girls Club of El Dorado County Western Slope.

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Results: Motion Passed

9. FINANCE/FACILITIES

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

Motion:

Approval of Resolution 22.23.11 - Joint Powers Authority Agreement.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

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).

Discussion:

Open Session has been moved to 5:15 pm for the March 2023 Board meeting and all subsequent Regular Board meetings.

11. ADJOURNMENT:

11.1 Meeting Adjourned

Discussion:

Meeting adjourned at 6:07 pm.

Respectfully submitted,



Valerie A. Baker, Board President
3/8/2023