

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District via zoom [https://zoom.us/j/99005497340?](https://zoom.us/j/99005497340?pwd=OVdtZEEvejNBblFRTWU1dk5MUGxTd09)

pwd=OVdtZEEvejNBblFRTWU1dk5MUGxTd09

Wednesday, February 10, 2021

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: Janet VanderLinden
Chuck Wolfe
Al Priestley
Glen Sellers
Cathy Wilson

Other Attendees: Marcy Guthrie

Attached Video:
[Video](#)

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(certificated)

2.2 G.C. Section 54957 Public Employee Employment

(certificated)

2.3 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(certificated, classified)

2.4 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(certificated, classified)

2.5 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

3. 5:00 - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

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

3.4 Approval of Agenda

4. Public Comment

4.1 Public Comment:

Click on the link, fill out, and submit intent to "Request to Be Heard" :

[Request to be Heard](#)

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

5.2 Information: Board

5.3 Report: Instructional Leadership (Principal Joshua Saldate, Principal Mary Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan and Superintendent Dr. Marcy Guthrie)

[February 2021 Leadership Board Update.pdf](#)

6. SETTING DIRECTION:

6.1 Report: LCAP Process and Timeline

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and natural consequences into every aspect of the school community.

7.1 ACTION: Superintendent requests approval for Indian Creek Elementary School Accountability Report Card (SARC) using data from the 2019-2020 school year

[Indian Creek SARC 2020-2021.pdf](#)

7.2 ACTION: Superintendent requests approval for Herbert Green Middle School Accountability Report Card (SARC) using data from the 2019-2020 school year

[Herbert Green SARC 2020-21.pdf](#)

7.3 Report: Enrollment Summary 2020-21 and 2019-20 final totals

[Enrollment Summary 2021 - Monthly \(00000003\).pdf](#)

[Enrollment Summary final 1920 - Monthly.xlsx.pdf](#)

7.4 Report: Class Size Averages

[Class Size Summary Feb10 Board.pdf](#)

7.5 Information: CARE SOLACE information

[CareSolace_BoardPresentation2-10-21.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2021 February Nutrition Services Board Report.pdf](#)

8.2 ACTION: Superintendent requests approval of 2021-2022 Budget Guidelines

[Budget Development Guidelines 2021-22.docx.pdf](#)

8.3 ACTION: Superintendent requests approval of 2019-2020 Measure C Bond Building Fund Audit Report

[cover letter from Michelle Hanson.pdf](#)

[Letter to Governance with attached Mgmt Rep. Letter.pdf](#)

[2020 Mother Lode USD Measure C Bond Building Fund Audit Report.pdf](#)

8.4 Information: EDCOE 1st Interim letter

[1st Interim Letter 20-21 - Mother Lode.pdf](#)

8.5 Information: COVID-19 School Guidance Checklist

[2020-21 COVID-19 Safety Plan - MLUSD.pdf](#)

8.6 ACTION: Superintendent requests approval of 2019-20 BOC Annual Report

[2019-20 Annual Report \(FINAL\).pdf](#)

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations MLTA and CSEA #661

9.2 Public Hearing: Public Input regarding Initial Bargaining Proposal of Mother Lode Union School District 2020-2023 Successor Agreement with CSEA Chapter #661

Open: 6:01 pm

Comment: No public comment

Close: 6:02 pm

[Notice of Public Meeting-Hearing 02-10-21.docx.pdf](#)

9.3 ACTION: Superintendent requests approval of Initial Bargaining Proposal of Mother Lode Union School District for 2020-2023 Successor Agreement with CSEA Chapter #661

[Initial Bargaining Proposal of MLUSD for 2020-23](#)

9.4 ACTION: Superintendent requests approval of Resolution 20.21.06 Temporary Assignment Authorizations 2020-2021 School Year

[Resolution No 20.21.06 Tching Assgnmnts 20-21.pdf](#)

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

10.1 Superintendent requests approval of Comprehensive Safety Plan

[2020-21 Mother Lode USD Comprehensive School Safety Plan \(00000002\).pdf](#)

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Superintendent requests approval of 11.2 - 11.5

11.2 Warrants

[Warrants 2-10-2021.pdf](#)

11.3 Board Minutes 1/13/21

[Board Minutes 1-13-21.pdf](#)

11.4 Standard Agreement between El Dorado County Office of Education and Mother Lode USD for Extended Day Program at MLUSD for 2020-2022

[Mother Lode - ExtDay Contract.pdf](#)

11.5 2nd Quarterly Investment report for October - December 2020

[2nd Quarter County Investment Portfolio 12.31.20.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Board Sub-Committee to Revise the Students, Parent and Staff Surveys Spring 2021

12.2 Discussion: A Special Study Session on February 24, 2021, Time to be determined

The Governance Team c/would review the MLUSD Governance Handbook and some Brown Act Content from the SSDA training in January 2021.

12.3 Discussion: Plan to Review 2020-21 Superintendent Goals

12.4 Information: EDCSBA Virtual Live Stream Awards Event, Monday, March 22, 2021, 5:30PM

12.5 Information: The next regular Board Meeting is Wednesday, March 10, 2021, at 4:00 pm for closed session and 5:00 pm for open session via Zoom

13. ADJOURNMENT:
