

Mother Lode Union School District

Minutes

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)

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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.mlucsd.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

Motion:

Approve employment for Joyce Ku-Rodriguez, School Counselor, Indian Creek/Herbert Green, effective January 20, 2021.

Motion By: Al Priestley

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Glen Sellers, Cathy Wilson, Al Priestley, Chuck Wolfe

Results: Motion Passed

2.2 G.C. Section 54957 Public Employee Employment

Motion:

Approve employment for Jacob Lerma, School Counselor, Indian Creek/Herbert Green, effective January 20, 2021.

Motion By: Janet VanderLinden

Second By: Al Priestley

Results: Motion Passed

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

Motion:

Approval for Debra Murphy, extending half time leave of absence, Indian Creek, effective 2021-22 school year

Motion By: Al Priestley

Second By: Chuck Wolfe

Results: Motion Passed

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

Motion:

Approval for Laura Short, extending half time leave of absence, Indian Creek, effective 2021-22 school year

Motion By: Janet VanderLinden

Second By: Al Priestley

Results: Motion Passed

3. 5:00 - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

Discussion:

Trustee Priestley was present during roll call, but needed to leave the meeting 5:45pm

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

Discussion:

See items 2.1 - 2.4

3.4 Approval of Agenda

Motion:

Approve item 3.4

Motion By: Chuck Wolfe

Second By: Al Priestley

Results: Motion Passed

4. Public Comment

4.1 Public Comment:

Discussion:

John Ferry

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

Discussion:

Superintendent welcomed everyone

5.2 Information: Board

Discussion:

President Wilson shared that she received a letter from County Superintendent Dr. Ed Manasala which will be addressed later on the agenda. Last week she and Trustee Sellers, and Superintendent Guthrie redesigned the Parent, Staff and Student Surveys.

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

Discussion:

(as submitted) with comments

6. SETTING DIRECTION:

6.1 Report: LCAP Process and Timeline

Discussion:

Superintendent reported on item 6.1

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

Motion: Approve item 7.1

Motion By: Chuck Wolfe

Second By: Glen Sellers

Results: Motion Passed

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

Motion: Approve item 7.2

Motion By: Chuck Wolfe

Second By: Glen Sellers

Results: Motion Passed

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

Discussion:

(as submitted)

7.4 Report: Class Size Averages

Discussion:

(as submitted)

7.5 Information: CARE SOLACE information

Discussion:

Laura Estes, District School Counselor and Evan Eropkin, District School Psychologist reported on item 7.5

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted) with comments

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

Motion:

Approve item 8.2

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Results: Motion Passed

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

Motion:

Approve item 8.3

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Results: Motion Passed

8.4 Information: EDCOE 1st Interim letter

Discussion:

8.5 Information: COVID-19 School Guidance Checklist

Discussion:

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

Motion: Approve item 8.6

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Results: Motion Passed

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

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

Motion:

Approve item 9.3

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe

Results: Motion Passed

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

Motion:

Approve item 9.4 - American Studies

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers

Results: Motion Passed

Discussion:

Laura Oates, Herbert Green Teacher - American Studies

Susan Atkinson - Herbert Green Teacher - ELA

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

10.1 Superintendent requests approval of Comprehensive Safety Plan

Motion:

Approve 10.1

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson

Results: Motion Passed

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Superintendent requests approval of 11.2 - 11.5

Motion:

Approve items 11.2 - 11:5

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Al Priestley, Janet VanderLinden, Cathy Wilson, Glen Sellers

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 1/13/21

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

11.5 2nd Quarterly Investment report for October - December 2020

12. GOVERNANCE TEAM ISSUES SESSION

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

Discussion:

Trustees reviewed and provided input on the newly designed student, parent and staff surveys.

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

Discussion:

Special Study to be 10:00 pm - 1:00 pm - location TBD

12.3 Discussion: Plan to Review 2020-21 Superintendent Goals**Discussion:**

This item is usually discussed in February. Due to the pandemic, this will be on the March 10, 2021 agenda.

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:**

Respectfully submitted,



Cathy Wilson, Board President
3/10/2021