

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, February 12, 2025

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 (Government Code 54957.5)

Details

Board Members: Valerie Baker
Cathy Wilson
Glen Sellers
Nancy Cahill
Bridgett Hartshorn

Other Attendees: Marti Zizek
Larry Mahoney

1. 4:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting called to order at 4:00 pm.

1.2 Roll Call

Discussion:

Trustees Baker, Cahill, Hartshorn, Wilson present.

Trustee Sellers attended virtually/phone.

1.3 Public Comment

Discussion:

None for Closed Session.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convene to Closed Session at 4:01 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:

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board Reconvened to Open Session at 5:15 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustees Baker, Cahill, Hartshorn, Wilson present.

Trustee Sellers attended virtually/phone.

3.4 Disclosure of Action taken, if any, in Closed Session**4. PUBLIC COMMENT**

4.1 Public Comment**Discussion:**

No Public Comment.

5. COMMUNITY LEADERSHIP

5.1 Student Representatives**Discussion:**

Student Representatives spoke from HG, IC and CBLA.

5.2 Information: MLTA Representative**Discussion:**

MLTA President Michelle Herlth reported out.

5.3 Information: CSEA Representative**Discussion:**

CSEA Representative Barbara Grover reported out for Jennifer Lubenko.

5.4 Information: Superintendent Larry Mahoney**Discussion:**

Superintendent Mahoney reported out.

5.5 Information: Board of Trustees**Discussion:**

Trustees Cahill, Hartshorn, Baker and Wilson reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2-6.7

Motion:

Superintendent Requests Approval of Consent Items 6.2-6.7

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from January 15, 2025

6.4 MLUSD 24-25 Comprehensive School Safety Plan

6.5 School Plan for Student Achievement (SPSA) HG

6.6 School Plan for Student Achievement (SPSA) IC

6.7 School Plan for Student Achievement (SPSA) CBLA

7. INSTRUCTION

7.1 Principal's Report

Discussion:

Principals were available to answer any questions the Board may have regarding the information in the Principals Report.

7.2 Enrollment Summary

7.3 Class Size Summary

7.4 ACTION: Superintendent Requests Approval 25.26 Draft Student Calendar

Motion:

Superintendent Requests Approval 25.26 Draft Student Calendar.

Motion By: Cathy Wilson

Second By: Bridgett Hartshorn

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

Results: Motion Passed

7.5 ACTION: Superintendent Requests Approval of Board Policy 4.18: Student Hygiene and Toileting

Motion:

Superintendent Requests Approval of Board Policy 4.18: Student Hygiene and Toileting.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

8. FINANCE/FACILITIES

8.1 24-25 1st Interim Review Letter

9. GOVERNANCE TEAM ISSUES SESSION

9.1 The Next Regular Board Meeting Will be Held on March 12, 2025, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

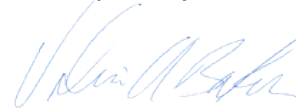
10. ADJOURNMENT

10.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 5:56 pm.

Respectfully submitted,



Valerie A. Baker, Board President
3/12/2025