

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, February 14, 2024

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.mlusd.net (Government Code 54957.5)

Details

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

Other Attendees: Curtis Wilson
Marti Zizek

Regular Board Meeting 2-14-24

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)

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 (located inside the entrance of the MERC Center) the night of the meeting. Please submit your completed form to the Board Secretary prior to the start of the 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 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

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 (located inside the entrance of the MERC Center) the night of the meeting. Please submit your completed form to the Board Secretary prior to the start of the meeting.

5. COMMUNITY LEADERSHIP

5.1 Information: Herbert Green Student Body President

5.2 Information: MLTA Representatives

5.3 Information: CSEA Representatives

5.4 Information: Superintendent Curtis Wilson

5.5 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2 - 6.10

6.2 Warrants

[Warrants.pdf](#)

6.3 Draft Board Meeting Minutes from January 10, 2024

[January 2024 Draft Board Meeting Minutes.pdf](#)

6.4 8-9 On Track Initiative 23-26 MOU Between MLUSD and EDCOE

[8-9 On Track MOU MLUSD EDCOE 1-29-24.pdf](#)

6.5 AST and RBT MOU Between MLUSD and CSEA

[AST and RBT Job Descriptions and MOU Between MLUSD and CSEA.pdf](#)

6.6 Updated Classified Salary Schedule for AST and RBT

[Classified 22-23 Salary Schedule \(12.20.23\).pdf](#)

6.7 Director Student Support Services & Principal Job Descriptions - Update

[Director of Student Support Services Job Description 2-8-24.pdf](#)

[Principal Job Description 2-8-24.pdf](#)

6.8 Master Contract for Capitol Elementary

[MLUSD 2023-2024 Final Contract Capitol Elementary.pdf](#)

6.9 Charles Brown MOU Between MLUSD and EDCOE

[MOU with MLUSD for Charles Brown 2023 FINAL.pdf](#)

6.10 Arts, Music, and Instructional Materials Discretionary Block Grant Spending Plan Update

[MLUSD Discretionary Block Grant - Revision.pdf](#)

7. INSTRUCTION

7.1 Information: Principals' Report

[Principals Reports 2-14-24.pdf](#)

7.2 Information: District Instructional Update

[District Instruction Report 2-14-24.pdf](#)

7.3 Information: Enrollment Summary

[Enrollment Summary 2023-24 - Monthly.pdf](#)

7.4 Information: Class Size Summary

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

7.5 Information: Annual Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)

The Board to receive a presentation from Marti Zizek and Larry Mahoney.

[MLUSD Mid-Year Update 2023-24 \(1\).pdf](#)

7.6 ACTION: Superintendent Requests the Trustees Choose a 2024-2025 Student School Calendar

[24.25 MLUSD DRAFT Student Calendar.pdf](#)

7.7 ACTION: Superintendent Requests Approval for Indian Creek Elementary School Accountability Report Card (SARC) Using Data From the 2022-2023 School Year

[2022-23 Indian Creek SARC.pdf](#)

7.8 ACTION: Superintendent Requests Approval for Charles Brown Learning Academy Accountability Report Card (SARC) Using Data From the 2022-2023 School Year

[2022-23 Charles Brown SARC.pdf](#)

7.9 ACTION: Superintendent Requests Approval for Herbert Green Middle School Accountability Report Card (SARC) Using Data From the 2022-2023 School Year

[2022-23 Herbert Green SARC.pdf](#)

7.10 PUBLIC MEETING: A public meeting is required before the Board takes action on the Comprehensive School Safety Plan

Open:

Comments:

Close:

[Notice of Public Meeting- Comprehensive School Safety Plan 23-24.pdf](#)

7.11 ACTION: Superintendent Requests Approval of the Comprehensive School Safety Plan

[2023-2024 Mother Lode USD Comprehensive School Safety Plan.pdf](#)

8. FINANCE/FACILITIES

8.1 Information: Demographic Study

[Mother Lode Demographics 2023.pdf](#)

8.2 Information: 23-24 1st Interim Review Letter

[23-24 1st Interim Letter - Mother Lode \(signed\).pdf](#)

9. GOVERNANCE TEAM ISSUES SESSION

9.1 The Next Regular Board Meeting Will be Held on March 13, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center).

10. ADJOURNMENT

10.1 Meeting Adjourned