

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/91462223945?](https://zoom.us/j/91462223945?pwd=ZjJsQzITdFRiUVlQNytIRHFjTVAxQT09)

[pwd=ZjJsQzITdFRiUVlQNytIRHFjTVAxQT09](#)

Wednesday, January 13, 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: Cathy Wilson
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Other Attendees: Marcy Guthrie

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(classified, certificated)

2.2 G.C. Section 54957 Public Employee Employment

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

(classified, certificated)

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

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

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

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

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

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" here: <https://forms.gle/o1AWZEiHCX7EAqiu5>

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, and Superintendent Dr. Marcy Guthrie)

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

6. SETTING DIRECTION:

6.1 Report: Criteria, Data, and Information for Consideration to Transition to Blended Learning

[Criteria, Data, & Information for Consideration 1-](#)

[Criteria, Data, & Information for Consideration up](#)

6.2 Discussion: District Transition to Blended Learning

The MLUSD Board will provide direction to District administration by consensus regarding the transition to Blended Learning.

7. STUDENT LEARNING AND ACHIEVEMENT

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

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

7.2 Class Size Averages

[Class Size Summary.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2021 January Nutrition Services Board Report \(0000](#)

8.2 Report: CBO

[2021-01-13 - CBO Board Report.docx.pdf](#)

8.3 Report: 2021-2022 Budget Guidelines

Michelle Hanson, Certified Public Accountant

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

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

8.4 ACTION: Superintendent requests approval of 2019-2020 Annual Financial Statements Audit Report

[MotherLodeUnionSchoolDistrictRpt20.pdf](#)

[Letter to Governance.pdf](#)

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations MLTA and CSEA #661

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310

10.1 ACTION: Superintendent requests approval of item 10.2 and waive 2nd reading

10.2 1.1a - 8th Grade Promotion revised policy

[Promotion Requirements - January 2021.docx.pdf](#)

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Superintendent requests approval of 11.2 - 11.5

11.2 Warrants

[Warrants -01-13-21.pdf](#)

11.3 Board Minutes 12/9/20

[Minutes 12-9-20.rtf.pdf](#)

11.4 Board Minutes 12/16/20

[Minutes 12-16-20.pdf](#)

11.5 Quarterly Report on Williams Uniform Complaint for October, November & December 2020

[2021 Uniform Complaint Quarterly Reporting Form.do](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Information: EDCSBA Virtual Live Stream Awards Event, Monday, March 22, 2021 (time to be determined)

The Board may consider recognizing recently retired Trustee Gene Bist Sr. at this event.

12.2 Discussion: Board Member Representation on the District Learning Team

The District Learning Team meets the first Tuesday of the month. The Mission of the District Learning Team is to create seamless collaboration between all district personnel so that our students thrive.

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

12.4 Discussion: Propose a Board Study Session to Review the MLUSD Governance Team Handbook & Other Related Content

The Board reserves the 4th Wednesday of the month (except in July) for additional Board Meetings/Study Sessions. The Board is asked to consider January 27 or February 24 for a study session.

12.5 Discussion: Board Sub-Committee to Revise the Parent and Staff Surveys Spring 2021

12.6 Information: EDCSBA Presentation: New Board Member Orientation and Brown Act Review, January 25, 2021

13. ADJOURNMENT:
