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/91462223945?

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Wednesday, January 13, 2021

05:00 PM

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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 Forni 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

Motion:

Approve employment for Kelly Ray, Yard Supervisor, Indian Creek ES (.375 FTE), effective 1/15/21

Motion By: Al Priestley
Second By: Chuck Wolfe
Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers
Results: Motion Passed

2.2 G.C. Section 54957 Public Employee Employment

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

Motion:

Approve Resolution 20.21.05 Demotion of Classified Employee

Motion By: Janet VanderLinden
Second By: Chuck Wolfe
Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley
Results: Motion Passed

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

Motion:

See Agenda item 2.2 - 2.7

Motion By: Al Priestley
Second By: Chuck Wolfe
Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe
Results: Motion Passed

3.4 Approval of Agenda

Motion:

Approve agenda as revised: Move 9.1 to 4.2

Motion By: Al Priestley
Second By: Chuck Wolfe
Yeas: Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden
Results: Motion Passed

4. Public Comment

4.1 Public Comment:

Discussion:

Derek Duncan, Keith Thomas, Kristy Duncan, Michelle Herlth, Ashley Bose, Daven Findley, John Ferry, Kelly Lewis, Kylee Heuer, Renee Smith, Ella Heuer, Jackie Sarver & Andrew Peters

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

Discussion:

Superintendent thanked staff, parents, and students for their public comments.

5.2 Information: Board

Discussion:

Trustee Chuck Wolfe reported on the presention he attended by SSDA titled, "New Board Member Orientation and Brown Act Review".

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

Discussion:

(as submitted) with comments

6. SETTING DIRECTION:

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

Discussion:

Superintendent Guthrie reported on item 6.1

6.2 Discussion: District Transition to Blended Learning

7. STUDENT LEARNING AND ACHIEVEMENT

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

Discussion:

(as submitted)

7.2 Class Size Averages

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted)

8.2 Report: CBO

Discussion:

(as submitted) with comments

8.3 Report: 2021-2022 Budget Guidelines

Discussion:

This item will be brought back on February 10, 2021, for Board Approval

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

Motion:

Motion By: Al Priestley
Second By: Chuck Wolfe
Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers
Results: Motion Passed
Discussion:

(as submitted) with comments

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations MLTA and CSEA #661

Discussion:

item 9.2 was moved to 4.2. President Brenda Brown reported for MLTA and President Brook LaFromboise reported for 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

Motion:

Approve item 10.2 and waive 2nd reading

Motion By: Janet VanderLinden
Second By: Chuck Wolfe
Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley
Results: Motion Passed

10.2 1.1a - 8th Grade Promotion revised policy

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Superintendent requests approval of 11.2 - 11.5

Motion:

Approve item 11.2 - 11.5

Motion By: Janet VanderLinden
Second By: Chuck Wolfe
Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley
Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 12/9/20

11.4 Board Minutes 12/16/20

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

12. GOVERNANCE TEAM ISSUES SESSION

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

12.2 Discussion: Board Member Representation on the District Learning Team

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

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:

Respectfully submitted,

Cathy Wilson

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Cathy Wilson, Board President
3/3/2021