# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, January 15, 2025

04:00 PM

# Need the Complete Board Packet?

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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:** | Valerie Baker<br>Cathy Wilson<br>Glen Sellers<br>Nancy Cahill<br>Bridgett Hartshorn |
| **Other Attendees:** | Marti Zizek<br>Larry Mahoney |

## 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

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.

***The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5; Government Code 54954.2).***

## 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 of 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 of 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 of 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**

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## 5. COMMUNITY LEADERSHIP

**5.1 Independent Auditors Report-Fiscal Year Ended June 30, 2024**

Presentation by CWDL

2023-24 Mother Lode Union Elementary Audit Report FINAL.pdf

**5.2 Student Representatives**

**5.3 Information MLTA Representative**

**5.4 Information: CSEA Representative**

**5.5 Information: Superintendent Larry Mahoney**

**5.6 Information: Board of Trustees**

## 6. CONSENT ITEMS - ACTION ITEMS

**6.1 Superintendent Requests Approval of Consent Items 6.2-**

**6.2 Warrants**

AP Batch Reports #0027-0033 (January Meeting).pdf

**6.3 Draft Board Meeting Minutes from December 13, 2024**

December 13 2024 Minutes (Draft).pdf

**6.4 Update Board Policy-4.2 Prohibition of Sexual Harassment and Sexual Violence**

4.2 Sexual Harassment and Violence Policy.pdf

**6.5 Quarterly Report on Williams Uniform Complaint for October, November, and December 2024**

Quarterly Report on Williams Uniform Complaints-January 2025.pdf

**6.6 Surplus Items for Board**

Surplus Listing 1.15.25.pdf

**6.7 MOU Between MLUSD and MLTA-Interns**

MOU between MLTA and MLUSD - Interns.pdf

**6.8 MOU Between MLUSD and MLTA-Leadership Stipend**

MOU - Leadership Stipend.pdf

## 7. INSTRUCTION

**7.1 Principal's Report**

**7.2 Enrollment Summary**

Copy of Enrollment Summary 2024-25 - Monthly (003).pdf

**7.3 Class Size Summary**

Copy of Class Size Summary December Board.pdf

**7.4 Discussion: Review 2025-2026 School Calendar Options**

25.26 MLUSD DRAFT Student Calendar.pdf

**7.5 ACTION: Superintendent Requests Approval for Indian Creek Elementary Accountability Report Card (SARC) Using Data From the 2023-2024 School Year**

2024_School_Accountability_Report_Indian Creek.pdf

**7.6 ACTION: Superintendent Requests Approval for Hebert Green Middle School Accountability Report Card (SARC) Using Data From the 2023-2024 School Year**

2024_School_Accountability_Report_Card_Herbert_C._Green.pdf

**7.7 ACTION: Superintendent Requests Approval for Charles Brown Learning Academy Accountability Report Card (SARC) Using Data From the 2023-2024 School Year**

2024_School_Accountability_Report_Card_Charles_Brown.pdf

## 8. HUMAN RESOURCE

**8.1 Information: Collective Bargaining Sunshine Items from MLUSD to MLTA.**

The district intends to open negotiations about Coaching requirements and Teacher Prep Periods with the Mother Lode Teachers Association.

## 9. FINANCE/FACILITIES

**9.1 ACTION: Approval of Lease Agreement between Mother Lode School District and the Boys and Girls Club**

Ground Lease - mlusd (1).pdf

## 10. GOVERNANCE TEAM ISSUES SESSION

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

## 11. ADJOURNMENT

**11.1 Meeting Adjourned**