

Mother Lode Union School District

Minutes

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 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: 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:**

The Board received Public Comment from Lisa Stuhr.

5. COMMUNITY LEADERSHIP

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

Marti Zizek, CBO presented on behalf of the Auditors who were unable to attend due to the fires in Southern California.

5.2 Student Representatives**5.3 Information MLTA Representative****Discussion:**

MLTA President Michelle Herlth reported out.

5.4 Information: CSEA Representative**Discussion:**

CSEA President Jennifer Lubenko reported out.

5.5 Information: Superintendent Larry Mahoney**Discussion:**

Superintendent Mahoney reported out.

5.6 Information: Board of Trustees

Discussion:

Trustees Wilson, Hartshorn and Baker reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 Superintendent Requests Approval of Consent Items 6.2-

Motion:

Motion to approve consent items.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from December 13, 2024

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

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

6.6 Surplus Items for Board

6.7 MOU Between MLUSD and MLTA-Interns

6.8 MOU Between MLUSD and MLTA-Leadership Stipend

7. INSTRUCTION

7.1 Principal's Report

7.2 Enrollment Summary

7.3 Class Size Summary

7.4 Discussion: Review 2025-2026 School Calendar Options

Discussion:

Voting for the 2025-2026 School Calendar will be conducted at the February 2025 Board Meeting.

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

Motion:

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

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

Motion:

Motion By: Bridgett Hartshorn

Second By: Nancy Cahill

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

Results: Motion Passed

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

Motion:

Motion By: Nancy Cahill

Second By: Bridgett Hartshorn

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

Results: Motion Passed

8. HUMAN RESOURCE

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

Discussion:

Superintendent Mahoney reported out.

9. FINANCE/FACILITIES

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

Motion:

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Nays: Valerie Baker

Results: Motion Passed

Discussion:

Discussion of Language of Good Faith Effort needs updating-Approval will be contingent on Language update in the Ground Lease.

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

Discussion:

Meeting Adjourned at 5:45 pm.

Respectfully submitted,



Valerie A. Baker, Board President
2/12/2025