

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center and via Zoom

Wednesday, June 8, 2022

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: Curtis Wilson
Marti Zizek

Regular Board Meeting 06-08-2022

[OPEN SESSION ZOOM LINK](#)

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)

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

a. Student Matters: With respect to every item of business to be discussed in the closed session pursuant to Section 48912 of the Education Code.

1. Expulsion Recommendation: Case Number 202201 Closed Session

b. 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

c. Conference with Legal Counsel - Litigation: With respect to every item of business to be discussed in closed session pursuant to Government Code 54956.9

d. 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.

e. Personnel Matters: With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Government Code: Public Employee Discipline/Dismissal/Release

f. Personnel Matters: Superintendent Evaluation

3. REGULAR MEETING

3.1 Board will reconvene to Open Session

3.2 Pledge of Allegiance

3.3 Roll Call

3.4 ACTION: Disclosure of Action taken, if any, in Closed Session.

4. COMMUNITY LEADERSHIP

4.1 Information: Herbert Green Updates

4.2 Information: Indian Creek Updates

4.3 Information: MLTA Representatives

4.4 Information: CSEA Representatives

4.5 Information: Superintendent Curtis Wilson

4.6 Information: Board of Trustees

5. Public Comment

5.1 Public Comment

Please fill out a "Request to be Heard" before 4:00 pm on June 8, 2022. (See Link Below)

[REQUEST TO BE HEARD](#)

Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, may make a request to the Board President by completing a "Request to be Heard" form via the link above or at the MERC Center the night of the Board Meeting.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.6

6.2 Warrants

[Warrant.pdf](#)

6.3 Board Minutes 05-11-2022

[Board Meeting Minutes Draft 5-11-22.pdf](#)

6.4 Board Minutes 05-25-22

[Board Meeting Minutes Draft 5-25-22.pdf](#)

6.5 Safety Plan

[2021-22 Mother Lode USD Comprehensive School Safety Plan.pdf](#)

6.6 Salary Schedules (Information Only)

Certificated Administration

Classified Administration

[Certificated Admin 22-23 Salary Schedule.pdf](#)

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

7. SETTING DIRECTION

7.1 ACTION: Board approval of the LCAP presented at the May 25, 2022 Board Meeting

[2022 LCAP.pdf](#)

7.2 ACTION: Board consideration of the Universal Pre-Kindergarten Plan

[Mother Lode USD UPK LEA Implementation Plan.pdf](#)

8. FINANCE/FACILITIES

8.1 ACTION: Board approval of Food Service Contracts

Gold Trail

Pioneer

Point Quest

[MLUSD_Gold Trail NSS Agreement 2022-23 Final.pdf](#)

[MLUSD_PointQuest NSL Agreement 2022-23 Final.pdf](#)

[MLUSD_Pioneer Agreement 2022-23 Final.pdf](#)

8.2 ACTION: Approval to Authorize Payment of Warrants and Employment of Staff in July: Authorize Superintendent or Designee to Sign Contract(s).

In order to proceed with the District's business in the month of July, the Board must authorize the continued payment of warrants and employment of staff in July and authorize the Superintendent or designee to sign contracts.

The Administration recommends that the Board of Trustees approve the continued payment of warrants and employment of staff in July and authorize the Superintendent or designee to sign the contracts.

8.3 ACTION: Board approval of the 2022/23 Proposed Budget presented at the May 25, 2022 Board meeting.

Receive a presentation from CBO Marti Zizek.

9. GOVERNANCE TEAM ISSUES SESSION

9.1 Next Regular Board Meeting will be August 10, 2022 at 4:00 pm (Closed) and 5:00 pm (Open) via Zoom and in the MERC Center

10. ADJOURNMENT:

10.1 Meeting Adjourned