

Mother Lode Union School District

Minutes

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

Discussion:

Trustees Priestley and Wolfe were not present during roll call but were present when the Trustees reconvened to closed session at 4:01 pm.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for public comment on closed session items.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Motion:

- a. Approval of expulsion recommendation for Case Number 202201.
- f. Superintendent evaluation and approval of contract extension through 2025.

Motion By: Glen Sellers

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley, Janet VanderLinden

Results: Motion Passed

3. REGULAR MEETING

3.1 Board will reconvene to Open Session

Discussion:

Board reconvened to Open Session at 5:10 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

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

Discussion:

Please see Item 2.1 a and f.

4. COMMUNITY LEADERSHIP

4.1 Information: Herbert Green Updates

Discussion:

The Board received a report from Mary Beal, Principal.

4.2 Information: Indian Creek Updates

Discussion:

The Board received a report from Jason Dupree, Principal.

4.3 Information: MLTA Representatives

Discussion:

MLTA representative not present.

4.4 Information: CSEA Representatives

Discussion:

CSEA representative not present.

4.5 Information: Superintendent Curtis Wilson

Discussion:

The Board received a report from Curtis Wilson, Superintendent.

4.6 Information: Board of Trustees

Discussion:

Report out from Trustees.

5. Public Comment

5.1 Public Comment

Discussion:

There was no request for public comment on regular session items.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.6

Motion:

Approval of Consent Items 6.2 - 6.6

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers

Results: Motion Passed

6.2 Warrants

6.3 Board Minutes 05-11-2022

6.4 Board Minutes 05-25-22

6.5 Safety Plan

6.6 Salary Schedules (Information Only)

7. SETTING DIRECTION

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

Motion:

Approval of the LCAP presented at the May 25, 2022 Board Meeting.

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Glen Sellers, Cathy Wilson, Chuck Wolfe, Al Priestley

Results: Motion Passed

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

Motion:

Consideration of the Universal Pre-Kindergarten Plan.

Motion By: Janet VanderLinden

Second By: Al Priestley

Yeas: Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley, Janet VanderLinden

Results: Motion Passed

Discussion:

The Superintendent answered questions regarding the Universal Pre-Kindergarten Plan.

8. FINANCE/FACILITIES

8.1 ACTION: Board approval of Food Service Contracts

Motion:

Approval of food service contracts for Gold Trail, Pioneer, and Point Quest.

Motion By: Al Priestley

Second By: Janet VanderLinden

Yeas: Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

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

Motion:

Approval to authorize payment of warrants and employment of staff in July; authorize Superintendent or designee to sign contract(s).

Motion By: Glen Sellers

Second By: Janet VanderLinden

Yeas: Chuck Wolfe, Al Priestley, Janet VanderLinden, Glen Sellers, Cathy Wilson

Results: Motion Passed

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

Motion:

Board approval of the 2022/23 proposed budget presented at the May 25, 2022 Board meeting.

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe

Results: Motion Passed

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

Discussion:

Meeting adjourned at 5:54 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy Wilson".

Cathy Wilson, Board President
8/10/2022