Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

VIA Zoom https://us04web.zoom.us/j/79296678257?pwd=NGhycU9iTGJqQzZ1MGF4M1MwbVZldz09

Wednesday, June 10, 2020

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 Gene Bist Sr. Al Priestley Janet VanderLinden Chuck Wolfe
Other Attendees:	Marcy Guthrie

1. 3:30 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

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

2.2 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

2.3 G.C Section 54957 Public Employee Performance Evaluation

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

3.3 Disclosure of Action Taken, if any, in Closed Session

Discussion:

See item 12.1

3.4 ACTION: Approval of Agenda

Motion: Approve agenda as revised: 8.4 will be 8.1; 8.1 will be 8.2; 8.2 will be 8.3 and 8.3 will be 8.4

Motion By: Al Priestley
Second By: Chuck Wolfe
Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Al Priestley, Gene Bist Sr.
Results: Motion Passed

4. Public Comment

The public is invited to participate in the meetings of the Board of Education. 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" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during "Public Comment" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 20 minutes per topic, if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specifically listed on the agenda. The Board may ask that such items be placed on a subsequent agenda for consideration. For disability related assistance, please contact the Superintendent of Mother Lode Union School District, 3783 Forni Road, Placerville, CA 95667 – 530 622-6464.

4.1 Comments:

Discussion:

Lynne Homme, Teacher

5. COMMUNITY LEADERSHIP

Continue to build parent, staff and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

5.1 Information: Superintendent

Discussion:

Superintendent welcomed everyone and board members spoke during item 5.1

- President Wilson commented on Herbert Green's promotion certificates
- Clerk Priestley compiled information from the "Virtual Learning Survey". All staff were invited to complete this survey
- Trustee VanderLinden requested information on the District's contract for legal services

5.2 ACTION: School Plan for Student Achievement 2019-20- Indian Creek

Motion: Approve item 5.2

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

5.3 ACTION: School Plan for Student Achievement 2019-20- Herbert Green

Motion: Approve item 5.2

Motion By: Al Priestley
Second By: Janet VanderLinden
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

6. SETTING DIRECTION:

Develop a long-range (5 year) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and naturual consequences into every aspect of the school community.

7.1 ACTION: Superintendent requests approval of Covid-19 Operations Written Report

Motion: Approve item 7.1

Motion By: Janet VanderLinden
Second By: Gene Bist Sr.
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Al Priestley, Gene Bist Sr.
Results: Motion Passed

7.2 Report: Distance Learning Student, Parent, Teacher, and Support Staff Survey Results

Discussion:

Superintendent reported on item 7.2

8. FINANCE/FACILITIES

8.1 Notice of Public Hearing for the Adoption of the proposed 2020-21 Operational Budget and Statement of Reason for Ending Fund Balance above the State Recommended Level

Discussion:

Public Hearing:

Open: 5.35 pm

Comment: No comment

Close: 5.36 pm

8.2 ACTION: Superintendent requests approval of 2020-21 Operational Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level

Motion: Approve 8.2

Motion By: Janet VanderLinden
Second By: Al Priestley
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe
Results: Motion Passed

8.3 ACTION: Superintendent requests approval of Resolution 19.20.11 Establishment of Fund 08 - Student Activity Special Revenue Fund

Motion: Approve item 8.3

Motion By: Janet VanderLinden
Second By: Al Priestley
Yeas: Cathy Wilson, Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe
Results: Motion Passed

8.4 Superintendent requests approval of Resolution 19.20.12 Control of Expenditures

Motion: Approve Item 8.4

Motion By: Janet VanderLinden
Second By: Al Priestley
Yeas: Gene Bist Sr., Al Priestley, Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations - MLTA and CSEA #661

Discussion:

President Brown reported for MLTA

President 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

11. CONSENT ITEMS-ACTION ITEMS:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

11.1 Superintendent requests approval of items 11.2 - 11.3

Motion: Approve item 11.2 - 11.3

Motion By: Janet VanderLinden
Second By: Chuck Wolfe
Yeas: Al Priestley, Gene Bist Sr., Janet VanderLinden, Chuck Wolfe, Cathy Wilson
Results: Motion Passed

11.2 Warrants

11.3 Board Minutes for May 27, 2020

12. GOVERNANCE TEAM ISSUES SESSION

12.1 ACTION: Superintendent's evaluation

Motion: Approve item 12.1 with a cost of living equal to the same percentage certificated staff received for 2019-20 school year. Raise effective July 1, 2020

Motion By: Janet VanderLinden
Second By: Al Priestley
Yeas: Janet VanderLinden, Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley
Results: Motion Passed

12.2 Discussion: The CA Labor Management Initiative Virtual Summer Institute -June 23 and 24

Discussion:

Superintendent Guthrie invited Trustees to attend the Virtual CA Labor Management Initiative Virtual Superintendent Institute on June 23 & 24.

12.3 The Board will hold June 24, July 15 and July 22 for possible Board Meetings if necessary

12.4 The next regular Board Meeting of the Mother Lode Union School District is:

Discussion:

The next regular Board Meeting of the Mother Lode Union School District was moved to August 19, 2020

13. ADJOURNMENT: No further business to come before the Board, President Wilson adjourned the meeting at 6:45 pm

Respectfully submitted,

Cathy Wilson

Cathy Wilson, Board President
8/21/2020