

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, June 11, 2025

04:00 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: 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, Sellers and Wilson present.

1.3 Public Comment on Closed Session Agenda Item(s)

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, Sellers and Wilson present.

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 4 members of the audience.

5. COMMUNITY LEADERSHIP

5.1 Information: Student Representatives

Discussion:

No Student Representatives.

5.2 Information: MLTA Representative

Discussion:

MLTA President Michelle Herlth reported out.

5.3 Information: CSEA Representative

Discussion:

CSEA President Jennifer Lubenko reported out.

5.4 Information: Superintendent Larry Mahoney

Discussion:

Superintendent Mahoney reported out.

5.5 Information: Board of Trustees

Discussion:

Trustee Wilson, Trustee Hartshorn & Trustee Baker reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2-6.8

Motion:

Motion By: Glen Sellers

Second By: Cathy Wilson

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

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from May 14, 2025

6.4 25/26 Consolidated Application for Funding Federal Categorical Programs

6.5 MOU Between MLUSD and Boys & Girls Club

6.6 2025/26 MLUSD & EDCOE Services Agreement

6.7 Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year 2024-25

6.8 Health Clerk Job Description

7. SETTING DIRECTION

7.1 Public Hearing: Public Input Prior to the Adoption of the 2025-2026 Annual Updated Local Control Accountability Plan and Local Indicators

Discussion:

Opened: 5:42 pm

Discussion: None

Closed: 5:42 pm

7.2 Information: 2025-2026 Local Control Accountability Plan (LCAP) - LCAP copy is available for review at the District Office or the website at www.mlusd.net

Discussion:

Superintendent Mahoney Presented.

7.3 Discussion: Board Study Session Feedback

Discussion:

Superintendent Mahoney spoke.

8. FINANCE/FACILITIES

8.1 Public Hearing: Public Input Prior to the Adoption of the Proposed 2025-2026 Budget and Statement of Reason for Ending Fund Balances Above the State Recommended Minimum Level

Discussion:

Opened: 5:48 pm

Discussion: None

Closed: 5:49 pm

8.2 Information: 2025-2026 Proposed Budget-A copy is available for review at the District Office

Discussion:

Marti Zizek, CBO, presented.

8.3 Superintendent Requests Approval to Authorize Payment of Warrants and Employment of Staff in July Authorize Superintendent or Designee to Sign Contracts

Motion:

Motion By: Glen Sellers

Second By: Cathy Wilson

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

Results: Motion Passed

9. INSTRUCTION

9.1 Information: Enrollment Summary

9.2 Information: Class Size Summary

10. HUMAN RESOURCES

10.1 Declaration of Need

Motion:

Motion By: Bridgett Hartshorn

Second By: Glen Sellers

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

Results: Motion Passed

11. GOVERNANCE TEAM ISSUES SESSION

11.1 The Next Regular Board Meeting Will be Held on August 13, 2025 at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

12. ADJOURNMENT

12.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 6:12 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Valerie A. Baker', is positioned above a horizontal line.

Valerie A. Baker, Board President
8/13/2025