

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, June 12, 2024

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: Cathy Wilson
Glen Sellers
Nancy Cahill
Bridgett Hartshorn
Valerie Baker

Other Attendees: Marti Zizek
Larry Mahoney

Regular Board Meeting 06/12/2024

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 Sellers, Wilson, Baker, Cahill, and Hartshorn present.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

No public comment on closed session items.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:00 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:

Discussion:

ACTION: Approve Personnel Matters (See Attached)

Files:

[Closed Session Worksheet Final 6-12-24.pdf](#)

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 5:17 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker, Hartshorn, and Cahill present.

3.4 Disclosure of Action Taken, if Any, in Closed Session

Discussion:

See Item 2.6.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

No public comment.

5. COMMUNITY LEADERSHIP

5.1 Information: Student Representatives

Discussion:

None.

5.2 Information: MLTA Representatives

Discussion:

The Board received a presentation from MLTA.

Files:

[Board Presentation 6.12.24.pdf](#)

5.3 Information: CSEA Representatives

Discussion:

Jennifer Lubenko, CSEA President, reported out.

5.4 Information: Interim Superintendent Larry Mahoney

Discussion:

Interim Superintendent Mahoney reported out.

5.5 Information: Board of Trustees

Discussion:

Trustees Hartshorn and Wilson reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 Action: Superintendent Requests Approval of Consent Items 6.2 - 6.7

Motion:

Motion to Approve consent items 6.2 to 6.7.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Results: Motion Passed

6.2 Warrants

6.3 Board Meeting Minutes for May 8, 2024

6.4 2024/25 Consolidated Application for Funding Federal Categorical Programs

6.5 MOU Between MLUSD and Boys & Girls Club

6.6 2024/25 MLUSD & EDCOE Service Agreement

6.7 Changes to Unrepresented Job Descriptions

7. SETTING DIRECTION:

7.1 Public Hearing: Public Input Prior to the Adoption of the 2024-2025 Annual Updated Local Control Accountability Plan and Local Indicators

Discussion:

Interim Superintendent Mahoney provided a presentation.

1. Open Session: 5:38 pm
2. Discussion: No public comment or discussion.
3. Close: 5:39 pm

Files:

[24-25 LCAP Presentation.pdf](#)

7.2 Information: 2024 - 2025 Local Control Accountability Plan (LCAP) - LCAP copy is available for review at the District office or the website at www.mlusd.net

8. FINANCE/FACILITIES

8.1 Public Hearing: Public Input Prior to the Adoption of the Proposed 2024-2025 Budget and Statement of Reason for Ending Fund Balances Above the State Recommended Minimum Level

Discussion:

CBO Marti Zizek provided a budget narrative.

1. Open: 5:48 pm
2. Discussion: No public comment, discussion by Trustees.
3. Close: 6:07 pm

Files:

[24.25 MLUSD Adopted Budget Board Presentation.pdf](#)

8.2 Information: 2024-2025 Proposed Budget - A copy is available for review at the District office

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

Motion:

Motion to Approve Authorization of payments of Warrants and Employment for staff in July.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

9. INSTRUCTION

9.1 Information: Enrollment Summary

9.2 Information: Class Size Summary

10. GOVERNANCE TEAM ISSUES SESSION

10.1 The Next Regular Board Meeting Will be Held on August 14, 2024, 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 6:09 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Glen Sellers".

Valerie A. Baker, Board President
8/14/2024