Mother Lode Union School District

Minutes

Special Board Meeting of the Trustees

Special Meeting

Mother Lode Union School District-MERC Center

Thursday, June 12, 2025

09:00 AM

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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:	Valerie Baker Cathy Wilson Glen Sellers Nancy Cahill Bridgett Hartshorn
Other Attendees:	Larry Mahoney Marti Zizek

1. 9:00 AM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting called to order at 9:00 am.

1.2 Roll Call

Discussion:

Trustees Baker, Cahill, Hartshorn and Wilson present.

Trustee Sellers absent.

1.3 Public Comment

Discussion:

No Public Comment.

2. SETTING DIRECTION

2.1 ACTION: Board Approval of the LCAP Presented at the June 11, 2025, Board Meeting

Motion:

Motion By: Nancy Cahill
Second By: Cathy Wilson
Yeas: Valerie Baker, Nancy Cahill, Cathy Wilson, Bridgett Hartshorn
Absent: Glen Sellers
Results: Motion Passed

2.2 ACTION: Board Approval of the Local Indicators Presented at the June 11, 2025, Board Meeting

Motion:

Motion By: Cathy Wilson
Second By: Nancy Cahill
Yeas: Nancy Cahill, Cathy Wilson, Bridgett Hartshorn, Valerie Baker
Absent: Glen Sellers
Results: Motion Passed

2.3 ACTION: Board Approval of the 2025/26 Proposed Budget Presented at the June 11, 2025, Board Meeting

Motion:

Motion By: Bridgett Hartshorn

Second By: Cathy Wilson
Yeas: Cathy Wilson, Bridgett Hartshorn, Valerie Baker, Nancy Cahill
Absent: Glen Sellers
Results: Motion Passed

3. ADJOURNMENT

3.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 9:03 am.

Respectfully submitted,

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