

Mother Lode Union School District

Minutes

SPECIAL BOARD MEETING OF THE TRUSTEES



Special Meeting

Mother Lode Union School District/MERC Center

Thursday, June 13, 2024

09:00 AM

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

Special Board Meeting 6/13/24

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 Sellers, Wilson, and Hartshorn present.

1.3 Public Comment

Discussion:

No public comment.

2. SETTING DIRECTION:

2.1 ACTION: Board Approval of the LCAP Presented at the June 12, 2024, Board Meeting

Motion:

Motion to approve the LCAP presented at the June 12, 2024, Board meeting.

Motion By: Cathy Wilson

Second By: Bridgett Hartshorn

Yeas: Cathy Wilson, Bridgett Hartshorn, Glen Sellers

Absent: Nancy Cahill, Valerie Baker

Results: Motion Passed

2.2 ACTION: Board Approval of the Local Indicators Presented at the June 12, 2024, Board Meeting

Motion:

Motion to approve the Local Indicators presented at the June 12, 2024, Board meeting.

Motion By: Cathy Wilson

Second By: Bridgett Hartshorn

Yeas: Bridgett Hartshorn, Cathy Wilson, Glen Sellers

Absent: Nancy Cahill, Valerie Baker

Results: Motion Passed

2.3 ACTION: Board Approval of the 2024/25 Proposed Budget Presented at the June 12, 2024, Board Meeting

Motion:

Motion to approve the 2024/25 proposed budget presented at the June 12, 2024, Board meeting.

Motion By: Bridgett Hartshorn

Second By: Cathy Wilson

Yeas: Cathy Wilson, Bridgett Hartshorn, Glen Sellers

Absent: Valerie Baker, Nancy Cahill

Results: Motion Passed

3. ADJOURNMENT

3.1 Meeting Adjourned

Discussion:

Meeting adjourned at 9:02 pm.

Respectfully submitted,



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