

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, June 14, 2023

05:15 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: Curtis Wilson
Marti Zizek

Regular Board Meeting 6/14/2023

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:

All Trustees present.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for 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 6-14-23 Board Worksheet Minutes.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:

All Trustees present.

3.4 Disclosure of Action taken, if any, in Closed Session

Discussion:

Please see item 2.6 for attachment and,

- Extension of Superintendent's contract to June 30, 2026.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

Public comment was received by the Board from:

- Sara Green
- Katie Ishmael
- Ashley Marino
- Suzette Vieira
- Lisa Stuhr
- Melissa Huhn
- Kristen Edlund

5. COMMUNITY LEADERSHIP

5.1 Information: MLTA Representatives

Discussion:

The Board received a report from Michelle Herlth, MLTA President.

5.2 Information: CSEA Representatives

Discussion:

The Board received a report for Jennifer Lubanko, Interim CSEA President.

5.3 Information: Superintendent Curtis Wilson

Discussion:

Superintendent Wilson reported out.

5.4 Information: Board of Trustees

Discussion:

No report from the Board.

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2 - 6.4

Motion:

Approval of consent items 6.2 - 6.4.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

6.2 Warrants

6.3 Board Meeting Minutes for 5-24-2023

6.4 CSA Agreement with EDCOE

7. SETTING DIRECTION

7.1 ACTION: Board Approval of the LCAP Presented at the May 24, 2023 Board Meeting

Motion:

Approval of the LCAP Presented at the May 24, 2023, Board Meeting.

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Results: Motion Passed

8. FINANCE/FACILITIES

8.1 ACTION: Superintendent Requests Approval to Authorize Payment of Warrants and Employment of Staff in July: Authorize Superintendent or Designee to Sign Contract(s)

Motion:

Approval to Authorize Payment of Warrants and Employment of Staff in July: Authorize Superintendent or Designee to Sign Contract(s).

Motion By: Bridgett Hartshorn

Second By: Cathy Wilson

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

Results: Motion Passed

8.2 ACTION: Board Approval of the 2023/24 Proposed Budget Presented at the May 24, 2023 Board Meeting

Motion:

Approval of the 23/24 Proposed Budget Presented at the May 24, 2023, Board Meeting.

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Results: Motion Passed

8.3 ACTION: Approval of Surplus Property

Motion:

Approval of Surplus Property.

Motion By: Bridgett Hartshorn

Second By: Valerie Baker

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

Results: Motion Passed

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 ACTION: Superintendent Requests Approval for Declaration of Need for Fully Qualified Educators for 2023 -2024

Motion:

Approval of Declaration of Need for Fully Qualified Educators for 23-24.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Results: Motion Passed

9.2 ACTION: Superintendent Requests Approval to Hire Personnel as Needed

Motion:

Approval to Hire Personnel as Needed.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

10. INSTRUCTION

10.1 Information: Enrollment Summary 2022 - 2023

10.2 Information: Class Size Summary May 2023

11. GOVERNANCE TEAM ISSUES SESSION

11.1 Next Regular Board meeting will be on August 9, 2023, at 4:00 pm (Closed) and 5:15 pm (Open) in-person at the MERC Center. This is no Board meeting scheduled for the month of July.

12. ADJOURNMENT

12.1 Meeting Adjourned

Discussion:

Meeting adjourned at 6:08 pm.

Respectfully submitted,



Valerie A. Baker, Board President
8/9/2023