

# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, March 8, 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](http://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 03/08/2023

## **1. 4:00 PM - CALL TO ORDER**

---

### **1.1 Board President Will Call the Meeting to Order**

### **1.2 Roll Call**

### **1.3 Public Comment on Closed Session Agenda Item(s)**

Please fill out a "Request to be Heard" form by 3:00 pm on March 8, 2023. (See Link Below)

[Request to be Heard Form Link 3-8-23 Board Meeting](#)

Members of the audience, who wish to speak to the Board on any topic, including an item on the agenda, may make a request to the Board President by completing a "Request to be Heard" form via the link above or on a paper form at the MERC Center the night of the Board meeting.

## **2. CONVENE TO CLOSED SESSION**

---

### **2.1 Closed Session Agenda**

### **2.2 Student Matters:**

With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.

### **2.3 Employer Employee Relations:**

With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 of the Government Code: Conference with Labor Negotiators.

### **2.4 Conference with Legal Counsel - Litigation:**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8 of the Government Code.

### **2.5 Conference with Real Property Negotiators:**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8 of the Government Code.

### **2.6 Personnel Matters:**

With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Government Code: Public Employee Employment, Leave of Absence, Resignation, Retirement, and Discipline/Dismissal/Release.

## **3. RECONVENE REGULAR MEETING**

---

### **3.1 Board to Reconvene to Open Session**

### **3.2 Pledge of Allegiance**

### **3.3 Roll Call**

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

## **4. PUBLIC COMMENT**

---

### **4.1 Public Comment**

Please fill out a "Request to be Heard" form by 3:00 pm on March 8, 2023. (See Link Below)

[Request to be Heard Form Link 3-8-23 Board Meeting](#)

Members of the audience, who wish to speak to the Board on any topic, including an item on the agenda, may make a request to the Board President by completing a "Request to be Heard" form via the link above or on a paper form at the MERC Center the night of the Board meeting.

## **5. COMMUNITY LEADERSHIP**

---

### **5.1 Information: MLTA Representatives**

### **5.2 Information: CSEA Representatives**

### **5.3 Information: Superintendent Curtis Wilson**

### **5.4 Information: Board of Trustees**

## **6. CONSENT ITEMS - ACTION ITEMS:**

---

### **6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2 - 6.5**

### **6.2 Warrants**

[Warrants.pdf](#)

### **6.3 Board Meeting Minutes for February 8, 2023**

[Draft Board Meeting Minutes 2-8-23.pdf](#)

### **6.4 New Board Policy Recommendation**

Staff recommends the Board approve the following new policy:

- Head Lice Policy

[Head Lice Policy 4.15 3-8-23.pdf](#)

### **6.5 22-23 MLUSD Student Calendar (Revised 3-8-23)**

[22.23 MLUSD Student Calendar \(Revised 3.08.23\).pdf](#)

## **7. HUMAN RESOURCES/COLLECTIVE BARGAINING**

---

### **7.1 ACTION: Superintendent Requests Approval of the MOU between CSEA and MLUSD Regarding Classified Salary Schedule Changes**

---

## **7.2 ACTION: Superintendent Requests Approval of Salary Increases (Non-Represented Groups)**

The meet and confer process has been completed with the District's unrepresented employee groups (i.e. management and confidential employees).

Consistent with the increases given to other employee groups (e.g. Mother Lode Teachers Association and Classified School Employees Association Chapter 661) a 9.50% salary increase will be applied retroactively to July 1, 2022 to the Certificated Administration, Classified Management, and Confidential Salary Schedules.

[22.23 Mgmt.Confidential AB 1200 Disclosure .pdf](#)

[Salary Schedules.pdf](#)

## **8. INSTRUCTION**

---

### **8.1 Information: Principals' Report**

[Principals Report 3-8-23.pdf](#)

### **8.2 Information: District Instructional Update**

[District Instruction Report 3-8-23.pdf](#)

### **8.3 Information: Enrollment Summary February 2023**

[Enrollment Summary 2022-23 - Monthly.pdf](#)

### **8.4 Information: Class Size Summary February 2023**

[Class Size Summary February Board.pdf](#)

### **8.5 ACTION: Superintendent Recommends the Board Authorize Staff to Open Charles Brown**

### **8.6 DISCUSSION/ACTION: Health Science Curriculum**

Receive a presentation regarding health science curriculum.

Staff recommends continued use of Positive Prevention Plus health science curriculum for the 22/23 school year, while continuing to explore other possible curriculum options for the 23/24 school year.

[Health Education.pdf](#)

## **9. FINANCE/FACILITIES**

---

### **9.1 ACTION: Superintendent Requests Adoption of the Student Transportation Plan**

The 2022-23 State Budget included additional funds that school districts can receive to pay for more of the costs associated with providing student transportation services. In order to receive the funds, the District is required to adopt a Student Transportation Plan annually on or before April 1.

[22.23 MLUSD Transportation Plan.pdf](#)

## **9.2 ACTION: Chief Business Official Recommends the Board Approve the Positive Certification of the District's Interim Report**

The Board is required by Education Code Section 42131 to certify the District's financial condition to the County Office of Education and the California Department of Education. There are three possible certifications:

- a. Positive: We will meet our fiscal obligation this year and the next two fiscal years.
- b. Qualified: We may not meet our fiscal obligation.
- c. Negative: We will not meet our fiscal obligation.

Another purpose of the Interim Report is for the District to review and to make revisions to the budget based upon updated information and changes based upon spending patterns. The District submits interim reports to the Board two times per year: first in December, using October data; second in March, using January data. The Second Interim Financial Report projects that the District will have a positive fund balance, which meets State standards for a District our size, at year-end (6/30/23).

A thorough analysis of the District's budget has been completed in support of the preparation of this report. A description of the analysis and changes in projected revenues and expenditures is fully explained in the attached narratives.

[22.23 MLUSD 2nd Interim.pdf](#)

## **9.3 ACTION: Chief Business Official Requests Approval of the New Auditor Contract**

[22.23 MLUSD Audit Engagement Letter CWDL \(2.27.23\) \(1\).pdf](#)

## **10. GOVERNANCE TEAM ISSUES SESSION**

---

### **10.1 Discussion Regarding Possible Dates for Board Trainings**

## **11. ADJOURNMENT:**

---

### **11.1 Meeting Adjourned**