

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District via zoom [https://zoom.us/j/95064229294?](https://zoom.us/j/95064229294?pwd=RU5qOFQxZnNCN0N2UUxjTVEvY1Ntdz09)

pwd=RU5qOFQxZnNCN0N2UUxjTVEvY1Ntdz09

Wednesday, March 10, 2021

05:00 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
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Attached Video:
[Video](#)

1. 3:30 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

classified

2.2 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

Resolution 20.21.07 Certificated Non Reelection 44929

certificated, classified, confidential

2.3 G.C. Section 54957 Public Employee Discipline/Dismissal/Release**2.4 G.C. Session 54957 Public Employee Performance Evaluation**

Superintendent (Mid-Year Progress)

2.5 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

3. 5:00 - RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance**3.2 Roll Call****3.3 Disclosure of Action taken, if any, in Closed Session****3.4 Approval of Agenda**

4. Public Comment

4.1 Public Comment:

If you wish to make a public comment click on "[Request to be Heard Link 3-10-21](#)" by 5:00 pm, March 10, 2021

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent**5.2 Information: Herbert Green Student Body****5.3 Information: Board**

6. SETTING DIRECTION:

6.1 Information: District plans for a fuller open for students

7. STUDENT LEARNING AND ACHIEVEMENT

7.1 Report: Instructional Leadership (Principal Joshua Saldate, Principal Mary Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan and Superintendent Dr. Marcy Guthrie)

[I-Ready Report.pdf](#)

[March 2021 Leadership Board Update.pdf](#)

7.2 ACTION: Superintendent request approval of the 2020-21 School Plan for Student Achievement for Indian Creek Elementary School

[2020_School_Plan_for_Student_Achievement_Indian_Cr](#)

7.3 ACTION: Superintendent request approval of the 2020-21 School Plan for Student Achievement for Herbert Green Middle School

[2020_School_Plan_for_Student_Achievement_Herbert_C](#)

7.4 Report: Enrollment Summary 2020-21 and 2019-20 final totals

[Enrollment Summary 2021 - Monthly.pdf](#)

7.5 Report: Class Size Averages

[Class Size Summary Mar 10 Board.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2021 March Nutrition Services Board Report.pdf](#)

8.2 ACTION: Superintendent requests approval of MLUSD COVID-19 Safety Plan

[MLUSD COVID-19 Safety Plan.pdf](#)

8.3 Public Hearing: A public hearing is required in order to permit public input on:

2020-21 Tentative Agreement by and between MLTA and Confidential/Management and MLUSD

2020-21 Disclosure of Collective Bargaining Agreement with MLTA and Confidential/Management Groups and MLUSD

Open:

Comment:

Close:

[Notice of Public Hearing - Tentative Agreements- M](#)

8.4 ACTION: Superintendent requests approval of Tentative Agreement between MLTA, Confidential/Management and MLUSD for 2020-21

[MLUSD Tentative Agreement 2020-21.pdf](#)

[Management and Confidential Agreement 3-5-21.doc.p](#)

8.5 ACTION: Superintendent requests approval of Disclosure of Collective Bargaining Agreement between MLTA, Confidential/Management and MLUSD for 2020-21

[Disclosure of Collective Bargaining MLTA-Conf-Mana](#)

8.6 ACTION: Superintendent requests approval of 2nd Interim Budget

[Second Interim Direct Certification 2020-21 - SACS](#)

[2nd Interim Narrative - ML2020-21.pdf](#)

[2020-21 MYP 2nd Interim.pdf](#)

[2020-21 Cash Flow 2nd Interim.pdf](#)

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations MLTA and CSEA #661

9.2 ACTION: Superintendent requests approval for the 2021-22 Student Calendar

[MLUSD CALENDAR 2021-22.pdf](#)

9.3 ACTION: Superintendent requests approval of revised job description for Executive Secretary/Personnel

[Executive Secretary Personnel job description - re](#)

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

10.1 ACTION: Superintendent requests approval of Policy #2.12a Lactation Accommodation

[2.12a Lactation Accommodation.docx.pdf](#)

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Superintendent requests approval of 11.2 - 11.8

11.2 Warrants

[Warrants 3-10-20.pdf](#)

11.3 Board Minutes 2/10/21

[Board Minutes 2-10-21.pdf](#)

11.4 Special Study Session Minutes 2/24/21

[Board Minutes 2-24-21.pdf](#)

11.5 American Technologies, Inc. (ATI) Work Proposal and Authorization Commercial Contract 2020-21

[Work Authorization - Commercial Contract - D87-57-](#)

11.6 Citadel Electric proposal for Fiber Interconnection between Indian Creek Admin and EDCOE Bldg. G

[Citadel Electric.pdf](#)

11.7 Letter of Engagement from Michelle Hanson, providing audit services for MLUSD year ending June 30, 2021

[Letter of Engagement - Michelle Hanson, Auditor.pdf](#)

11.8 Cintas Facilities Solutions Agreement 2/10/21 - 2/10 23 (rental agreement)

[Cintas Facilities Solution Agreement 02-10-2021.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

12.2 Information: MLUSD Governance Calendar & 2021 Board Meeting Dates

[20-21 Master Gov Calendar 3-2-21.pdf](#)

[Board Calendar 2021 - Final.docx.pdf](#)

12.3 Discussion: Facility Use for Athletic Fields: A Review of Implications and Risks

12.4 ACTION: Superintendent requests approval of the MLUSD Governance Team Handbook revised 2-24-2021

[MLUSD Governance Team Handbook 2-25-21.pdf](#)

12.5 Discussion: Students, Parent and Staff Surveys Spring 2021

[2020-21 Parent Survey.pdf](#)

[2020-21 Staff Survey.pdf](#)

[2020-21 Student Survey.pdf](#)

12.6 Report: Review 2020-21 Superintendent Goals

Mid-Year Progress Check

[Superintendent Goals 2020-2021 updated 3-10-21 wit](#)

[2020-21 Superintendent Goals 11-4-2020 Update 3-10](#)

12.7 Information: EDCSBA Virtual Live Stream Awards Event, Monday, March 22, 2021, 5:30PM

12.8 Information: The next regular Board Meeting is Wednesday, April 10, 2021, at 4:00 pm for closed session and 5:00 pm for open session via Zoom

13. ADJOURNMENT:
