

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, March 12, 2025

04:00 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: Valerie Baker
Cathy Wilson
Glen Sellers
Nancy Cahill
Bridgett Hartshorn

Other Attendees: Larry Mahoney
Marti Zizek

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:

Trustees Baker, Cahill, Sellers, Wilson present.

Trustee Hartshorn absent.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

None for Closed Session.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convene to Closed Session at 4:01 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:

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board Reconvened to Open Session at 5:15 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustees Baker, Cahill, Sellers, Wilson present.

Trustee Hartshorn absent.

3.4 Disclosure of Action taken, if any, in Closed Session**3.5 ACTION: Approve the renewal of the Superintendent's contract.****Motion:**

Approval of the renewal of the Superintendent's contract.

Motion By: Glen Sellers

Second By: Valerie Baker

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

Absent: Bridgett Hartshorn

Results: Motion Passed

4. PUBLIC COMMENT

4.1 Public Comment**Discussion:**

No Public Comment.

5. COMMUNITY LEADERSHIP

5.1 Student Representatives**Discussion:**

Student Representative spoke from IC, CBLA and HG.

5.2 Information: MLTA Representative**Discussion:**

MLTA Representative Melissa Huhn reported out.

5.3 Information: CSEA Representative**Discussion:**

CSEA President Jennifer Lubenko reported out.

5.4 Initial Proposal for CSEA Openers for 2024/2025

Discussion:

Initial Proposal for CSEA Openers for 2024/2025 was provided as an attachment for the Board.

5.5 Information: Superintendent Larry Mahoney

Discussion:

Superintendent Mahoney reported out.

5.6 Information: Board of Trustees

Discussion:

Trustees Cahill, Wilson and Baker reported out.

6. CONSENT ITEMS - ACTION ITEMS

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

Motion:

Superintendent Requests Approval of Consent Items 6.2-6.4

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Absent: Bridgett Hartshorn

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from February 12, 2025

6.4 Teacher on Special Assignment (TOSA)

7. INSTRUCTION

7.1 Principals Report

Discussion:

Principals were available to answer any questions the Board may have regarding the information in the Principals Report.

7.2 Enrollment Summary

7.3 Class Size Summary

7.4 Annual Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)

8. FINANCE/FACILITIES

8.1 ACTION: Superintendent Requests Approval of the Second Interim Budget

Motion:

Superintendent Requests Approval of the Second Interim Budget

Motion By: Glen Sellers

Second By: Nancy Cahill

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

Absent: Bridgett Hartshorn

Results: Motion Passed

9. HUMAN RESOURCES

9.1 ACTION: Superintendent Requests Approval of Resolution No. 24.25.05 Reduction of Certificated Management Position

Motion:

Superintendent Requests Approval of Resolution No. 24.25.05 Reduction of Certified Management Position

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Absent: Bridgett Hartshorn

Results: Motion Passed

10. GOVERNANCE TEAM ISSUES SESSION

10.1 The Next Regular Board Meeting Will be Held on April 9, 2025 at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

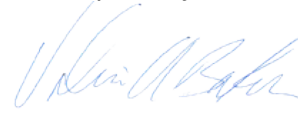
11. ADJOURNMENT

11.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 6:04 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Valerie A. Baker', is positioned above a horizontal line.

Valerie A. Baker, Board President
4/9/2025