Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, March 13, 2024

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.

POINT YOUR PHONE

CAMERA HERE

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 Forni 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 Curtis Wilson

Regular Board Meeting 3-13-24

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)

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 (located inside the entrance of the MERC Center) the night of the meeting. Please submit your completed form to the Board Secretary prior to the start of the 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 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

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 (located inside the entrance of the MERC Center) the night of the meeting. Please submit your completed form to the Board Secretary prior to the start of the meeting.

5. COMMUNITY LEADERSHIP

5.1 Information: Student Representatives

5.2 Information: MLTA Representatives

5.3 Information: CSEA Representatives

5.4 Information: Superintendent Curtis Wilson

Ceremony for Reclassification of ELA students.

5.5 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent requests approval of Consent Items 6.2 - 6.4

6.2 Warrants

Warrants.pdf

6.3 Draft Board Meeting Minutes from February 14, 2024

February 14, 2024 Draft Board Meeting Minutes.pdf

6.4 NPS Master Contract - Point Quest

MLUSD 2023-2024 Final Contract Point Quest.pdf

7. INSTRUCTION

7.1 Information: Principals' Report

Principals Reports 3-13-24.pdf

7.2 Information: District Instructional Update

District Instruction Report 3-13-24.pdf

7.3 Information: Enrollment Summary

Enrollment Summary 2023-24 - Monthly.pdf

7.4 Information: Class Size Summary

Class Size Summary February Board.pdf

8. HUMAN RESOURCES/COLLECTIVE BARGAINING

8.1 ACTION: Superintendent Requests approval of the MLUSD and CSEA MOU for Transitional Kindergarten Instructional Aide

MLUSD & CSEA MOU TKIA 3-13-24.pdf

8.2 ACTION: Superintendent Requests Approval of Resolution No. 23.24.03 Expiration of Specially Funded Positions

Due to the expiration of specially funded positions, the Board is being asked to approve the attached resolution calling for the reduction of classified staff by 0.3750 and 0.4900 FTE's and authorizing the 60-day notice.

The Superintendent recommends that the Board of Trustees approve Resolution 23.24.03 to reduce classified staff for the 2024-2025 school year due to the expiration of funds.

23.24.03 Resolution Reduction of Services.pdf

9. FINANCE/FACILITIES

9.1 ACTION: Superintendent Requests Approval of the Second Interim Budget

Marti Zizek, CBO, to provide a presentation to the Board.

23.24 MLUSD 2nd Interim.pdf

10. GOVERNANCE TEAM ISSUES SESSION

10.1 The Next Regular Board Meeting Will be Held on April 10, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center).

11. ADJOURNMENT

11.1 Meeting Adjourned