

Mother Lode Union School District

Minutes

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.



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.mlsd.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

Discussion:

Meeting called to order at 4:00 pm.

1.2 Roll Call

Discussion:

Trustees Sellers, Wilson, Hartshorn, and Baker present. Trustee Cahill absent.

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: Approved Personnel Matters. (See Attached)

Files:

[Closed Session 3-13-2024 Board Worksheet.pdf](#)

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 Sellers, Wilson, Baker, and Hartshorn present. Cahill absent.

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

Discussion:

Please see item 2.6 for attachment.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

Public comment was received from Ana Jones and Cristina Thomas.

5. COMMUNITY LEADERSHIP

5.1 Information: Student Representatives

Discussion:

The Board heard reports from Herbert Green, Charles Brown, and Indian Creek.

5.2 Information: MLTA Representatives

Discussion:

Michelle Herlth, MLTA President, reported out.

5.3 Information: CSEA Representatives

Discussion:

Gloria DeOrnelas, CSEA Vice President, reported out.

5.4 Information: Superintendent Curtis Wilson

Discussion:

Superintendent Wilson reported out and also facilitated the ELA ceremony.

5.5 Information: Board of Trustees

Discussion:

Trustees Baker, Hartshorn, Wilson, and Sellers commented.

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 to 6.4.

Motion By: Cathy Wilson

Second By: Valerie Baker

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

Absent: Nancy Cahill

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from February 14, 2024

6.4 NPS Master Contract - Point Quest

7. INSTRUCTION

7.1 Information: Principals' Report

7.2 Information: District Instructional Update

7.3 Information: Enrollment Summary

7.4 Information: Class Size Summary

8. HUMAN RESOURCES/COLLECTIVE BARGAINING

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

Motion:

Approval of MLUSD and CSEA MOU for Transitional Kindergarten Instructional Aide.

Motion By: Valerie Baker

Second By: Bridgett Hartshorn

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

Absent: Nancy Cahill

Results: Motion Passed

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

Motion:

Approval of Resolution No. 23.24.03 Expiration of Specially Funded Positions.

Motion By: Cathy Wilson

Second By: Valerie Baker

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

Absent: Nancy Cahill

Results: Motion Passed

9. FINANCE/FACILITIES

9.1 ACTION: Superintendent Requests Approval of the Second Interim Budget

Motion:

Approval of Second Interim Budget.

Motion By: Bridgett Hartshorn

Second By: Cathy Wilson

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

Absent: Nancy Cahill

Results: Motion Passed

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

Discussion:

Meeting adjourned at 6:25 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Glen Sellers".

Valerie A. Baker, Board President
4/10/2024