Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Special Meeting

M.E.R.C. Center

Wednesday, March 27, 2019

11:00 AM

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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:	Chuck Wolfe Janet VanderLinden Cathy Wilson Gene Bist Sr. Al Priestley
Other Attendees:	Marcy Guthrie

1. 11:00 am - CONVENE SPECIAL MEETING

1.1 Pledge of Allegiance

1.2 Roll Call

Discussion:

Trustee Wolfe arrived at 11:25 am

1.3 Approval of Agenda

Motion: Approve Agenda

Motion By: Gene Bist Sr.
Second By: Janet VanderLinden
Yeas: Janet VanderLinden, Cathy Wilson, Gene Bist Sr., Al Priestley
Absent: Chuck Wolfe
Results: Motion Passed

2. Public Comment:

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, may make a request to the Board President by completing a "Request To Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during "Public Comment" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 20 minutes per topic, if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specifically listed on the agenda. The board may ask that such items be placed on a subsequent agenda for consideration. For disability related assistance, please contact the Superintendent of Mother Lode Union School District, 3783 Forni Road, Placerville, CA 95667 – 530 622-6464.

2.1 There was no public comment

3. GOVERNANCE TEAM ISSUES SESSION

3.1 Discussion: Review 2019 Parent Surveys

3.2 Discussion: Review 2019 Staff Surveys

4. ADJOURNMENT

4.1 There being no further business to come before the Board, President Wilson adjourned at 1:30 pm