

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

VIA Zoom - <https://zoom.us/j/93061767811>

Wednesday, May 12, 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

Other Attendees: Carey Buchanan

Board Meeting will be held via zoom. <https://zoom.us/j/93061767811>

Attached Video:
[Video](#)

1. 4:00 PM - CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

Discussion:

Trustee Janet VanderLinden was not present during roll call but joined the meeting for closed session at 4: 05 pm.

1.3 Approval of Agenda

Motion:

Approve Agenda

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Al Priestley, Janet VanderLinden, Glen Sellers, Cathy Wilson

Results: Motion Passed

1.4 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 G.C. Section 54957 Public Employee Employment

Motion:

Approve employment for Nicole Vice, Yard Supervisor (FTE .25), Herbert Green MS, effective 4/26/2021

Motion By: Al Priestley

Second By: Chuck Wolfe

Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers

Results: Motion Passed

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

Motion:

Approve voluntary demotion for Helaina Marss, Lead Driver to Bus Driver, effective 20201-22 School Year and approve amending retirement date of 6/30/21 to 12/17/21 for Joni Campos, Executive Secretary/Personnel

Motion By: Chuck Wolfe

Second By: Al Priestley

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley

Results: Motion Passed

2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Carey Buchanan)

3. 5:00 - RECONVENE REGULAR MEETING

3.1 ACTION: Disclosure of Action taken, if any, in Closed Session

Motion:

Approve employment for Nicole Vice, Yard Supervisor (FTE .25), Herbert Green MS, effective 4/26/2021

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley

Results: Motion Passed

4. 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.

4.1 Public Comment:

Discussion:

Chris McNeal, Jessica Wilbourn, Lindsay Moffett, Marsha Thomas, Rebecca Smith, Susan Atkinson

5. COMMUNITY LEADERSHIP

Continue to build parent, staff, and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

5.1 Information: Interim Superintendent Carey Buchanan

5.2 Information: Board

5.3 Information: Herbert Green Student Body

Discussion:

No report

6. SETTING DIRECTION:

Develop and long-range (5 years) organizational/financial plan, which ensures that the Mother Lode Union School District

has sustainable leadership and resources to continue its mission.

6.1 Information: Update on 2021-24 LCAP Development

Discussion:

Interim Superintendent Carey Buchanan reported on item 6.1

6.2 Report: Staff Survey Results

Discussion:

Interim Superintendent Carey Buchanan gave a presentation on Staff Survey results

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and natural consequences into every aspect of the school community.

7.1 Report: Instructional Leadership (Principal Joshua Saldate, Mary Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan)

Discussion:

As submitted (with comments)

7.2 Indian Creek ES and Herbert Green Parent and Student survey results

Discussion:

Principal Joshua Saldate and Mary Beal highlighted Student and Parent Surveys

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

Discussion:

(as submitted)

7.4 Report: Class Size Averages

Discussion:

(as submitted)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted) with comments and discussion

8.2 Information: CBO update

8.3 Information: Positive Certification received from El Dorado County Office of Education 2020-21 Second Interim Report

Discussion:

(as submitted) with discussion

8.4 ACTION: Superintendent requests approval of Nutrition Services Agreement with Pioneer School District 2020-21 School Year

Motion:

Approve item 8.4

Motion By: Chuck Wolfe

Second By: Glen Sellers

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley

Results: Motion Passed

8.5 ACTION: Superintendent requests approval of Agreement between El Dorado Union High School District and Mother Lode Union School District, effective July 1, 2021 for School Mitigation Fees

Motion:

Approve item 8.5

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe

Results: Motion Passed

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

Attract and retain an excellent, inspirational group of teachers, classified staff and administrators and support their development, hold them to high performance standards and assure that they have the resources to meet their objectives.

9.1 Information: Associations MLTA & CSEA #661

9.2 ACTION: Superintendent requests approval of Annual Statement of Need for Teacher Permits 2021-2022 School Year

Motion:

Approve item 9.2

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Glen Sellers, Cathy Wilson, Al Priestley, Chuck Wolfe, Janet VanderLinden

Results: Motion Passed

9.3 ACTION: Superintendent requests approval of Declaration of Need for Fully Qualified Educators for 2021-2022 School Year

Motion:

Approve item 9.3

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers

Results: Motion Passed

9.4 ACTION: Superintendent requests approval of Job Description

Motion:

Approve job description for MOT Supervisor

Motion By: Janet VanderLinden

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley

Results: Motion Passed

9.5 ACTION: Superintendent requests approval of revised Confidential Salary Schedule

Motion:

Approve revised Confidential Salary Schedule

Motion By: Glen Sellers

Second By: Janet VanderLinden

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe

Results: Motion Passed

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

1. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB 93.10

10.1 Discussion: Herbert Green 8th Grade Promotion requirements 2020-2021

Discussion:

Trustees discussed the 8th-grade promotion requirements policy that was adopted previously.

11. CONSENT ITEMS-ACTION ITEMS:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

11.1 Superintendent requests approval of 11.2 - 11.5

Motion:

Approve items 11.2 - 11.4

Motion By: Janet VanderLinden

Second By: Glen Sellers

Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley

Results: Motion Passed

11.2 Board Minutes 4/14/21

11.3 Board Minutes 4/28/21

11.4 Warrants

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

12.2 Discussion: Board Self Evaluation

12.3 Information: 2021 Board Meeting Dates, MLUSD Governance Calendar & MLUSD Governance Handbook

12.4 Information: The next regular Board Meeting is Wednesday, May 26, 2021, at 4:00 pm - Call to Order

13. ADJOURNMENT:

Respectfully submitted,



Cathy Wilson, Board President
10/20/2021