

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center

Wednesday, May 24, 2023

05:15 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
Glen Sellers
Nancy Cahill
Bridgett Hartshorn
Valerie Baker

Other Attendees: Marti Zizek
Curtis Wilson

Regular Board Meeting 05/24/2023

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 Recognition of the 2022-2023 MLUSD Retirees

- Arlynn Ward
- Jennifer Spiva
- Robin Fogg

5.2 Information: MLTA Representatives

5.3 Information: CSEA Representatives

5.4 Information: Superintendent Curtis Wilson

5.5 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS

6.1 ACTION: Superintendent Requests Approval of Consent Items 6.2 - 6.5

6.2 Warrants

[Warrants.pdf](#)

6.3 Board Meeting Minutes for April 12, 2023

[Board Meeting Draft Minutes 4-12-2023.pdf](#)

6.4 23-24 MLUSD Student Calendar (Revised 5-24-23)

[23.24 MLUSD Revised Student Calendar.pdf](#)

6.5 Updated Board Policy Recommendation

Update Board Policy for eighth grade requirements (1.1a) to correct an error.

[1.1a Eighth Grade Requirements.pdf](#)

7. SETTING DIRECTION

7.1 Public Hearing: Public input prior to the adoption of the 2023-2024 Annual Updated Local Control Accountability Plan (LCAP)

1. Open
 2. Discussion
-

3. Close

[5-24-23 Public Hearing LCAP Budget 2023.pdf](#)

7.2 Information: 2023 - 2025 Local Control Accountability Plan (LCAP) - LCAP copy is available for review at the District office or the website at www.mlusd.net

8. FINANCE/FACILITIES

8.1 Public Hearing: Public Input Prior to the Adoption of the Proposed 2023-2024 Budget and Statement of Reason for Ending Fund Balances Above the State Recommended Minimum Level

Marti Zizek will provide a Budget Narrative.

1. Open
2. Discussion
3. Close

[5-24-23 Public Hearing LCAP Budget 2023.pdf](#)

8.2 Information - 2023-2024 Proposed Budget - A copy is available for review at the District office.

[23.24 MLUSD Adopted Budget.pdf](#)

8.3 Gold Trail Shared Supervisor Contract

The Mother Lode Union School District has shared a Food Services Supervisor with other districts for several years. Due to the opening of Charles Brown Learning Academy and our desire to provide Mother Lode students with more scratch made meals the District has determined that we will only be able to share with one other district in 2023-2024. The proposed contract with Gold Trail Union School District is for one third (33.3%) of the Food Services Supervisor work year.

The Administration recommends that the Board of Trustees approve the attached agreement with Gold Trail Union School District to share the Food Services Supervisor for the 2023-2024 school year.

[23.24 NSS Agreement \(MLUSD GOLD TRAIL\).pdf](#)

8.4 Request for Allowance of Attendance Waiver Due to Emergency Conditions

As a result of severe weather, schools were closed for three days on February 27 - March 1, 2023. The school calendar had two built in emergency make-up days, which were utilized but is now short one day from the required 180. As a result the District will be requesting a waiver from the State for March 1, 2023. In addition, we will also be requesting apportionment days for a material decrease of attendance on March 8, 2023. Given that the Governor had declared a State of Emergency related to the weather during this time period, we are confident of the waiver's approval.

The Administration recommends that the Board of Trustees approve the Request for Allowance of Attendance Due to Emergency Conditions.

[J-13A MLUSD 22.23 School Year \(5.10.23\).pdf](#)

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 ACTION: Superintendent Requests Approval of the MOU Between CSEA and MLUSD Regarding Creation of the Instructional Aide II Bilingual Job Classification

10. INSTRUCTION

10.1 Information: Principals' Report

[Principals Reports 5-24-23.pdf](#)

10.2 Information: District Instructional Update

[District Instruction Report 5-24-23.pdf](#)

10.3 Informational: Enrollment Summary 2022-2023

[Enrollment Summary 2022-23 - Monthly.pdf](#)

10.4 Information: Class Size Summary April 2023

[Class Size Summary April Board.pdf](#)

11. GOVERNANCE TEAM ISSUES SESSION

11.1 The Next Regular Board Meeting Will be Held on June 14, 2023, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center).

12. ADJOURNMENT

12.1 Meeting Adjourned