

Mother Lode Union School District

Minutes

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

Discussion:

Meeting called to order at 4:02 pm.

1.2 Roll Call

Discussion:

All Trustees present.

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 4:02 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: Approve Personnel Matters (See Attached).

Files:

[Closed Session 5-24-23 Board Worksheet.pdf](#)

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to open session at 5:20 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

All Trustees present.

3.4 Disclosure of Action Taken, if Any, in Closed Session

Discussion:

Please see item 2.6 with attachment.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

Public comment was received by the Board from:

- Naomi McCarthy
- Janet Hensley
- Katie Ishmael
- Keith Thomas

5. COMMUNITY LEADERSHIP

5.1 Recognition of the 2022-2023 MLUSD Retirees

Discussion:

The Board took a break at 5:40 pm and reconvened at 5:51 pm to recognize the retirees.

5.2 Information: MLTA Representatives

Discussion:

The Board received a report from Michelle Herlth, MLTA President.

5.3 Information: CSEA Representatives

Discussion:

The Board received a report from Ashley Bose, CSEA President.

5.4 Information: Superintendent Curtis Wilson

Discussion:

Superintendent Wilson reported out.

5.5 Information: Board of Trustees

Discussion:

Trustee's Wilson and Cahill reported out.

6. CONSENT ITEMS - ACTION ITEMS

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

Discussion:

Approval of consent items 6.2 - 6.5

6.2 Warrants

6.3 Board Meeting Minutes for April 12, 2023

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

6.5 Updated Board Policy Recommendation

7. SETTING DIRECTION

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

Discussion:

1. Open: 6:10 pm
2. Discussion: None
3. Closed: 6:11 pm

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

Discussion:

1. Open: 6:27 pm
2. Discussion: None
3. Closed: 6:28 pm

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

8.3 Gold Trail Shared Supervisor Contract

Motion:

Approve the Gold Trail Union School District Shared Food Services Supervisor agreement.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Results: Motion Passed

8.4 Request for Allowance of Attendance Waiver Due to Emergency Conditions

Motion:

Approve the Request for Allowance of Attendance Due to Emergency Conditions.

Motion By: Cathy Wilson

Second By: Bridgett Hartshorn

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

Results: Motion Passed

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

Motion:

Approve MOU between CSEA and MLUSD regarding the creation of the Instructional Aide II Bilingual job classification.

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

10. INSTRUCTION

10.1 Information: Principals' Report

10.2 Information: District Instructional Update

Discussion:

The Board received a District Instructional Update from Larry Mahoney, Director of Curriculum, Instruction, and Accountability.

10.3 Informational: Enrollment Summary 2022-2023

10.4 Information: Class Size Summary April 2023

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

Discussion:

Meeting adjourned at 6:49 pm.

Respectfully submitted,



Valerie A. Baker, Board President
6/14/2023