

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center and via Zoom

Wednesday, May 25, 2022

02:00 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: Curtis Wilson
Marti Zizek

Regular Board Meeting 05-25-22

[Open Session Zoom Link](#)

1. 2:00 PM - CALL TO ORDER

1.1 Board President will call the meeting to order.

1.2 Roll Call

Discussion:

Trustee Al Priestley was not present for the meeting. Trustee Chuck Wolfe was not present during roll call but joined the meeting for closed session at 2:05 pm.

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 G.C. Section 54957 Public Employee Employment

Motion:

Approve employment for:

Jennifer Delgado, Executive Secretary/Personnel, District Office; Lon Wilson, Intermittent Student Van Drive, District Office; Seth Wolery, Night Custodian, Indian Creek; Marcus Johnson, Night Custodian, Indian Creek; Bret Bilyeu, Physical Education Teacher, Herbert Green; Kristen Obregon, Physical Education Teacher, Herbert Green; Kelsi Berry, Education Specialist, Herbert Green; Claire Nastari, Intervention Teacher, Indian Creek; Lorraine Barber, Summer School Teacher.

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Absent: Al Priestley

Results: Motion Passed

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

Motion:

Approve the termination of Jesus Vargas, Night Custodian, Herbert (FTE 1.0), effective 5/6/22.

Approve the resignation of Laura King, Physical Education Teacher (FTE 1.0), effective 6/2/22.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: Al Priestley

Results: Motion Passed

2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Curtis Wilson)

3. REGULAR MEETING

3.1 Board will reconvene to Open Session

Discussion:

Board reconvened to Open Session at 3:00 pm with a moment of silence.

3.2 Pledge of Allegiance

3.3 Roll Call

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

Discussion:

Discussion:

Please see items 2.1 - 2.2

4. COMMUNITY LEADERSHIP

4.1 Recognition of the 2021-2022 MLUSD Retirees

Discussion:

The Board recognized the following 2021-2022 MLUSD Retirees:

- Kerry Rabusin
- Susan Atkinson
- Joni Campos

5. 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.

5.1 Public Comment:

Discussion:

There was no request for public comment on Open Session items.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Job Description Revision

Motion:

Approve job description revision from MOT Supervisor to Director of Facilities, Maintenance, Operations & Transportation.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: Al Priestley

Results: Motion Passed

7. SETTING DIRECTION**7.1 Public Hearing: Public input prior to the adoption of the proposed 2022-2025 Local Control Accountability Plan (LCAP)****Discussion:**

Open: 3:06 pm

Comments: No Comments

Closed: 3:07 pm

7.2 Information - 2022 -2025 Local Control Accountability Plan (LCAP) - LCAP copy is available for review at the district office or the website at www.mlusd.net**Discussion:**

Larry Mahoney, Director of Curriculum, Instruction, and Accountability provided a presentation on the 2022-2025 LCAP.

8. FINANCE/FACILITIES**8.1 Public Hearing: Public input prior to the adoption of the proposed 2022-2023 Budget and Statement of Reason for Ending Fund Balances above the State Recommended Minimum Level****Discussion:**

Open: 3:19 pm

Comments: No Comments

Closed: 3:20 pm

8.2 Information - 2022/23 Proposed Budget - a copy is available for review at the district office.**Discussion:**

Marti Zizek, Chief Business Official, provided a presentation on the 2022/23 Proposed Budget.

9. GOVERNANCE TEAM ISSUES SESSION

9.1 Next Regular Board Meeting will be June 8, 2022 at 4:00 pm (Closed) and 5:00pm (Open) via Zoom and in the MERC Center

10. ADJOURNMENT:

10.1 Meeting Adjourned

Discussion:

Meeting adjourned at 3:31 pm.

Respectfully submitted,



Cathy Wilson, Board President
6/8/2022