

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center for open session socially distanced in the MERC and Via Zoom -

<https://zoom.us/j/91372834437?pwd=WmVVS0p2NWlzMThhLbnp4Lzc5bERkZz09>

Wednesday, November 4, 2020

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.mlucsd.net (Government Code 54957.5)

Details

Board Members: Gene Bist Sr.
Al Priestley
Janet VanderLinden
Chuck Wolfe
Cathy Wilson

Other Attendees: Marcy Guthrie

Attached Video:
[Video](#)

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. 54957 Public Employee Employment

(classified, certificated)

2.2 G.C. 54957 Public Employee Employment

(classified, certificated)

2.3 G.C. 54957 Public Employee Employment

(classified/certificated)

2.4 G.C. 54957 Public Employee Employment

(classified, certificated)

2.5 G.C. 54957 Public Employee Employment

(classified, certificated)

2.6 G.C. 54957 Public Employee Discipline/Dismissal/Release

(certificated, administration)

2.7 G.C. 54957 Public Employee Discipline/Dismissal/Release

(certificated, administration)

2.8 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

MLTA & CSEA #661

2.9 G.C. 54957 Public Employee Performance Evaluation

(superintendent)

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

3.3 Disclosure of Action taken, if any, in Closed Session

3.4 Approval of Agenda

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

4.1 Public Comment:

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”

link <https://forms.gle/6P31gSskWADor7DfA> or or in the MERC Center the night of the Board Meeting.

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: Superintendent

5.2 Information: Board

5.3 Report: Instructional Leadership (Principal Joshua Saldate, Principal Mary Beal, Assistant Principal Jason Dupree, and Superintendent Marcy Guthrie)

In addition to regular content, this month's report includes an update on AB 98 by Principal Mary Beal and an introduction to i-Ready by Assistant Principal Jason Dupree and teachers from both school sites.

[November 2020_Instructional Leadership Board Report.docx.pdf](#)

[I-Ready Presentation.pdf](#)

6. SETTING DIRECTION:

Develop a long-range (5 year) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

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

[Enrollment Summary 2021 - November Monthly\(03\).pdf](#)

[Enrollment Summary final 1920 - Monthly.xlsx.pdf](#)

7.2 Class Size Averages

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

7.3 ACTION: Superintendent requests approval of Eighth Grade Promotion Requirements

[HGMS Promotion Requirements 2020-2021 11-4-2020.pdf](#)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

[2020 November Nutrition Services Board Report.docx.pdf](#)

8.2 ACTION: Superintendent requests approval of Annual and 5 year Developer Fee Report (2016 - 2020)

[Community Report Developer Fee Exhibit A 19-20.pdf](#)

[Community Report Developer Fees 19-20.pdf](#)

8.3 ACTION: Superintendent requests approval of proposal for Herbert Green Fire Alarm Repairs with Bond Funds

[Signal Service Proposal for HG Fire Alarm Repairs 11-20-20.pdf](#)

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 and CSEA #661

9.2 Information: Redistribution of Duties From Vacant Director Student Support Services Position

[Redistribution of DSSS Duties Board Report 10-30-2020.pdf](#)

9.3 ACTION: Superintendent requests approval of proposed revised job description for Special Education Instructional Aide II

[SPED IA II proposed revisions 10-29-2020.docx.pdf](#)

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310

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 - 11.3

11.2 Warrants

[Warrants 11-04-20.pdf](#)

11.3 Board Minutes 10/14/20

[Board Minutes - 10-14-20.pdf](#)

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Proposed 2020-21 Superintendent Goals

[Proposed Performance Goals.pdf](#)

12.2 Discussion: Annual Organization Meeting proposed date December 16, 2020

12.3 Information: Organization Board Bylaw Policy #91.00 Annual Organization Meeting

[BB 91.00 Annual Organization Mtg.rtf.pdf](#)

12.4 Discussion: 2021 Proposed MLUSD Board Meeting Dates in accordance with Board Bylaw Policy #93.20 Meetings and Notices

[Proposed Board Calendar 2021.pdf](#)

[BB 93.20 Meetings and Notice.rtf.pdf](#)

12.5 The next regular Board Meeting will be on December 9, 2020, at 4:00 pm closed and 5:00 pm for open session socially distanced in the M.E.R.C. Center and via Zoom

13. ADJOURNMENT: There being no further Business to come before the board, President Wilson adjourned the meeting at 7:00 pm
