

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, November 9, 2022

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: Marti Zizek
Curtis Wilson

Regular Board Meeting 11-9-2022

[OPEN SESSION ZOOM LINK](#)

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:

Trustee Chuck Wolfe was not present.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for public comment on closed session items.

1.4 ACTION: ASSEMBLY BILL 361

Motion:

Approval of recommendation to allow for the continued use of virtual or hybrid Board meetings as authorized under Assembly Bill 361.

Motion By: Janet VanderLinden

Second By: Al Priestley

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

Absent: Chuck Wolfe

Results: Motion Passed

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:08 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 11-09-22 Board Worksheet Final.pdf](#)

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board reconvened to Open Session at 5:08 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustee Chuck Wolfe joined the meeting at the start of closed session.

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

Discussion:

Please see item 2.6 with attachment.

4. COMMUNITY LEADERSHIP

4.1 Information: MLTA Representative

Discussion:

The MLTA President was unable to attend.

4.2 Information: CSEA Representative

Discussion:

The CSEA President was unable to attend.

4.3 Information: Superintendent Curtis Wilson

Discussion:

The Board received a report from Curtis Wilson, Superintendent.

4.4 Information: Board of Trustees**Discussion:**

Trustees Wilson and Sellers reported out.

5. Public Comment

5.1 Public Comment**Discussion:**

There was no request for public comment on regular session items.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.6**Motion:**

Approval of Consent Items 6.2 - 6.6

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

Discussion:

Discussion on the new and updated board policies.

6.2 Warrants**6.3 Board Meeting Minutes for 10-12-22****6.4 Quarterly report on Williams Uniform Complaint for April, May, June 2022****6.5 New Board Policy Recommendation****6.6 Updated Board Policy Recommendation****7. INSTRUCTION**

7.1 Principal's Report**Discussion:**

The Board received a report from Jason Dupree, Principal of Indian Creek Elementary School and Mary Beal,

7.2 District Instructional Update

Discussion:

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

7.3 ACTION: Approval of Science Adoption Curriculum

Motion:

Approval of Science Adoption Curriculum.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

8. FINANCE/FACILITIES

8.1 Public Hearing: Public input prior to the adoption of the proposed Annual and Five Year Developer Fee Report for Fiscal Year 2021/22

Discussion:

Open: 6:02 pm

Comment(s): None

Closed: 6:03 pm

8.2 Information: The Annual and Five Year Developer Fee Report for Fiscal Year 2021/22

Discussion:

The Board received information regarding the Annual and Five Year Developer Fee Report for Fiscal Year 2021/22.

8.3 ACTION: Supervisor requests the Adoption of the Annual and Five Year Developer Fee Report for Fiscal Year 2021/22

Motion:

Adoption of the Annual and Five Year Developer Fee Report for Fiscal Year 2021/22.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

8.4 ACTION: Supervisor requests the Approval of Resolution 22.23.26 - VEM Trust Funds Participation

Motion:

Approval of Resolution 22.23.26.

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

8.5 ACTION: Supervisor requests the Approval of Intervention - Hourly Pay

Motion:

Approval of Intervention - Hourly Pay.

Motion By: Glen Sellers

Second By: Al Priestley

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

Results: Motion Passed

8.6 ACTION: Supervisor requests the approval of the November 9, 2022, revision to the ESSER III

Motion:

Approval of the November 9, 2022, revision to the ESSER III.

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

Discussion:

The Board received a presentation from Chief Business Officer, Marti Zizek.

9. GOVERNANCE TEAM ISSUES SESSION

9.1 Next Regular Board Meeting will be on December 14, 2022, at 4:00 pm (Closed) and 5:00 pm (Open) via Zoom and in-person at the MERC Center.

Discussion:

The Board agreed to meet on December 14, 2022, at 3:30 pm for Open Session, which will include recognizing outgoing Trustees and the Oath of Office for incoming Trustees. The Board will convene to Closed Session at 4:00 pm and reconvene to Open Session at 5:00 pm. Board meetings are accessible via Zoom or in-person at the MERC Center (District Office).

10. ADJOURNMENT:

10.1 Meeting Adjourned

Discussion:

Meeting adjourned at 6:20 pm.

Respectfully submitted,



Cathy Wilson, Board President
12/14/2022