Mother Lode Union School District

Agenda

Regular Board Meeting 11-10-21

Regular Meeting

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

Wednesday, November 10, 2021

03:50 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

POINT YOUR PHONE

CAMERA HERE

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 Forni 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

Open Session - Zoom Link 11-10-21

Attached Video:
Video

1. 3:50 PM - CALL TO ORDER

1.1 The Board President will call the meeting to order

1.2 Roll Call

1.3 Public Comment on Closed Session Agenda Item(s)

If you wish to make a public comment on a Closed Session agenda item(s) only, please click the link below.

Request to be Heard 11-10-21 Closed Session

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(certificated, certificated management, classified)

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

(certificated, classified)

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

3. 5:00 - RECONVENE REGULAR MEETING

3.1 The Board will reconvene to Open Session

3.2 Pledge of Allegiance

3.3 Approval of Agenda

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

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 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.

4.1 Public Comment:

If you wish to make a public comment for open session, click on the link below.

Request to be Heard 11-10-21 Open Session

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: Herbert Green Student Body

5.2 Information: Superintendent Curtis Wilson

5.3 Information: Board

6. SETTING DIRECTION:

Develop and long-range (5 years) 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 Enrollment Summary 2021-22

7.1 Enrollment Summary 2021-22 - Monthly.xlsx.pdf

7.2 Report: Class size Averages

7.2 Class Size Summary October Board - 11-10-21.xlsx.pdf

7.3 Report: Instructional Leadership (Principal Joshua Saldate & Mary Beal, Assistant Principal Jason Dupree & Nutrition Services Bobbi Lujan)

7.3 November 2021 Instructional Leadership Board Report.pdf

8. FINANCE/FACILITIES

8.1 ACTION: Superintendent requests approval of increasing Certificated Substitute Rates

8.1 Board Item Increase Cert Subs (Nov 2021).docx.pdf

8.2 ACTION: Superintendent requests approval to move Maintenance/Operations/Transportation Supervisor salary from Confidential Salary Schedule to Classified Management Salary Schedule

8.2 Board Item Revised Classified Managment Salary Schedule (Nov 2021).docx.pdf

8.2 Classified Management Salary Schedule 21-22.pdf

8.3 Public Hearing: The Board will hold a Public Hearing on Educator Effectiveness Block Grant 2021-2026

8.3 Educator Effectiveness - Presentation 11-10-21.pdf

8.3 Public Hearing for Public Effectivenss 11-10-21.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 & CSEA #661

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

10.1 POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB 93.10

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 priorto the time the Board votes on the motion unless members of the Board, staff, or public requestsspecific itemsto 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 - 11.5

11.2 Warrants

11.2 Warrants.pdf

11.3 Board Minutes for 10-13-2021

11.3 Minutes for 10-13-21.pdf

11.4 Board Minutes 10-27-2021

11.4 Minutes for 10-27-21 Special Board Meeting.pdf

11.5 1st Quarterly Report on Investments ending September 30, 2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

12.2 Information/Discussion: Annual Organization Meeting

- Annual Organization Board Bylaw Policy 91.00 (Annual Organization Meeting)
- This year the 15 day window period established by statute to hold the Annual Organization Meeting begins on Friday, December 10 - December 24, 2021. Proposed date for Annual Organization Meeting is December 15, 2021

12.2 BB 91.00 Annual Organization Mtg.rtf.pdf

12.3 Discussion: 2022 Proposed Board Meeting Dates in Accordance with Board Bylaw Policy #93.20 Meetings and Notices

12.3 Board Calendar 2022.docx.pdf

12.4 Discussion: Proposed date for Special Board Meeting (closed session) to discuss Superintendent Goals and Objectives on Wednesday, December 1, 2021, 11:00 am - 1:00 pm

12.5 Information: The next regular Board Meeting is Wednesday, December 8, 2021, at 3:50 pm - Call to

Order

The Meeting will be called to order at 3:50 pm. and trustees will hear public comments regarding closed session items. The meeting will reconvene to open session at 5:00 pm

13. ADJOURNMENT: