

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, November 13, 2024

04:00 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
Glen Sellers
Nancy Cahill
Bridgett Hartshorn
Valerie Baker

Other Attendees: Marti Zizek
Larry Mahoney

1. 4:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

1.2 Roll Call

1.3 Public Comment on Agenda Item(s)

Members of the audience who wish to speak to the Board on any topic, including an item on the agenda, may make a request to the Board President by completing a "Request to be Heard" form (located inside the entrance of the MERC Center) the night of the meeting. Please submit your completed form to the Board Secretary prior to the start of the meeting.

The Board shall take no action of discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5; Government Code 54954.2)

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

2.2 Student Matters

With respect to every item of business to be discussed in closed session pursuant of Section 48912 of the Education Code.

2.3 Employer Employee Relations:

With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 of the Government Code: Conference with Labor Negotiators.

2.4 Conference with Legal Counsel-Litigation:

With respect to every item of business to be discussed in closed session pursuant of Section 54956.8 of the Government Code.

2.5 Conference with Real Property Negotiators:

With respect to every item of business to be discussed in closed session pursuant of Section 54956.8 of the Government Code.

2.6 Personnel Matters:

With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Government Code: Public Employment, Leave of Absence, Resignation, Retirement, and Discipline/Dismissal/Release.

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

3.2 Pledge of Allegiance

3.3 Roll Call

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

3.5 Community Recognition

[Proclamation Honoring Dennis Kissinger.pdf](#)

4. PUBLIC COMMENT

4.1 Public Comment

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5. COMMUNITY LEADERSHIP

5.1 Student Representatives

5.2 Information: MLTA Representative

5.3 Information: CSEA Representative

5.4 Information: Superintendent Mahoney

5.5 Information: Board of Trustees

6. CONSENT ITEMS - ACTION ITEMS

6.1 Superintendent Requests Approval of Consent Items 6.2-6.6

6.2 Warrants

[AP Batch Reports-Nov.Board Mtg.pdf](#)

6.3 Draft Board Meeting Minutes from October 9, 2024

[October 9 2024 Minutes.pdf](#)

6.4 Standard Agreement between the El Dorado County Office of Education and the Mother Lode Union School District

[Standard Agreement between EDCOE and MLUSD.pdf](#)

6.5 GASB 75 Actuarial Study

[GASB 75 Actuarial June 30, 2024.pdf](#)

6.6 Summitview Master Contract

This document is available for public review in our District Office.

7. INSTRUCTION

7.1 Information: Principal's Report

[Principals Reports - 11-13-24.pdf](#)

7.2 Information: Enrollment Summary

[Enrollment Summary 2024-25 - Monthly.xlsx](#)

7.3 Information: Class Size Summary

[Class Size Summary November Board.xlsx](#)

7.4 Feasibility Study-5th Grade Elementary

[5th Grade Elementary Study.pdf](#)

8. HUMAN RESOURCES/COLLECTIVE BARGAINING-ACTION ITEM

8.1 ACTION: Disclosure and Ratification of the Master Agreement between Mother Lode Union School District and the California School Employees Association and its Mother Lode Chapter for 2023-2024

AB 1200 and Government Code Section 3547.5 requires local education to publicly disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with the California School Employees Association and its Mother Lode Chapter 661 and on October 7, 2024 signed a Tentative Agreement. Subsequently, the California School Employees Association and its Mother Lode Chapter 661 notified the District that the membership approved the Tentative Agreement, and it is now presented for final approval to the Board of Trustees.

The District Administration recommends that the Board of Trustees ratify the Agreement between the Mother Lode Union School District and the California School Employees Association and its Mother Lode Chapter 661 for 2023-2024.

[23.24 CSEA AB 1200 Disclosures.pdf](#)

9. FINANCE/FACILITIES

9.1 PUBLIC HEARING: A public hearing is required to receive public input regarding the Annual and Five Year Developer Fee Report for Fiscal Year 2023/24

Open:

Comment(s):

Close:

9.2 ACTION: Superintendent Requests the review, consideration, and adoption of the Annual and Five Year Developer Fee Report for Fiscal Year 2023/24

10. GOVERNANCE TEAM ISSUES SESSION

10.1 The Next Regular Board Meeting Will be Held on December 11, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

11. ADJOURNMENT

11.1 Meeting Adjourned