

Mother Lode Union School District

Minutes

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

Discussion:

Meeting Called to Order at 4:00 pm.

1.2 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker, Cahill and Hartshorn present.

1.3 Public Comment on Agenda Item(s)

Discussion:

No public comment on closed session items.

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:01 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:

3. RECONVENE REGULAR MEETING

3.1 Board to Reconvene to Open Session

Discussion:

Board to Reconvene to Open Session at 5:15 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker, Cahill and Hartshorn present.

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

Discussion:

See item 2.6 Personnel Matters.

3.5 Community Recognition

Discussion:

Dennis Kissinger was Recognized.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

The Board received Public Comment from: Barbara Grover, Isaial Rubalcava, Lisa Stuhr and Ashley Marino.

5. COMMUNITY LEADERSHIP

5.1 Student Representatives

Discussion:

Student Representatives spoke from Charles Brown, Indian Creek and Herbert Green.

5.2 Information: MLTA Representative

Discussion:

Melissa Huhn from MLTA reported out.

5.3 Information: CSEA Representative

Discussion:

CSEA President Jennifer Lubenko reported out.

5.4 Information: Superintendent Mahoney

Discussion:

Superintendent Mahoney reported out.

5.5 Information: Board of Trustees

Discussion:

Trustees Baker, Hartshorn, Cahill and Wilson all reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 Superintendent Requests Approval of Consent Items 6.2-6.6

Motion:

Motion to Approve Consent Items.

Motion By: Valerie Baker

Second By: Nancy Cahill

Yeas: Cathy Wilson, Bridgett Hartshorn, Glen Sellers, Valerie Baker, Nancy Cahill

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from October 9, 2024

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

6.5 GASB 75 Actuarial Study

6.6 Summitview Master Contract

7. INSTRUCTION

7.1 Information: Principal's Report

7.2 Information: Enrollment Summary

7.3 Information: Class Size Summary

7.4 Feasibility Study-5th Grade Elementary

Discussion:

Superintendent Mahoney Reported on 5th Grade Feasibility Report.

8. HUMAN RESOURCES/COLLECTIVE BARGAINING-ACTION ITEM

8.1 ACTION: Disclosure and Ratification of the Master Agreement between Mother Lode Union School

Motion:

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.

Motion By: Cathy Wilson

Second By: Nancy Cahill

Yeas: Glen Sellers, Valerie Baker, Nancy Cahill, Cathy Wilson, Bridgett Hartshorn

Results: Motion Passed

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

Discussion:

Open: 6:04 pm

Comment: No Comment

Close: 6:05 pm

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

Motion:

Motion By: Bridgett Hartshorn

Second By: Cathy Wilson

Yeas: Valerie Baker, Nancy Cahill, Cathy Wilson, Bridgett Hartshorn, Glen Sellers

Results: Motion Passed

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)

Discussion:

The December 11th Board Meeting has been rescheduled for December 13, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

11. ADJOURNMENT

11.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 6:15 pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Valerie A. Baker".

Valerie A. Baker, Board President
12/13/2024