

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, October 9, 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: Larry Mahoney
Marti Zizek

1. 4:00 PM - CALL TO ORDER

1.1 Board President Will Call the Meeting to Order

Discussion:

Meeting Called to Order at 4:00pm.

1.2 Roll Call

Discussion:

Trustees Sellers, Wilson, Baker and Cahill Present.

Trustee Hartshorn Absent.

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 4:02 pm.

2.2 Student Matters:

Motion:

Motion By: Valerie Baker

Second By: Nancy Cahill

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

Absent: Bridgett Hartshorn

Results: Motion Passed

2.3 Employer Employee Relations:

2.4 Conference with Legal Counsel-Litigation:

2.5 Conference with Real Property Negotiators:

2.6 Personnel Matters:

Motion:

Motion By: Nancy Cahill
Second By: Cathy Wilson
Yeas: Cathy Wilson, Valerie Baker, Glen Sellers, Nancy Cahill
Absent: Bridgett Hartshorn
Results: Motion Passed

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 and Cahill Present.

Trustee Hartshorn Absent.

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

Discussion:

See item(s) 2.2 and 2.6

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

The Board received Public Comment from: Mary Beal.

5. COMMUNITY LEADERSHIP

5.1 Information MLTA Representative

Discussion:

MLTA Present Michelle Herlth reported out.

5.2 Information: CSEA Representative

Discussion:

CSEA President Jennifer Lubenko reported out.

5.3 Information: Superintendent Larry Mahoney

Discussion:

Superintendent Mahoney reported out.

5.4 Information: Board of Trustees

Discussion:

Trustee Baker, Trustee Cahill, Trustee Wilson reported out.

6. CONSENT ITEMS - ACTION ITEMS

6.1 Superintendent Requests Approval of Consent Items 6.2-6.9

Motion:

Motion to Approve Consent Items.

Motion By: Valerie Baker

Second By: Cathy Wilson

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

Absent: Bridgett Hartshorn

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from September 11, 2024

6.4 MLUSD 2024-2025 Final Contract Access Language Connection

6.5 Mother Lode Union School District contract with EDUHSD Transportation

6.6 Independent Educational Evaluation (IEE)

6.7 Quarterly Report on Williams Uniform Complaints for July, August, and September 2024

6.8 Surplus Items for Board

7. HUMAN RESOURCES/COLLECTIVE BARGAINING-ACTION ITEM

7.1 Disclosure and Ratification of the Master Agreement between the Mother Lode Union School District and the Mother Lode Teacher's Association for 2023-2024

Motion:

Motion to approve Disclosure and Ratification of the Master Agreement between the Mother Lode Union School

Motion By: Nancy Cahill

Second By: Cathy Wilson

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

Absent: Bridgett Hartshorn

Results: Motion Passed

8. INSTRUCTION

8.1 Information: Principal's Report

Discussion:

The Board received a report from site Principals.

8.2 Information: Enrollment Summary

8.3 Information: Class Size Summary

8.4 Discussion - Future Fifth Grade Survey Results

Discussion:

The Board requested a Feasibility Study from Superintendent Mahoney in regards to relocating the 5th grade to Indian Creek Elementary School starting 2025-2026.

9. GOVERNANCE TEAM ISSUES SESSION

9.1 The Next Regular Board Meeting Will be Held on November 13, 2024, at 4:00 pm (Closed) and 5:15 pm (Open) at the District Office (MERC Center)

10. ADJOURNMENT

10.1 Meeting Adjourned

Discussion:

Meeting Adjourned at 5:46.p.m.

Respectfully submitted,



Valerie A. Baker, Board President
11/13/2024