Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District/MERC Center and via Zoom

Wednesday, October 12, 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.

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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 Marti Zizek

Regular Board Meeting 10-12-2022

OPEN SESSION ZOOM LINK

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 Closed Session Agenda Item(s)

Please fill out a "Request to be Heard" form by 3:00 pm on October 12, 2022. (See Link Below)

Request to be Heard Form Link 10-12-2022 Board Meeting

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 via the link above or at the MERC Center the night of the Board Meeting.

1.4 ACTION: ASSEMBLY BILL 361

The Board of Trustees for the Mother Lode Union School District, as a result of ongoing concerns related to COVID-19, recommends approval of the findings pursuant to Government Code Subsection 54953(e) (3) in order to allow for the continued use of virtual or hybrid Board meetings as authorized under Assembly Bill 361.

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 the closed session pursuant to 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 to Section 54956.9 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 to 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 Employee 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

4. COMMUNITY LEADERSHIP

4.1 Information: MLTA Representatives

4.2 Information: CSEA Representatives

4.3 Information: Superintendent Curtis Wilson

LCAP and Surplus Property Update.

LCAP Approval Letter.pdf

4.4 Information: Board of Trustees

5. Public Comment

5.1 Public Comment

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6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.1 - 6.5

6.2 Warrants

Warrants - October 2022.pdf

6.3 Board Meeting Minutes for 09-14-22

Draft Meeting Minutes 9-14-22.pdf

6.4 Quarterly report on Williams Uniform Complaint for July, August, and September 2022

Williams Uniform Complaint Quarterly Report July August September 2022.pdf

6.5 New Board Policy Recommendations

BP Independent Study (Final).pdf

BP_ Education For English Learners (Final).pdf

7. INSTRUCTION

7.1 Principals' Report

Principals Report 10-12-22 (Final).pdf

7.2 District Instructional Update

District Instruction Report 10-12-22.pdf

7.3 Science Adoption Update

7.4 Enrollment Summary September 2022

Enrollment Summary 2022-23 - Monthly.pdf

7.5 Class Size Summary September 2022

Class Size Summary September Board.pdf

8. FINANCE/FACILITIES

8.1 ACTION: Approval of Surplus Property

BOT Surplus 10.12.22.pdf

8.2 ACTION: Approval of Resolution 22.23.05 - CalSHAPE Agreement

Marti Zizek to present.

CalSHAPE Resolution 22.23.05.pdf

8.3 ACTION: Superintendent requests approval of the Arts, Music, and Instructional Materials Discretionary Block Grant Plan

Mother Lode Union School District has developed our spending plan based upon leadership goals and priorities. This includes using one time funds on non-recurring expenditures.

8.4 Fund Balance Discussion

9. HUMAN RESOURCES

9.1 ACTION: Superintendent requests approval of Annual Statement of Need for Teacher Permits for 2022-2023

DON Information.pdf

9.2 ACTION: Superintendent requests approval for Declaration of Need for Fully Qualified Educators for

2022-2023

DON Form 22-23 School Year.pdf

9.3 ACTION: Superintendent requests approval to hire personnel as needed

10. GOVERNANCE TEAM ISSUES SESSION

10.1 Next Regular Board Meeting will be on November 9, 2022, at 4:00 pm (Closed) and 5:00 pm (Open) via Zoom and in-person at the MERC Center.

11. ADJOURNMENT:

11.1 Meeting Adjourned