

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

<https://zoom.us/j/97818706165?pwd=MC9HakRRK2lyQ0NkU2ZFVU1SemN4Zz09>

Wednesday, October 14, 2020

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.



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: Janet VanderLinden
Chuck Wolfe
Cathy Wilson
Gene Bist Sr.
Al Priestley

Other Attendees: Marcy Guthrie

Attached Video:
[Video](#)

1. 4:00 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 G.C. 54957 Public Employee Employment

Motion: Approve employment for Clare Condon, LCAP Aide (FTE .40), Indian Creek ES, effective 10/12/20

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Absent: Janet VanderLinden

Results: Motion Passed

2.2 G.C. 54957 Public Employee Employment

Motion: Approve employment for Ashley Marino, LCAP Aide (FTE .375), Herbert Green, effective 10/19/20

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Cathy Wilson, Al Priestley, Gene Bist Sr., Chuck Wolfe

Absent: Janet VanderLinden

Results: Motion Passed

2.3 G.C. 54957 Public Employee Discipline/Dismissal/Release

Motion: Approve resignation for Belva Powell, Yard Supervisor (FTE .25), Herbert Green, effective 9/25/20

Motion By: Al Priestley

Second By: Gene Bist Sr.

Yeas: Cathy Wilson, Al Priestley, Gene Bist Sr., Chuck Wolfe

Absent: Janet VanderLinden

Results: Motion Passed

2.4 G.C. 54957 Public Employee Performance Evaluation

2.5 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)

3. RECONVENE REGULAR MEETING

3.1 Pledge of Allegiance

3.2 Roll Call

Discussion:

Trustee VanderLinden was absent for 10/20/20 Board Meeting

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

Discussion:

3.4 Approval of Agenda

Motion: Approve Board Agenda

Motion By: Gene Bist Sr.

Second By: Al Priestley

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe

Absent: Janet VanderLinden

Results: Motion Passed

4. Public Comment

4.1 Comment:

Discussion:

Jennifer Miranda & Kerry Rabusin

5. COMMUNITY LEADERSHIP

5.1 Information: Superintendent

Discussion:

It was wonderful to have students back on campus and thanked the Mother Lode Team who worked hard to make this happen.

5.2 Information: Board

Discussion:

President Wilson commented that she tried to connect to the virtual EDCSBA workshop on Special Services: Going the Distance with Distance Learning on September 28th. She asked if there was a way to get notes on that meeting.

Trustee Wolfe commented that the EDCSBA presentation from September 28 should be on EDCOE's website. Superintendent Guthrie received a copy of the presentation and she will send it out to Board Members. Trustee Wolfe enjoyed the Instructional Leadership Board report. He asked if sometime in the future if they will do a presentation on i-Ready.

Trustee Priestly asked during the "Enrollment Report" if the district expects the number to change because of Covid-19. Superintendent Guthrie replied that she does not expect the numbers to change drastically. She stated that there have been new families enrolling in our district.

5.3 Report: Instructional Leadership Report (Principal Joshua Saldate, Principal Mary Beal, and Director

of Student Support Services Sadie Hedegard)

Discussion:

(as submitted) with comments

6. SETTING DIRECTION:

6.1 ACTION: Superintendent requests approval of 2020-21 Blended Learning Plan Updated 9-30-2020

Motion: Approve item 6.1

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Cathy Wilson, Gene Bist Sr., Al Priestley

Absent: Janet VanderLinden

Results: Motion Passed

7. STUDENT LEARNING AND ACHIEVEMENT

7.1 ACTION: Superintendent requests approval of revised 2020-21 EL Reclassification Criteria

Motion: Approve item 7.1

Motion By: Gene Bist Sr.

Second By: Chuck Wolfe

Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe

Absent: Janet VanderLinden

Results: Motion Passed

7.2 Report: Enrollment Summary 2020-21 and 2019-20 final totals

Discussion:

(as submitted) with comments

7.3 Report: Class Size Averages

Discussion:

(as submitted)

7.4 Information: Virtual Academy Enrollment Adjustments

Discussion:

Superintendent reported on item 7.4

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services

Discussion:

(as submitted) with comments

8.2 Report: Chief Business Official

Discussion:

(as submitted) with comments

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

9.1 Information: Associations - Representative(s) for MLTA & CSEA #661

Discussion:

President Brenda Brown reported for MLTA and President Brooke LaFromboise reported for CSEA #661

9.2 ACTION: Superintendent requests approval of revised job description for School Counselor

Motion: Approve item 9.2

Motion By: Al Priestley

Second By: Gene Bist Sr.

Yeas: Gene Bist Sr., Al Priestley, Chuck Wolfe, Cathy Wilson

Absent: Janet VanderLinden

Results: Motion Passed

9.3 ACTION: Superintendent requests approval of revised job description for Education Specialist Mild/Moderate

Motion: Approve item 9.3

Motion By: Al Priestley

Second By: Chuck Wolfe

Yeas: Chuck Wolfe, Cathy Wilson, Al Priestley, Gene Bist Sr.

Absent: Janet VanderLinden

Results: Motion Passed

9.4 ACTION: Superintendent requests approval of revised job description for Education Specialist Moderate/Severe

Motion: Approve item 9.4

Motion By: Al Priestley

Second By: Gene Bist Sr.
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe
Absent: Janet VanderLinden
Results: Motion Passed

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310

10.1 ACTION: Superintendent requests approval of 4.2 Prohibition of Sexual Harassment and Sexual Violence - revised 8-20-2020 and waive 2nd reading

Motion: Approve item 10.1

Motion By: Gene Bist Sr.
Second By: Chuck Wolfe
Yeas: Cathy Wilson, Gene Bist Sr., Al Priestley, Chuck Wolfe
Absent: Janet VanderLinden
Results: Motion Passed

11. CONSENT ITEMS-ACTION ITEMS:

11.1 Warrants

Motion: Approve items 11.1 - 11.6

Motion By: Gene Bist Sr.
Second By: Al Priestley
Yeas: Al Priestley, Gene Bist Sr., Chuck Wolfe, Cathy Wilson
Absent: Janet VanderLinden
Results: Motion Passed

11.2 Board Minutes 9/16/20

11.3 Board Minutes 9/23/20

11.4 Board Minutes 9/30/20

11.5 Board Minutes 10/7/20

11.6 Quarterly Report on Williams Uniform Complaints for July, August and September 2020

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: The proposed timeline for approval of 2020-21 Superintendent Goals

12.2 The next regular Board Meeting will be November 4, 2020, 4:00 pm for closed and 5:00 pm for open session via Zoom

13. ADJOURNMENT:

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy Wilson".

Cathy Wilson, Board President
11/5/2020