# Mother Lode Union School District

## Minutes

### SPECIAL MEETING

Special Meeting

District Office

Tuesday, October 15, 2019

12:00 PM

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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

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|---|---|
| **Board Members:** | Gene Bist Sr.<br>Al Priestley<br>Chuck Wolfe<br>Janet VanderLinden<br>Cathy Wilson |
| **Other Attendees:** | Marcy Guthrie |

## 1. 12:00 pm - Special Meeting

## 2. CONVENE TO CLOSED SESSION:

**2.1 G.C. 54956.9 Conference with legal counsel - anticipated Litigation (present will be Marcy Guthrie and District Counsel Jackie Hang via phone if needed)**

## 3. 12:30 PM - RECONVENE SPECIAL MEETING

**3.1 Disclosure of Action taken, if any, in Closed Session**

**Motion:** Motion to reject the Tort Claim on item 2.1

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

## 4. ADJOURNMENT:

**4.1 There being no further business to come before the board, President Wilson adjourned the meeting at 12:32 pm**

Respectfully submitted,

Cathy Wilson

Cathy Wilson, Board President
12/9/2019