

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District-MERC Center

Wednesday, September 11, 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

Regular Board Meeting 9/11/24

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:

Trustee Sellers, Wilson, Baker, Cahill, and Hartshom 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

Discussion:

2.3 Employer Employee Relations:

Discussion:

2.4 Conference with Legal Counsel-Litigation:

Discussion:

2.5 Conference with Real Property Negotiators:

Discussion:

2.6 Personnel Matters:

Discussion:

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, Hartshorn, and Cahill present.

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

Discussion:

See item 2.6 Personnel Matters.

4. PUBLIC COMMENT

4.1 Public Comment

Discussion:

The Board received Public Comment from: Lisa Stuhr, Natalie Taylor and Barbara Grover.

5. COMMUNITY LEADERSHIP

5.1 Information Student Representative(s)

Discussion:

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

5.2 Information: CSEA Representative(s)

Discussion:

CSEA President Jennifer Lubenko reported out.

5.3 Information MLTA Representative(s)

Discussion:

MLTA President Michelle Herlth reported out.

5.4 Information: Superintendent Larry Mahoney

Discussion:

Superintendent Mahoney reported out.

5.5 Information: Board of Trustees

Discussion:

Trustees Hartshorn and Wilson reported out.

5.6 Information: Boys & Girls Club Representative

Discussion:

Sean McCartney from the Boys & Girls Club of Placerville gave a presentation about the "The Landing"

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

Results: Motion Passed

6.2 Warrants

6.3 Draft Board Meeting Minutes from August 14, 2024

6.4 Allocation of School Mitigation Fees

6.5 MOU for Sub Pay

6.6 MOU McKinney-Vento

6.7 MOU MLUSD & CSEA 7-23-24 - Job Descriptions

6.8 Master Contract - Special Education

6.9 Food Services Agreement with EDCOE and Charles Brown

7. FINANCE/FACILITIES

7.1 ACTION: Superintendent Requests Approval of Resolution adopting the GANN Limit

Motion:

Superintendent Requests Approval of Resolution adopting the GANN Limit

Motion By: Cathy Wilson

Second By: Nancy Cahill

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

Results: Motion Passed

7.2 ACTION: Superintendent requests approval of the 2023-2024 Unaudited Actuals and the 2024-2025 Revised Budget

Motion:

Superintendent requests approval of 2023-2024 Unaudited Actuals and the 2024-2025 Revised Budget.

Motion By: Bridgett Hartshorn

Second By: Valerie Baker

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

Results: Motion Passed

8. INSTRUCTION

8.1 Principal's Report

8.2 Enrollment Summary

8.3 Class Size Summary

8.4 PUBLIC HEARING

8.5 Superintendent Requests Approval of Resolution 24.25.02 Sufficiency of Instructional Materials

Motion:

Superintendent Requests Approval of Resolution 24.25.02 Sufficiency of Instructional Materials.

Motion By: Valerie Baker

Second By: Bridgett Hartshorn

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

Results: Motion Passed

9. GOVERNANCE TEAM ISSUES SESSION

9.1 The Next Regular Board Meeting Will be Held on October 9, 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 6:40 pm.

Respectfully submitted,



Valerie A. Baker, Board President
10/9/2024