Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES

Regular Meeting

Mother Lode Union School District/MERC Center and via Zoom

Wednesday, September 14, 2022

05:00 PM

Need the Complete Board Packet?

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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 9-14-2022

OPEN SESSION ZOOM LINK

1. 4:00 PM - CALL TO ORDER

1.1 Board President will call the meeting to order.

Discussion:

Meeting called to order at 4:02 pm.

1.2 Roll Call

Discussion:

Trustee Al Priestley was not present.

1.3 Public Comment on Closed Session Agenda Item(s)

Discussion:

There was no request for public comment on closed session items.

1.4 ACTION: ASSEMBLY BILL 361

Motion:

Approval of recommendation to allow for the continued use of virtual or hybrid Board meetings as authorized under Assembly Bill 361.

Motion By: Janet VanderLinden
Second By: Glen Sellers
Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers
Absent: Al Priestley
Results: Motion Passed

2. CONVENE TO CLOSED SESSION

2.1 Closed Session Agenda

Discussion:

Convened to closed session at 4:06 pm.

2.2 Student Matters:

2.3 Employer Employee Relations:

2.4 Conference with Legal Counsel - Litigation:

2.5 Conference with Real Property Negotiators:

2.6 Personnel Matters:

Discussion:

Action: Personnel Matters (See Attached)

Files:

Closed Session Action Items 9-14-22.pdf

3. REGULAR MEETING

3.1 Board will Reconvene to Open Session

Discussion:

Board reconvened to Open Session 5:03 pm.

3.2 Pledge of Allegiance

3.3 Roll Call

Discussion:

Trustee Al Priestley joined the meeting at 5:14 pm.

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

Discussion:

Please see item 2.6 with attachment.

4. COMMUNITY LEADERSHIP

4.1 Information: MLTA Representatives

Discussion:

The Board received a report from Michelle Herlth, MLTA President.

4.2 Information: CSEA Representatives

Discussion:

The Board received a report from Ashley Bose, CSEA President.

4.3 Information: Superintendent Curtis Wilson

Discussion:

The Board received a report from Curtis Wilson, Superintendent.

4.4 Information: Board of Trustees

Discussion:

Report out from Trustees.

5. Public Comment

5.1 Public Comment

Discussion:

There was no request for public comment on regular session items.

6. CONSENT ITEMS - ACTION ITEMS:

6.1 Superintendent requests approval of 6.2 - 6.3

Motion:

Approval of Consent Items 6.2 - 6.3

Motion By: Janet VanderLinden
Second By: Glen Sellers
Yeas: Chuck Wolfe, Janet VanderLinden, Glen Sellers, Cathy Wilson
Absent: Al Priestley
Results: Motion Passed

6.2 Warrants

6.3 Board Meeting Minutes for 08-10-22

7. SETTING DIRECTION

8. INSTRUCTION

8.1 Principals' Report

Discussion:

The Board received a report from Jason Dupree, Principal of Indian Creek Elementary School and Mary Beal, Principal of Herbert Green Middle School.

8.2 District Instructional Update

Discussion:

The Board received a District Instructional Update from Larry Mahoney, Director of Curriculum, Instruction, and Accountability.

8.3 Science Adoption Update

Discussion:

The Board received a Science Adoption Update from Larry Mahoney, Director of Curriculum, Instruction, and Accountability.

8.4 ACTION: Superintendent requests approval of the Local Indicators

Motion:

Approval of the Local Indicators.

Motion By: Glen Sellers
Second By: Janet VanderLinden
Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe
Results: Motion Passed

8.5 Public Hearing: A public hearing is required to receive public input regarding the Sufficiency of Instructional Materials

Discussion:

Open: 5:54 pm

Comment(s): None

Closed: 5:55 pm

8.6 ACTION: Superintendent requests approval of Resolution 22.23.02 Sufficiency of Instructional Materials

Motion:

Approval of Resolution 22.23.02 Sufficiency of Instructional Materials.

Motion By: Janet VanderLinden
Second By: Glen Sellers
Yeas: Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden
Results: Motion Passed

8.7 Enrollment Summary August 2022

8.8 Class Size Summary August 2022

9. FINANCE/FACILITIES

9.1 ACTION: Superintendent requests approval of Resolution 22.23.03 adopting the GANN Limit

Motion:

Approval of Resolution 22.23.03 adopting the GANN Limit.

Motion By: Glen Sellers
Second By: Al Priestley
Yeas: Al Priestley, Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers
Results: Motion Passed

9.2 ACTION: Superintendent requests approval of 2021-2022 Unaudited Actuals

Motion:

Approval of 2021-2022 Unaudited Actuals.

Motion By: Glen Sellers
Second By: Janet VanderLinden
Yeas: Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley
Results: Motion Passed
Discussion:

The Board received a presentation from Marti Zizek, District Chief Business Officer.

Files:
21.22 MLUSD Unaudited Actuals Presentation.pdf

9.3 ACTION: Superintendent requests approval of Resolution 22.23.04 authorizing participation in the HVIP Public School Bus Set-Aside

Motion:

Approval of Resolution 22.23.04 authorizing participation in the HVIP Public School Bus Set-Aside.

Motion By: Janet VanderLinden
Second By: Glen Sellers
Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe
Results: Motion Passed

10. GOVERNANCE TEAM ISSUES SESSION

10.1 Next Regular Board Meeting will be on October 12, 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

Discussion:

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Cathy Wilson

Cathy Wilson, Board President
10/12/2022