

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center and zoom - Open Session Link 08-04-2021

Wednesday, August 4, 2021

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.



Details

Board Members: Cathy Wilson
Al Priestley
Janet VanderLinden
Glen Sellers
Chuck Wolfe

Other Attendees: Curtis Wilson

[Open Session Link 08-04-2021](#)

Attached Video:
[Video](#)

1. 3:50 PM - CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Agenda

1.4 Public Comment on Closed Session Agenda Item(s)

If you wish to make a public comment on a Closed Session agenda item(s) only, please click the link below.

[Request to be Heard \(Open or Closed Session\) 8-4-2021 Board Meeting](#)

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(certificated, classified)

2.2 G.C. Section 54957 Public Employee Discipline/Dismissal/Release

(certificated, classified)

2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Curtis Wilson)

3. 5:00 - RECONVENE REGULAR MEETING

3.1 ACTION: Disclosure of Action taken, if any, in Closed Session

4. Public Comment

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, may make a request to the Board President by completing a "Request To Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during "Public Comment" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 20 minutes per topic if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specifically listed on the agenda. The Board may ask that such items be placed on a subsequent agenda for consideration. For disability-related assistance, please contact the Superintendent of Mother Lode Union School District, 3783 Forni Road, Placerville, CA 95667 - 530 622-6464.

4.1 Public Comment:

If you wish to make a public comment for open session, click on the link below.

[Request to be Heard \(Open or Closed Session\) 8-4-2021 Board Meeting](#)

5. COMMUNITY LEADERSHIP

Continue to build parent, staff, and community awareness, understanding, confidence, and trust in the Mother Lode Union School District.

5.1 Information: Superintendent Curtis Wilson

5.2 Information: Board

6. SETTING DIRECTION:

Develop and long-range (5 years) organizational/financial plan, which ensures that the Mother Lode Union School District has sustainable leadership and resources to continue its mission.

7. STUDENT LEARNING AND ACHIEVEMENT

Provide an exceptional educational program by offering rigorous academic classes and a variety of enrichment opportunities for all children. Provide a safety net to ensure that all children are successful, without compromising the breadth of the program. Incorporate character education lessons with clear goals and natural consequences into every aspect of the school community.

7.1 Report: Instructional Leadership (Principal Joshua Saldate, Mary Beal, Assistant Principal Jason Dupree, Nutrition Services Bobbi Lujan)

8. FINANCE/FACILITIES

8.1 Report: Nutrition Services - No Report

8.2 ACTION: Superintendent request approval of Joint Nutrition Services Supervisor Agreement with Pioneer Union School District for 2021-2022 School Year (revised)

8.3 ACTION: Superintendent request approval of Joint Nutrition Services Supervisor Agreement with Gold Trail Union School District for 2021-2022 School Year (revised)

8.4 ACTION: Superintendent requests approval of License Agreement with El Dorado County Office of Education use of Charles Brown Elementary School 2021-2023

9. HUMAN RESOURCES/COLLECTIVE BARGAINING

Attract and retain an excellent, inspirational group of teachers, classified staff and administrators and support their development, hold them to high performance standards and assure that they have the resources to meet their objectives.

9.1 Information: Associations MLTA & CSEA #661

10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS:

1. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB 93.10
11. CONSENT ITEMS-ACTION ITEMS:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

11.1 Superintendent requests approval of 11.2 - 11.4

11.2 Warrants

11.3 Board Minutes 7/14/21

11.4 Quarterly Report on Williams Uniform Complaint for April, May and June 2021

11.5 County Investment Portfolio - Quarter Ending June 30, 2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

12.2 Discussion: Update on Face Masks for 2021-22 School Year

12.3 Information: The next regular Board Meeting is Wednesday, September 8, 2021, at 3:50 pm - Call to Order

The Meeting will be called to order at 3:50 pm. Trustees will convene to closed session after item 1.4, and reconvene to open session at 5:00 pm

13. ADJOURNMENT:
