

Mother Lode Union School District

Agenda

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

Mother Lode Union School District/MERC Center via Zoom

Wednesday, January 12, 2022

03:45 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

Regular Board Meeting 01-12-2022

Zoom:

<https://zoom.us/j/97665866621>

1. 4:00 PM - CALL TO ORDER

1.1 The Board President will call the meeting to order

1.2 Roll Call

1.3 Public Comment on Closed Session Agenda Item(s)

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

(Certificated, Classified, Confidential, Management)

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

(Certificated, Classified, Confidential, Management)

3. REGULAR MEETING

3.1 The Board will reconvene to Open Session

3.2 Pledge of Allegiance

3.3 Roll Call

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

4. Public Comment

4.1 Public Comment:

Please fill out a "Request to Be Heard" before January 12, 2022 by 4:00pm. (See link below)

<https://docs.google.com/forms/d/117nlgmkUrgxmtdwcv80mNg1DXEAgToBVdN6Kj-YZ3J8/edit?usp=sharing>

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" link or in the MERC Center the night of the 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: Herbert Green & Indian Creek Updates

[Instructional Leadership Board Report](#)

[5.1 Jan 2022 Instructional Leadership Board Report.pdf](#)

5.2 Information: Superintendent Curtis Wilson

5.3 Information: Board of Trustees

6. SETTING DIRECTION:

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 Enrollment Summary 2021-2022

[7.1 Enrollment Summary 2021-22 - Monthly.pdf](#)

7.2 Report: Class Size Averages

[7.2 Class Size Summary December Board.pdf](#)

7.3 DISCUSSION/ACTION: Proposed use of assigned Emergency Closure Make Up Day - April 29, 2022

Make up for School Closure on December 14, 2021 (Snow Day)

[7.3 MLUSD CALENDAR 2021-22.pdf](#)

7.4 DISCUSSION/ACTION: Review 2022-2023 School Calendar options and Approve one

[7.4 22.23 MLUSD Student Calendar \(Proposed\).pdf](#)

8. FINANCE/FACILITIES

8.1 Information: Auditor Report - Measure C Bond Building Fund (Presented by Michelle Hanson C.P.A.)

[8.1 Auditor Report - Measure C Bond Building Fund.pdf](#)

8.2 Information: Auditor Report - Annual Financial Audit 2020-2021 (Presented by Michelle Hanson C.P.A.)

[8.2 Auditor Report - Annual Financial Report 2020-2021.pdf](#)

9. CONSENT ITEMS - ACTION ITEMS:

9.1 Superintendent requests approval of 9.2 - 9.4

9.2 Warrants

[9.2 Current Warrants.pdf](#)

9.3 Board Minutes 12-08-2021

[9.3 Minutes 12-8-2021 Regular Board Meeting.pdf](#)

9.4 Board Minutes 12-15-2021

[9.4 Minutes 12-15-2021 Annual Organizational Meeting.pdf](#)

10. GOVERNANCE TEAM ISSUES SESSION

10.1 The next Regular Board Meeting will be on February 9, 2022 at 4:00 pm (Closed) and 5:00pm (Open) via Zoom

and socially distance in the MERC Center

11. ADJOURNMENT:

11.1 Meeting Adjourned