

# Mother Lode Union School District

## Agenda

### Regular Board Meeting 10-13-21



#### Regular Meeting

Mother Lode Union School District/MERC Center for open session socially distanced in the MERC and Via Zoom

<https://zoom.us/j/94655034604>

Wednesday, October 13, 2021

03:50 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

<https://zoom.us/j/94655034604>

Attached Video:  
[Video](#)

## 1. 3:50 PM - CALL TO ORDER

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### 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 10-13-21 for open and closed session](#)

## 2. CONVENE TO CLOSED SESSION

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### 2.1 G.C. Section 54957 Public Employee Employment

(certificated, classified, classified management)

### 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

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

## 4. Public Comment

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*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 10-13-21 for open and closed session](#)

## 5. COMMUNITY LEADERSHIP

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

### 5.1 Information: Herbert Green Student Body

### 5.2 Information: Superintendent Curtis Wilson

### 5.3 Information: Board

## 6. SETTING DIRECTION:

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Develop and long-range (5 years) organizational/financial plan, which ensures that the Mother Lode Union School District has

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sustainable leadership and resources to continue its mission.

## **7. STUDENT LEARNING AND ACHIEVEMENT**

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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 2021-22**

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

### **7.2 Report: Class size Averages**

[7.2 Class Size Summary September 2021 for October Meeting.pdf](#)

### **7.3 Report: Instructional Leadership (Principal Joshua Saldate & Mary Beal, Assistant Principal Jason Dupree & Nutrition Services Bobbi Lujan)**

[7.3 October 2021 Instructional Leadership Board Report.pdf](#)

## **8. FINANCE/FACILITIES**

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### **8.1 ACTION: Superintendent requests approval of Elementary & Secondary Emergency Relief (ESSER III) American Recovery Plan Act.**

Mother Lode USD has been developing ESSER III plan by soliciting community input. The ESSER II I plan provides actions and services for expenditures tied to the requirements in the American Rescue Plan (ARP) Act.

[8.1 ESSER III.pdf](#)

### **8.2 Information: Letter from El Dorado County Office of Education regarding 2021-22 approved adopted budget**

[8.2 21-22 Budget Review Letter - Mother Lode.pdf](#)

### **8.3 ACTION: Superintendent requests approval of Resolution 21.22.03 Signature Verification**

[21.22.03 Signature Verification.pdf](#)

## **9. HUMAN RESOURCES/COLLECTIVE BARGAINING**

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*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**

### **9.2 ACTION: Superintendent requests approval of MOU between Mother Lode USD and CSEA #661**

Increase work hours at Herbert Green MS for Special Instructional Aides from 6 hours to 6.25 hours daily

[9.2 CSEA 661 MOU IA Hours 2021-2022.pdf](#)

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

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

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**10.2 ACTION: Superintendent requests approval of revised Policy 1.1a Eighth Grade Promotion Requirements and waive 2nd reading**

A copy of the proposed 1.1a Eighth Grade Promotion requirement and a copy of the previous Eighth Grade Promotion requirements for comparison.

[10.2 - Policy 1.1a Eighth Grade Promotion Requirements 10-13-21.pdf](#)

[10.2 - Old Version AR 5127 8th Grade Promotion.docx - Old Version.pdf](#)

**11. CONSENT ITEMS-ACTION ITEMS:**

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*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 request 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**

[11.2 Warrants.pdf](#)

**11.3 Board Minutes for 9-8-2021**

[11.3 Board Minutes -9-8-21.pdf](#)

**11.4 Quarterly Williams Uniform Complaint for July, August & September 2021**

[11.4 2021 Uniform Complaint Quarterly Reporting Form - October 2021.pdf](#)

**12. GOVERNANCE TEAM ISSUES SESSION**

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**12.1 Discussion: Future Board Agenda Topics**

**12.2 Information: The Board will hold a Special Study Session on Wednesday, October 27, 2021 at 4:00 pm in the MERC CENTER**

Wendy Frederickson, Associate Superintendent at El Dorado County Office of Education, will join Trustees and Superintendent to discuss Board Self Evaluation and Superintendent's Goals and Objectives.

**12.3 Information: The next regular Board Meeting is Wednesday, November 10, 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:**

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