

# Mother Lode Union School District

## Agenda

### Regular Board Meeting 11-10-21



#### Regular Meeting

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

Wednesday, November 10, 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

[Open Session - Zoom Link 11-10-21](#)

Attached Video:  
[Video](#)

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

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**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)**

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 11-10-21 Closed Session](#)

## 2. CONVENE TO CLOSED SESSION

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

(certificated, certificated management, 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

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**3.1 The Board will reconvene to Open Session**

**3.2 Pledge of Allegiance**

**3.3 Approval of Agenda**

**3.4 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 11-10-21 Open 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**

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### 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 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.xlsx.pdf](#)

### 7.2 Report: Class size Averages

[7.2 Class Size Summary October Board - 11-10-21.xlsx.pdf](#)

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

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

## 8. FINANCE/FACILITIES

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### 8.1 ACTION: Superintendent requests approval of increasing Certificated Substitute Rates

[8.1 Board Item Increase Cert Subs \(Nov 2021\).docx.pdf](#)

### 8.2 ACTION: Superintendent requests approval to move Maintenance/Operations/Transportation Supervisor salary from Confidential Salary Schedule to Classified Management Salary Schedule

[8.2 Board Item Revised Classified Management Salary Schedule \(Nov 2021\).docx.pdf](#)

[8.2 Classified Management Salary Schedule 21-22.pdf](#)

### 8.3 Public Hearing: The Board will hold a Public Hearing on Educator Effectiveness Block Grant 2021-2026

[8.3 Educator Effectiveness - Presentation 11-10-21.pdf](#)

[8.3 Public Hearing for Public Effectiveness 11-10-21.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

## 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

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reading and approve as per BB 93.10

## 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 - 11.5

#### 11.2 Warrants

[11.2 Warrants.pdf](#)

#### 11.3 Board Minutes for 10-13-2021

[11.3 Minutes for 10-13-21.pdf](#)

#### 11.4 Board Minutes 10-27-2021

[11.4 Minutes for 10-27-21 Special Board Meeting.pdf](#)

#### 11.5 1st Quarterly Report on Investments ending September 30, 2021

## 12. GOVERNANCE TEAM ISSUES SESSION

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### 12.1 Discussion: Future Board Agenda Topics

### 12.2 Information/Discussion: Annual Organization Meeting

- Annual Organization Board Bylaw Policy 91.00 (Annual Organization Meeting)
- This year the 15 day window period established by statute to hold the Annual Organization Meeting begins on Friday, December 10 - December 24, 2021. Proposed date for Annual Organization Meeting is December 15, 2021

[12.2 BB 91.00 Annual Organization Mtg.rtf.pdf](#)

### 12.3 Discussion: 2022 Proposed Board Meeting Dates in Accordance with Board Bylaw Policy #93.20 Meetings and Notices

[12.3 Board Calendar 2022.docx.pdf](#)

### 12.4 Discussion: Proposed date for Special Board Meeting (closed session) to discuss Superintendent Goals and Objectives on Wednesday, December 1, 2021, 11:00 am - 1:00 pm

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

The Meeting will be called to order at 3:50 pm. and trustees will hear public comments regarding closed session items. The meeting will reconvene to open session at 5:00 pm

## 13. ADJOURNMENT:

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