

# Mother Lode Union School District

## Agenda

### Regular Board Meeting 12-8-2021



Regular Meeting

Mother Lode Union School District-MERC and zoom <https://zoom.us/j/97456252402>

Wednesday, December 8, 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

Attached Video:  
[Video](#)

## 1. 3:50 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)

**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 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

---

*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:**

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 Student Body**

**5.2 Information: Superintendent Curtis Wilson**

**5.3 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 Enrollment Summary 2021-22

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

### 7.2 Report: Class size Averages

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

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

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

### 7.4 Information: Letter of Approval from EDCOE on MLUSD Local Control Accountability Plan (LCAP) from EDCOE

[EDCOE - LCAP Letter of Approval 12-8-21.pdf](#)

## 8. FINANCE/FACILITIES

---

### 8.1 ACTION: Superintendent requests approval for Educator Effectiveness Block Grant 2021-2026

[8.1 EEBG 12-8-21 MLUSD Board Meeting.pdf](#)

### 8.2 ACTION: Superintendent requests approval of Annual and Five Year Developer Fee Report (2017-2021)

[8.2 MLUSD Developer Fees Annual and Five Year Report 20.21.pdf](#)

[8.2 Developer Fees NOTICE OF PUBLIC MEETING 12.08.21.pdf](#)

### 8.3 ACTION: Superintendent request approval GASB 75 Actuarial Study

[8.3 GASB 75 Actuarial July 1 2020.pdf](#)

### 8.4 ACTION: Superintendent requests approval of Obsolete/Unusable Furniture and/or Textbooks

[8.4 MLUSD Surplus Property 12.08.21.pdf](#)

### 8.5 ACTION: Superintendent requests approval of 2021-2022 First Interim Budget

[8.5 21.22 MLUSD First Interim.pdf](#)

## 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

### 9.2 Information: Initial Bargaining Proposal for CSEA #661 2021-2022 Reopeners

[CSEA Reopeners 2021-22.pdf](#)

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

---

### 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

## 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 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 12-8-21.pdf](#)

#### 11.3 Board Minutes 11-10-2021

[Board Minutes 11-8-21.pdf](#)

#### 11.4 Board Minutes for 12-01-2021

[Board Minutes 12-1-21.pdf](#)

## 12. GOVERNANCE TEAM ISSUES SESSION

---

### 12.1 Discussion: Future Board Agenda Topics

### 12.2 Discussion: Volunteers in the classroom

### 12.3 Discussion: Board Self-Evaluation Workshop

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

### 12.5 Information: Annual Organization Meeting will be held on December 15, 2021 at 4:00 pm

### 12.6 Information: The next regular Board Meeting is Wednesday, January 12, 2022, 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:

---