Mother Lode Union School District

Minutes

SPECIAL MEETING



Special Meeting

Mother Lode Union School District via zoom - https://zoom.us/j/93878279986?

pwd=OTJBUFhJTVJBT05DblB2QllRQk1mZz09

Wednesday, July 14, 2021

04:00 PM

Need the Complete Board Packet?

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Details

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

Other Attendees: Curtis Wilson

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1. 4:00 pm - CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

Discussion:

Absent for the meeting was Trustee Chuck Wolfe.

1.3 Approval of Agenda

Motion:

Approve Agenda

Motion By: Glen Sellers Second By: Al Priestley Yeas: Janet VanderLinden, Glen Sellers, Cathy Wilson, Al Priestley Absent: Chuck Wolfe Results: Motion Passed

2. PUBLIC COMMENT

The public is invited to participate in the meetings of the Board of Education. Members of the andience, 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, C 49560- '330 G2-26464.

2.1 Public Comment

Discussion:

We had four public comments regarding "Face Masks" for the 2021-22 School Year

3. FINANCE/FACILITIES

3.1 ACTION: Superintendent requests approval of the following salary schedules for 2021-22

Motion:

Approve item 3.1

Motion By: Glen Sellers Second By: Al Priestley Yeas: Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley Absent: Chuck Wolfe Results: Motion Passed

3.2 ACTION: Superintendent requests approval of Joint Nutrition Services Supervisor Agreement with Pioneer Union

School District for 2021-2022 School year

Motion:

Approve item 3.2

Motion By: Al Priestley Second By: Glen Sellers Yeas: Janet VanderLinden, Glen Sellers, Cathy Wilson, Al Priestley Absent: Chuck Wolfe Results: Motion Passed

3.3 ACTION: Superintendent requests approval of Joint Nutrition Services Supervisor Agreement with Gold Trail Union School District for 2021-2022 School Year

Motion:

Approve item 3.3

Motion By: Janet VanderLinden Second By: Glen Sellers Yeas: Glen Sellers, Cathy Wilson, Al Priestley, Janet VanderLinden Absent: Chuck Wolfe Results: Motion Passed

3.4 ACTION: Superintendent requests approval for Food Service Agreement with of Point Quest for 2021-2022 School Year

Motion:

Approve item 3.4

Motion By: Glen Sellers Second By: Al Priestley Yeas: Al Priestley, Janet VanderLinden, Glen Sellers, Cathy Wilson Absent: Chuck Wolfe Results: Motion Passed

4. HUMAN RESOURCES/COLLECTIVE BARGAINING AGREEMENT

4.1 ACTION: Superintendent requests approval of Declaration of Need for Fully Qualified Educators for 2021-2022 (Revised Version)

Motion:

Approve item 4.1

Motion By: Glen Sellers Second By: Janet VanderLinden

5. GOVERNANCE TEAM ISSUES SESSION

5.1 Discussion: Face Masks for 2021-22 School Year

Discussion:

Superintendent Wilson gave an update on statewide mandated face coverings for both students and staff in public schools. With the approval of the Board of Trustees, Superintendent Wilson will write a letter to the CA Department of Public Health on their behalf, allowing local control that allows for each district to implement a mask policy based on local conditions. The letter will be carbon copied to Governor Gaven Newsom and the State Superintendent of Public Instruction.

5.2 Information: The next regular Board Meeting is scheduled Wednesday, August 4, 2021 at 3:50 pm - Call to Order

6. ADJOURNMENT:

Respectfully submitted,

Cathy Ohilson

Cathy Wilson, Board President 10/20/2021