

# Mother Lode Union School District

## Minutes

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

M.E.R.C. Center and zoom - Open Session Link 08-04-2021

Wednesday, August 4, 2021

05:00 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 Link 08-04-2021](#)

Attached Video:  
[Video](#)

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

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### 1.1 Pledge of Allegiance

### 1.2 Roll Call

#### Discussion:

Trustee Wolfe was not present during roll call but was present when Trustees reconvened to closed session at 4:00 pm.

### 1.3 Approval of Agenda

#### Motion:

Approve agenda

**Motion By:** Glen Sellers

**Second By:** Janet VanderLinden

**Yeas:** Glen Sellers, Cathy Wilson, Al Priestley, Janet VanderLinden

**Absent:** Chuck Wolfe

**Results:** Motion Passed

### 1.4 Public Comment on Closed Session Agenda Item(s)

#### Discussion:

No public comment on closed session agenda items.

## 2. CONVENE TO CLOSED SESSION

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

#### Motion:

Approve Employment for:

- Shallyn English, Teacher (7/8 Grade Science), Herbert Green, effective August 9, 2021
- Jessica Baldwin, Teacher (6th Grade), Herbert Green, effective August 9, 2021

**Motion By:** Janet VanderLinden

**Second By:** Glen Sellers

**Yeas:** Chuck Wolfe, Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley

**Results:** Motion Passed

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

#### Motion:

Approve resignation for:

- Ricardo Arevalo, Head Custodian, Indian Creek ES, effective July 8, 2021
  - Jennifer Holcomb, SPED IA II, Indian Creek ES, effective, July 19, 2021
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Motion By: Glen Sellers

**Second By:** Janet VanderLinden

**Yeas:** Janet VanderLinden, Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe

**Results:** Motion Passed

### **2.3 G.C. Section 54957 Public Employee Discipline/Dismissal/Release**

**Motion:**

Approve Leave of Absence for Chandra Brown, LCAP Aide, Indian Creek, effective 2021-2022 school year

**Motion By:** Janet VanderLinden

**Second By:** Glen Sellers

**Yeas:** Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden

**Results:** Motion Passed

### **2.4 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**

**Discussion:**

Please see items 2.1 - 2.3

## **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 Form Road, Placerville, CA 95667 - 530 622-6464.

### **4.1 Public Comment:**

**Discussion:**

There were four public comments regarding face masks

## **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: Superintendent Curtis Wilson**

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

#### **Discussion:**

Instructional Leadership report (as submitted)

### **7.2 Report: Nutrition Services - No Report**

## **8. FINANCE/FACILITIES**

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### **8.1 ACTION: Superintendent request approval of Joint Nutrition Services Supervisor Agreement with Pioneer Union School District for 2021-2022 School Year (revised)**

#### **Motion:**

Trustees approve item 8.2 as submitted

**Motion By:** Janet VanderLinden

**Second By:** Glen Sellers

**Yeas:** Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden

**Results:** Motion Passed

### **8.2 ACTION: Superintendent request approval of Joint Nutrition Services Supervisor Agreement with Gold Trail Union School District for 2021-2022 School Year (revised)**

#### **Motion:**

Trustees approve item 8.3 as submitted

**Motion By:** Janet VanderLinden

**Second By:** Glen Sellers

**Yeas:** Chuck Wolfe, Al Priestley, Janet VanderLinden, Cathy Wilson, Glen Sellers

**Results:** Motion Passed

### **8.3 ACTION: Superintendent requests approval of License Agreement with El Dorado County Office of Education use of Charles Brown Elementary School 2021-2023**

#### **Motion:**

Trustees approve item 8.4 as submitted

**Motion By:** Glen Sellers

**Second By:** Janet VanderLinden

**Yeas:** Janet VanderLinden, Glen Sellers, Cathy Wilson, Al Priestley, Chuck Wolfe

**Results:** Motion Passed

## 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

#### Discussion:

President Brown reported for MLTA. No report for CSEA #661

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

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### 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:

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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 requests 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

#### Motion:

Trustees approve items 11.1 - 11.5

**Motion By:** Janet VanderLinden

**Second By:** Glen Sellers

**Yeas:** Cathy Wilson, Glen Sellers, Al Priestley, Chuck Wolfe, Janet VanderLinden

**Results:** Motion Passed

#### Discussion:

11.1 items requested to approve 11.1 - 11.4. The motion was changed to include 11.5.

### 11.2 Warrants

### 11.3 Board Minutes 7/14/21

### 11.4 Quarterly Report on Williams Uniform Complaint for April, May and June 2021

### 11.5 County Investment Portfolio - Quarter Ending June 30, 2021

## 12. GOVERNANCE TEAM ISSUES SESSION

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### 12.1 Discussion: Future Board Agenda Topics

#### Discussion:

Trustee Sellers would like to discuss Board Evaluations from last year that were delayed due to Covid-19 and Superintendent search.

### 12.2 Discussion: Update on Face Masks for 2021-22 School Year

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**12.3 Information: The next regular Board Meeting is Wednesday, September 8, 2021, at 3:50 pm - Call to Order**

**13. ADJOURNMENT:**

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**13.1 There being no further business to come before the Board, Trustee Wilson adjourned the meeting at 5:00 pm**

Respectfully submitted,



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Cathy Wilson, Board President  
10/20/2021