

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

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

<https://zoom.us/j/99274976190>

Wednesday, September 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 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Agenda

Motion:

Approve Agenda

Motion By: Janet VanderLinden

Second By: Al Priestley

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

Results: Motion Passed

1.4 Public Comment on Closed Session Agenda Item(s)

Discussion:

No public comment for closed session

2. CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Employment

Motion:

Approve employment for the following:

- Kathrina Smith, LCAP Aide (.45 FTE), Indian Creek ES, effective 09/03/2021
- Natalie Taylor, Yard Supervisor (.44 FTE), Indian Creek, effective 9/7/2021
- Dalton Lamb, Custodian (nights), effective 8/26/2021
- Maggie Christolos, LCAP Aide (.45 FTE), Indian Creek ES, effective 8/4/2021
- Amy Pedretti, SPED Aide II (.75 FTE), effective August 9, 2021

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

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

Motion:

- Approve resignation for: Tyler Sullivan, Teacher (3rd Grade), .40 FTE (job shared with Arlynn Ward), effective 8/23/2021
- Tara Vanderpool, School Nurse, effective 9/3/2021
- Delany Dietz, Teacher (K), effective 9/10/2021

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

2.3 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Curtis Wilson)

3. 5:00 - RECONVENE REGULAR MEETING

3.1 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:

Discussion:

John Ferry & Tiffany Presgrave, Josselyn Diaz, Herbert Green Student Body President

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: Superintendent Curtis Wilson

Discussion:

Superintendent Curtis Wilson introduced our new CBO, Marti Zizek.

5.2 Information: Board

Discussion:

Trustee Wolfe stated that there was a planned meeting for EDCSBA, but was canceled because of the Caldor Fire. President Wilson commented on the Back-to-School Luncheon. She attended Back-to-School night along with Glen Sellers. Trustee Wilson suggested that it might be nice for parents to have a map of the school(s) and complemented Assistant Principal Jason Dupree on the 5th grade orientation. She sent a letter to the Superintendent thanking him and EDCOE staff for helping out on the Superintendent Search.

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

Discussion:

As submitted

7.2 Report: Class size Averages

Discussion:

As submitted

7.3 Report: I-Ready and ELPAC results for 2020-2021 School Year

Discussion:

As submitted

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

Discussion:

As submitted

7.5 Enrollment Summary 2021-22

8. FINANCE/FACILITIES

8.1 Public Hearing: A public hearing is required to receive public input regarding the Sufficiency of Instructional Materials

8.2 ACTION: Superintendent requests approval of Resolution 21.22.01 Sufficiency of Instructional Materials

Motion:

Approve item 8.2

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

8.3 ACTION: Superintendent requests approval of Resolution 21.22.02 adopting the GANN Limit

Motion:

Approve item 8.3

Motion By: Glen Sellers

Second By: Al Priestley

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

Results: Motion Passed

8.4 ACTION: Superintendent requests approval of 2020-2021 Unaudited Actuals

Motion:

Approve item 8.4

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

8.5 Information: Elementary & Secondary Emergency Relief (ESSER III) American Recovery Plan Act.

Motion:

Approve item 8.5

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

Discussion:

Superintendent Wilson reviewed item 8.5

8.6 ACTION: Superintendent requests approval of Stride Learning Solutions contract 2021-2022 School Year

Motion:

Approve item 8.6

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

8.7 ACTION: Superintendent requests approval of Maxim Healthcare Staffing (Educational Institution Staffing Agreement) 2021-2022

Motion:

Approve item 8.7

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

8.8 ACTION: Superintendent requests approval of Contract with Ricoh USA, Inc. 2021-2026

Motion:

Approve item 8.8

Motion By: Janet VanderLinden

Second By: Al Priestley

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

Results: Motion Passed

Discussion:

5 year contract for our copier machines

8.9 ACTION: Superintendent requests approval of Business Services Agreement with El Dorado County Office of Education 2021-2022 School Year

Motion:

Approve item 8.9

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

Discussion:

Contract is for Prop 39

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

Discussion:

Vice President Geoff Skjelbred reported for MLTA

Secretary Barbara Grover reported for CSEA #661

9.2 ACTION: Superintendent requests approval of Memorandum of Understanding by and between CSEA #661 and MLUSD for Restoration of Hours

Motion:

Approve item 9.2

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

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

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

10.1 ACTION: Superintendent requests approval of Policy 4.15a Community Relations and waive the 2nd reading

Motion:

Approve item 9.1 and waive 2nd reading

Motion By: Glen Sellers

Second By: Al Priestley

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

Results: Motion Passed

10.2 ACTION: 1.2 Superintendent requests approval of Independent Study Policy (revised 09-08-2021) and waive the 2nd reading

Motion:

Approve item 10.2 revised and waive 2nd reading

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

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 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:

Approve 11.2 - 11.4

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results:

11.2 Warrants

11.3 Board Minutes for 8-4-2021

11.4 Agreement between EDCOE and MLUSD for Custodian Services at Charles Brown School Extended Day Program, June 7 - July 30, 2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

Discussion:

President Wilson will contact Assistant Superintendent Wendy Fredrickson to set-up date and time for a Special Board Meeting to discuss :

- Superintendent Goals & Objectives
- Board Self-Evaluation.

She would like to set-up a date for the Board to tour our 3 campuses (Indian Creek, Herbert Green and Charles Browns)

Trustee Sellers wants to discuss future funding for Mother Lode USD. Our CBO Marti Zikek addressed his concerns and stated that our December Board Meeting, Trustees will be reviewing 1st interim. The information will show what current costs and funding are currently and in the coming years.

12.2 Discussion: Board Self Evaluation 2020-21 School Year

12.3 Information: The next regular Board Meeting is Wednesday, October 13, 2021, at 3:50 pm - Call to Order

13. ADJOURNMENT:

Respectfully submitted,



Cathy Wilson, Board President
10/20/2021