

Mother Lode Union School District

Minutes

Regular Board Meeting 10-13-21



Regular Meeting

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

<https://zoom.us/j/94655034604>

Wednesday, October 13, 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

<https://zoom.us/j/94655034604>

Attached Video:
[Video](#)

1. 3:50 PM - CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

Discussion:

1.3 Approval of Agenda

Motion:

Approve Agenda

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

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:

- Marti Zizek, Chief Business Official, effective 9/1/21
- Grace Silverberg, LCAP Aide, Herbert Green, effective 9/14/21
- Tiffany Van Camp, LCAP Aide, Herbert Green, effective 10/5/21

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

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

Motion:

Approve resignation for:

- Isabel Van Sickle, School Clerk II-CALPADS, Bilingual, Indian Creek, effective 10/8/21

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

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, Michelle Witt on masking

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

Discussion:

Josselyn Diaz, Herbert Green Student Body President talked about current activities and sports highlights.

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

Discussion:

As submitted

7.2 Report: Class size Averages

Discussion:

As submitted

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

Discussion:

Principals Beal & Saldate highlighted areas on their board report.

8. FINANCE/FACILITIES

8.1 ACTION: Superintendent requests approval of Elementary & Secondary Emergency Relief (ESSER III) American Recovery Plan Act.

Motion:

Approve item 8.1

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

8.2 Information: Letter from El Dorado County Office of Education regarding 2021-22 approved adopted budget

Discussion:

Received a letter from El Dorado County Office of Education approving their 2021-22 Budget.

8.3 ACTION: Superintendent requests approval of Resolution 21.22.03 Signature Verification

Motion:

Approve item 8.3

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

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:

Geoff Skjelbred reported for MLTA

No report for CSEA #661

9.2 ACTION: Superintendent requests approval of MOU between Mother Lode USD and CSEA #661

Motion:

Approve item 9.2

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

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

10.2 ACTION: Superintendent requests approval of revised Policy 1.1a Eighth Grade Promotion Requirements and waive 2nd reading

Motion:

Approve item 10.2 revised 8th grade promotion requirements and waive 2nd reading

Motion By: Janet VanderLinden

Second By: Al Priestley

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

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 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

Motion:

Approve items 11.2 - 11.4

Motion By: Al Priestley

Second By: Janet VanderLinden

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

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes for 9-8-2021

11.4 Quarterly Williams Uniform Complaint for July, August & September 2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

Discussion:

Vaccination requirements for students in the 2022-23 school year

12.2 Information: The Board will hold a Special Study Session on Wednesday, October 27, 2021 at 4:00 pm in the MERC CENTER

12.3 Information: The next regular Board Meeting is Wednesday, November 10, 2021, at 3:50 pm - Call to Order

13. ADJOURNMENT:

Respectfully submitted,



Cathy Wilson, Board President
11/10/2021