## **Mother Lode Union School District**

### Minutes

### Special Board Meeting (Study Session) 10-27-21



Special Meeting

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

Wednesday, October 27, 2021

04:00 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:** 

Wendy Frederickson Curtis Wilson

Zoom Link - Open Session

Attached Video: <u>Video</u>

#### 1. 3:000 PM - CALL TO ORDER

#### 1.1 Tour Charles Brown Elementary School from 3:00 pm - 3:45 pm

#### 2. 4:00 PM - CONVENE TO OPEN SESSION AT THE DISTRICT OFFICE/MERC CENTER

2.1 Pledge of Allegiance

- 2.2 Roll Call
- 2.3 Approval of Agenda

#### Motion:

Approve agenda

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

#### **3.** 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 at a <u>Special Meeting of the Trustees</u>, <u>may only</u> <u>comment on items on the agenda</u>. Please 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. 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.

#### 3.1 Public Comment:

#### 4. GOVERNANCE TEAM ISSUES SESSION

#### 4.1 Discussion: Board Self Evaluation & Superintendent Goals and Objectives

#### **Discussion:**

EDCOE Wendy Frederickson, Assistant Superintendent, gave a presentation on Superintendent Goals and Objectives. Later in the year, they will have another presentation on Board Self Evaluation.

5. ADJOURNMENT: 1:00 pm

Respectfully submitted,

Cathy Ohilson

Cathy Wilson, Board President 11/10/2021