

# Mother Lode Union School District

## Minutes

### Regular Board Meeting 11-10-21



#### Regular Meeting

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

Wednesday, November 10, 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

[Open Session - Zoom Link 11-10-21](#)

Attached Video:  
[Video](#)

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

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### 1.1 The Board President will call the meeting to order

#### Discussion:

The meeting was called to order at 3:53 pm

### 1.2 Roll Call

#### Discussion:

Trustees Al Priestly and Janet VanderLinden were absent when the meeting was called to order, they joined the meeting through zoom around 4:30 p.m. for closed session.

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

#### Discussion:

There was no public comment on closed session items.

## 2. CONVENE TO CLOSED SESSION

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

#### Motion:

Approve Employment for:

Larry Mahoney, Coordinator of Special Programs, District Office, effective 11-1-2021

Karin Eckhardt, Long Term Substitute Teacher, Indian Creek ES, effective 11/3/2021

**Motion By:** Chuck Wolfe

**Second By:** Glen Sellers

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

**Absent:** Janet VanderLinden

**Results:** Motion Passed

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

#### Motion:

Approve resignation for:

Rich Findley Yard Supervisor, Herbert Green MS, effective 11/022021

Kristi Couchee-Sorensen, Yard Supervisor, Indian Creek ES, effective 11/19/2021

**Motion By:** Glen Sellers  
**Second By:** Chuck Wolfe  
**Yeas:** Cathy Wilson, Glen Sellers, Chuck Wolfe, Al Priestley  
**Absent:** 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**

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### **3.1 The Board will reconvene to Open Session**

### **3.2 Pledge of Allegiance**

### **3.3 Approval of Agenda**

### **3.4 ACTION: Disclosure of Action taken, if any, in Closed Session**

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

### **4.1 Public Comment:**

#### **Discussion:**

John Ferry, Jacey Spidel, Janet Barbera made public comments on items not on the agenda.

## **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: Herbert Green Student Body**

#### **Discussion:**

Josselyn Diaz, President of the Student Body, gave an update on recent student activities and sports. Some of the activities were highlighted in a video.

### **5.2 Information: Superintendent Curtis Wilson**

#### **Discussion:**

El Dorado School Superintendent Ed Manansala and all El Dorado County Superintendents wrote an unified letter to Governor Newsom about the issues these mandates pose to our school community. Superintendent Wilson joined staff and students honoring our Veterans at Herbert Green.

### **5.3 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 sustainable leadership and resources to continue its mission.

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## 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 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:**

(as submitted). Principals recognized

## 8. FINANCE/FACILITIES

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### 8.1 ACTION: Superintendent requests approval of increasing Certificated Substitute Rates

**Motion:**

Approve item 8.1

**Motion By:** Chuck Wolfe

**Second By:** Glen Sellers

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

**Absent:** Al Priestley

**Results:** Motion Passed

### 8.2 ACTION: Superintendent requests approval to move Maintenance/Operations/Transportation Supervisor salary from Confidential Salary Schedule to Classified Management Salary Schedule

**Motion:**

Approve item 8.2

**Motion By:** Chuck Wolfe

**Second By:** Glen Sellers

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

**Results:** Motion Passed

### **8.3 Public Hearing: The Board will hold a Public Hearing on Educator Effectiveness Block Grant 2021-2026**

#### **Discussion:**

No public comm,ent

## **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 Brenda Brown, reported for MLTA

No report for CSEA #661

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

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**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**

## **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 requestsspecific itemsto 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 - 11.5**

#### **Motion:**

Approve items 11.2 - 11.5

**Motion By:** Chuck Wolfe

**Second By:** Janet VanderLinden

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

**Results:** Motion Passed

### **11.2 Warrants**

### **11.3 Board Minutes for 10-13-2021**

### **11.4 Board Minutes 10-27-2021**

### **11.5 1st Quarterly Report on Investments ending September 30, 2021**

## **12. GOVERNANCE TEAM ISSUES SESSION**

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### **12.1 Discussion: Future Board Agenda Topics**

#### **Discussion:**

Campus Volunteers

**12.2 Information/Discussion: Annual Organization Meeting**

**12.3 Discussion: 2022 Proposed Board Meeting Dates in Accordance with Board Bylaw Policy #93.20 Meetings and Notices**

**12.4 Discussion: Proposed date for Special Board Meeting (closed session) to discuss Superintendent Goals and Objectives on Wednesday, December 1, 2021, 11:00 am - 1:00 pm**

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

**13. ADJOURNMENT:**

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Respectfully submitted,



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Cathy Wilson, Board President  
12/8/2021