

Mother Lode Union School District

Minutes

Special Board Meeting 12-1-2021



Special Meeting

Mother Lode USD District Office/MERC CENTER & Zoom <https://zoom.us/j/95544750666>

Wednesday, December 1, 2021

11:00 AM

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.

<https://zoom.us/j/95544750666>

1. 11:00 AM - CALL TO ORDER

1.1 The Board President will call the meeting to order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 Public Comment on Closed Session Agenda Item(s)

2. 11:05 AM - CONVENE TO CLOSED SESSION

2.1 G.C. Section 54957 Public Employee Performance Evaluation

2.2 G.C. 54956.9 Liability Claim

3. 1:00 PM - RECONVENE TO OPEN SESSION

3.1 4.1 Disclosure of Action taken, if any, in closed session

Motion:

In closed session the Board of Trustees took action to reject a liability claim filed by the California School Employees Association.

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

Results: Motion Passed

4. ADJOURNMENT:

4.1 ADJOURNMENT:

Discussion:

There being no further business to come before the Board, Trustee Wilson adjourned the meeting at 1:00 pm

Respectfully submitted,



Cathy Wilson, Board President
12/8/2021