

Mother Lode Union School District

Minutes

Regular Board Meeting 12-8-2021



Regular Meeting

Mother Lode Union School District-MERC and zoom <https://zoom.us/j/97456252402>

Wednesday, December 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 The Board President will call the meeting to order

Discussion:

President called the meeting to order at 3:57 pm

1.2 Roll Call

Discussion:

Trustee Al Priestly was absent when the meeting was called to order and joined the meeting via Zoom during the Open 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

2.1 G.C. Section 54957 Public Employee Employment

Motion:

Approve Employment for:

Salome Munoz Moreno, School Clerk II-CalPADS Bilingual, Indian Creek, effective 12-1-2021

Motion By: Janet VanderLinden

Second By: Cathy Wilson

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

Absent: Al Priestley

Results: Motion Passed

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

Motion:

Approve resignation for:

Cristina Thomas, SPED Aide II, Indian Creek ES, effective 12/17/2021

Joshua Saldate, Principal, Indian Creek ES, 12/3/2021

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Absent: 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 The Board will reconvene to Open Session

Discussion:

Meeting reconvened to Open Session at 5:02 pm

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

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:

No public comments were made.

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:

No report from Herbert Green Student Body.

Report given about EDUHSD Workshop students making and presenting toys to the TK and Kindergarten at Indian Creek.

5.2 Information: Superintendent Curtis Wilson

5.3 Information: Board

Discussion:

Cathy Wilson acknowledged the receipt of "beautiful" ornaments made and presented to the Board Members from the First and Second grade classes at Indian Creek.

Board praised the VAPA Class - Northern Lights artwork provided for the Board meeting.

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:

As submitted

7.4 Information: Letter of Approval from EDCOE on MLUSD Local Control Accountability Plan (LCAP) from EDCOE

Discussion:

As submitted

8. FINANCE/FACILITIES

8.1 ACTION: Superintendent requests approval for Educator Effectiveness Block Grant 2021-2026

Motion:

Approve Item 8.1

Motion By: Glen Sellers

Second By: Chuck Wolfe

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

Absent: Al Priestley

Results: Motion Passed

8.2 ACTION: Superintendent requests approval of Annual and Five Year Developer Fee Report (2017-2021)

8.3 ACTION: Superintendent request approval GASB 75 Actuarial Study

Motion:

Approve Item 8.3

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

8.4 ACTION: Superintendent requests approval of Obsolete/Unusable Furniture and/or Textbooks

Motion:

Approve Item 8.4

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

Discussion:

Chromebooks to be offered first to currently enrolled families of the District.

8.5 ACTION: Superintendent requests approval of 2021-2022 First Interim Budget

Motion:

Approve Item 8.5

Motion By: Glen Sellers

Second By: Janet VanderLinden

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

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

9.2 Information: Initial Bargaining Proposal for CSEA #661 2021-2022 Reopeners

Discussion:

As submitted

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

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: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

11.2 Warrants

11.3 Board Minutes 11-10-2021

11.4 Board Minutes for 12-01-2021

12. GOVERNANCE TEAM ISSUES SESSION

12.1 Discussion: Future Board Agenda Topics

Discussion:

Board will look into ways to run itself more efficiently.

12.2 Discussion: Volunteers in the classroom

Discussion:

Tabled Discussion to future Board meeting. Board asked Curtis Wilson, Superintendent to see what other districts in the County are doing.

12.3 Discussion: Board Self-Evaluation Workshop

Discussion:

Cathy Wilson will take lead on setting up the workshop.

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

Discussion:

Tabled Discussion to 12-15-2021 Annual Organizational Meeting.

12.5 Information: Annual Organization Meeting will be held on December 15, 2021 at 4:00 pm

12.6 Information: The next regular Board Meeting is Wednesday, January 12, 2022, at 3:50 pm - Call to Order

13. ADJOURNMENT:

Respectfully submitted,



Cathy Wilson, Board President

1/12/2022