

Mother Lode Union School District

Minutes

REGULAR BOARD MEETING OF THE TRUSTEES (Annual Organizational Meeting)



Regular Meeting

Mother Lode Union School District/MERC Center via Zoom

Wednesday, December 15, 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: Curtis Wilson

(Annual Organizational Meeting)

<https://zoom.us/j/98545600601>

Attached Video:

[Video](#)

1. 4:00 PM - CALL TO ORDER

2. REGULAR MEETING

2.1 Pledge of Allegiance

Discussion:

Meeting Called to Order at 4:01 PM

2.2 Roll Call

Discussion:

Trustee Wolfe attended via Zoom. Trustees Priestly, Sellers, Wilson and VanderLinden attended in-person.

3. Public Comment

3.1 Public Comment:

Discussion:

There were no public comments.

4. SETTING DIRECTION:

4.1 ACTION: Elect Board President for 2022

Motion:

Approve Cathy Wilson as Board President for 2022

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

4.2 ACTION: Elect Board Clerk

Motion:

Approve Glen Sellers as Board Clerk for 2022

Motion By: Cathy Wilson

Second By: Janet VanderLinden

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

Results: Motion Passed

4.3 ACTION: Elect EDCSBA Representative for 2022

Motion:

Meeting)

Approve Janet VanderLinden as EDCSBA Representative for 2022

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

4.4 ACTION: Approval of the proposed 2022 Regular Board Meeting Calendar and Meeting Times

Motion:

Approve 2022 Regular Board Meeting Calendar and Meeting Times

Motion By: Janet VanderLinden

Second By: Glen Sellers

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

Results: Motion Passed

Files:

[4.4 Board Calendar 2022 UPDATE.pdf](#)

5. FINANCE/FACILITIES

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

Motion:

Approve Annual and Five Year Developer Fee Report

Motion By: Glen Sellers

Second By: Chuck Wolfe

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

Results: Motion Passed

6. GOVERNANCE TEAM ISSUES SESSION

6.1 The next Regular Board Meeting will be on January 12, 2022 at 4:00 pm (Closed) and 5:00pm (Open) via Zoom and socially distance in the MERC Center

Discussion:

Meeting Adjourned at 4:11 PM

7. CONVENE TO CLOSED SESSION (if warranted)

8. ADJOURNMENT:

Respectfully submitted,

Meeting)

Cathy Wilson

Cathy Wilson, Board President
1/12/2022