

# Mother Lode Union School District

## Agenda

### REGULAR BOARD MEETING OF THE TRUSTEES



Regular Meeting

VIA Zoom - <https://zoom.us/j/99397920638?pwd=bIFpbFpHeU1OekZsWG44S0lCTm1oQT09>

Wednesday, September 23, 2020

05:00 PM

## Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



## MISSION STATEMENT

The Mission of the Mother Lode Union School District is the successful education of every student.

## TO ACCOMPLISH OUR MISSION

We strive to nurture a partnership with student, staff, parent and the community.

We are committed to meeting the educational needs of each student while providing a safe, respectful, and connected school experience and environment.

We are dedicated to advancing each student's academic achievement while developing a life-long love of learning, building personal responsibility, enhancing the use of problem solving skills, and the ability to learn independently.

We provide all employees with the resources necessary to perform their function, while maintaining a fiscally responsible organization.

We employ competent, committed, and caring staff who believe in respect for others, teamwork, continuous self-improvement, and that all students can learn and be successful.

### MEETING NOTICE TO THE PUBLIC

The Agenda Packet for this public meeting is available for review at the District Office Reception Area. All members of the public are invited to comment on any item on the agenda. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 622-6464 Ext. 2215 least 24 hours in advance of the meeting. Public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting, will be made available at the District Office Reception Area, 3783 Forni Road and, when feasible, attached to the agenda item on the District's online agenda at [www.mlsd.net](http://www.mlsd.net) (Government Code 54957.5)

# Details

**Board Members:**           Gene Bist Sr.  
                                      Al Priestley  
                                      Chuck Wolfe  
                                      Janet VanderLinden  
                                      Cathy Wilson

**Other Attendees:**        Marcy Guthrie

## **1. 4:00 PM - CALL TO ORDER**

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## **2. CONVENE TO CLOSED SESSION**

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### **2.1 G.C. Public Employee Employment**

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

### **2.3 G.C. 54957 Public Employee Discipline/Dismissal/Release**

### **2.4 G.C. Section 54957.6 Conference with Labor Negotiator (present will be Marcy Guthrie)**

## **3. RECONVENE REGULAR MEETING**

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### **3.1 Pledge of Allegiance**

### **3.2 Roll Call**

### **3.3 Disclosure of Action taken, if any, in Closed Session**

### **3.4 Approval of Agenda**

## **4. Public Comment**

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### **4.1 Comment:**

## **5. COMMUNITY LEADERSHIP**

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### **5.1 Information: Superintendent**

### **5.2 Public Comment**

### **5.3 Information: Board**

## **6. SETTING DIRECTION:**

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### **6.1 Information-Discussion: Revisit the Proposed 2020-21 Plan to Transition From Distance Learning to Blended Learning**

The Board wishes to revisit the Proposed 2020-21 Plan to Transition From Distance Learning to Blended Learning due to concerns shared by parents, staff and trustees.

Proposed on 9/16/2020, was AM PM Mondays, Tuesday, Thursdays, and Fridays starting October 12 for TK, K, 1, 5 and Special Day Classes and all students October 19.

This was a change from The Blended Learning Plan, with half the students attending school Mondays-Tuesdays and the other half attending Thursdays-Fridays. The length of the school day for this schedule was not a "regular school day". The Blended Learning Plan and 2020-21 Blended Learning Student Calendar are attached.

[2020-21 Mother Lode USD Blended Learning Plan.pdf](#)

[MLUSD 2020-2021 CALENDAR.BLENDED LEARNING.pdf](#)

### **6.2 ACTION: Superintendent requests approval of 2020-21 Learning Continuity and Attendance Plan**

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## **7. STUDENT LEARNING AND ACHIEVEMENT**

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## **8. FINANCE/FACILITIES**

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**8.1 Public Hearing: A public hearing is required to receive public input regarding the Sufficiency of Instructional Materials**

[Public Hearing for Sufficiency of Textbooks and Instructional Materials for 2020-21.pdf](#)

[STATE ADOPTED TEXTBOOKS Sufficiency Report Sept 2020.pdf](#)

**8.2 ACTION: Superintendent requests approval of Resolution 20.21.03 the Sufficiency of Instructional Materials**

[Resolutions 20.21.03 Sufficiency of Instructional Materials.pdf](#)

**8.3 ACTION: Superintendent requests approval of Cintas Facilities Solutions Agreement for 2020-2021**

[Cintas - Facilities Solutions Agreement 20-21.pdf](#)

**8.4 Report: Fund 13 - revised**

[2020-09-18 - CBO Board Report FD13.pdf](#)

[FD13.orig.pdf](#)

[FD13\\_rvs.pdf](#)

## **9. HUMAN RESOURCES/COLLECTIVE BARGAINING**

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**9.1 Information: Associations MLTA and CSEA #661**

**10. POLICY AND JUDICIAL REVIEW/CONSENT ITEMS-ACTION ITEMS: The Board may elect to waive 2nd reading and approve as per BB9310**

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**11. CONSENT ITEMS-ACTION ITEMS:**

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

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**12.1 The next regular Board Meeting will be on October 14, 2020, at 4:00 pm closed and 5:00 pm for open session via Zoom**

**12.2 Information: The Board is extending the development and approval of the 2020-21 Superintendent goals due to current work related to school reopening**

**12.3 Information: There will be a Special Study Session, September 30, 2020 from 11:00 am - 1:00 pm via Zoom to address:**

1. The budget category titled "Materials & Supplies"
2. The categories of use of the District's legal counsel

**13. ADJOURNMENT: There being no further business to come before the Board, President Wilson**

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**adjourned the meeting at 7:45 pm**

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