GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, April 8, 2025

06:00 PM

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Details

Board Members:	Jerald Soracco Roy Boyd Christina Karle Aaron Lockhart Chris Vinton
Other Attendees:	Tillie Hatheway Jennifer Kloczko Cassie Gutenberger

1. NOTICES - MEETINGS

2. STUDY SESSION

2.1 Best Practices and Board Protocols

5:00 PM - 6:00 PM (Open to Public)

**This study session will not be accessible via Zoom Teleconferencing*

Background: The purpose of this study session is to provide the Governing Board with an opportunity to engage in a detailed discussion regarding best practices and Board protocols. The session will allow board members to review relevant information, ask questions, and explore potential strategies or solutions. This study session is intended to provide the necessary context to inform future decisions or actions by the board.

Objective: During this study session, the Governing Board will:

1. Review best practices and Board protocols.
2. Discussion related to topic.
3. Provide an opportunity for board members to ask questions, share insights, and discuss potential next steps.
4. Identify any additional information or resources needed for future discussions or decision-making.

3. CALL TO ORDER

3.1 The meeting called to order - Open Session

Open Session 6:00 PM

4. ROLL CALL

5. CONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

6. FLAG SALUTE & MISSION STATEMENT

The mission of the Gold Oak Union School District is to promote and challenge the intellectual, creative, physical, and social development of all students.

6.1 Pledge of Allegiance

6.2 Mission Statement

7. AGENDA HEARING - MANAGEMENT

In the management of its agenda and the conduct of the meeting, the Board, at this time may consider:

The recognition of persons seeking clarification about any item on the agenda or who may request a topic for placement on a future Board agenda.

The Board President may explain the intents, desires or duties of the Board relative to certain actions to be taken or discussions on specific items.

The Board may also consider requests to move the order in which agenda items are addressed and/or remove any topics from the agenda.

7.1 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Student Presentation

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 263

Pleasant Valley - 117

Enrollment 2425_APR.pdf

9.6 Suspension Report

Gold Oak - 3

Pleasant Valley - 3

SUS_APR_2425.pdf

10. PUBLIC COMMENTS - REQUESTS

Before we begin the public comment portion of our meeting, we would like to take a moment to thank all community members for attending and sharing their input. Your voices are vital to the work we do, and we truly appreciate your engagement and dedication.

In accordance with the Brown Act, public comments are an important part of our meeting process. Each speaker will have three minutes to share their remarks. Please note that while the Board will listen and take your comments into consideration, this is not a time for discussion or immediate response.

We ask that all comments remain respectful and focused on the issues at hand. Thank you again for your participation and commitment to our community.

10.1 Public Comments

11. CONSENT/RATIONALE

All matters listed on the Consent Agenda are considered routing and will be enacted by the Board in one motion without prior discussion. At the time the Board adopts the agenda an item may be removed from the Consent Agenda by the Board for discussion. This is a procedural process that can only be conducted by a member of the Board of Trustees.

11.1 Approve Minutes of the Regular Board Meeting of March 11, 2025

Mar 11 Minutes_Draft.pdf

11.2 Approve Minutes of the Special Board Meeting of March 14, 2025

March 14 Minutes_DRAFT.pdf

11.3 Approve District Warrants/Payments

Warrants and payments have been submitted for Board approval. Questions on any item may be directed to the District Office staff prior to the meeting.

April Warrants.pdf

11.4 Personnel Action Report

Personnel Action Report (2).pdf

11.5 Williams Act Uniform Complaint Procedures Quarterly Report

Uniform Complaint Quarterly Reporting Form_APR 2025_GOUSD.pdf

11.6 ERATE

Approval of ERATE contract

- AT&T

ERATE.pdf

11.7 ACTION: Approval of Consent Agenda

The Superintendent recommends the Board of Trustees approve the consent agenda as submitted.

12. PERSONNEL

13. BUDGET - FISCAL

13.1 Review and Approve the 2023-2024 Audit Report

Chief Business Officer, Cassie Gutenberger, will review the 2023-2024 Audit Report

RECOMMENDATION:

The Superintendent recommends the Board of Trustees Approve the 2023-2024 Audit Report

GoldOakUnionSDRpt24 BoardCommunicationLetter.pdf

13.2 Approve Date & Time of Public Hearing for LCAP & District Budget

The District is responsible to publicly announce the date and time on which the LCAP and the District Budget for 2025/2026 are available for a public hearing.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 10, 2025, at 6:00PM as the date and time for the Public Hearing for the LCAP and the District Budget.

13.3 Approve Date & Time for the Adoption of the LCAP & District Budget

The District is responsible to publicly announce the date and time on which the LCAP and the District Budget for 2025/2026 are scheduled for adoption.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 12, 2024, at 6:00PM as the date and time for the adoption of the LCAP & District Budget.

14. CURRICULUM - INSTRUCTION

14.1 Presentation: Gold Oak USD and Camino USD

- Sarah Marshall-Gillihan, GOUSD and Dusty Botting, CUSD will present on collaboration with other small school districts for services/programs

15. BOARD POLICY - ADMINISTRATION

15.1 District Plans

- Injury Illness Prevention Plan 2024/2025 - Updated to reflect new Superintendent
- Heat Illness Prevention Plan 2024/2025 - Updated to reflect new Superintendent
- Hazardous Communication Plan 2024/2025 - Updated to reflect new Superintendent

GOUSD IIPP 2024-2025.pdf

Hazardous-Communication-Plan_GOUSD_2425.pdf

Heat-Illness-Prevention-Plan_2425_GOUSD_updJK.pdf

16. FACILITIES

16.1 Nothing to Report

17. CONVENE TO CLOSED SESSION

17.1 Student Matter - Stipulated Expulsion, Student No. EXP 03-26-25

18. RECONVENE TO OPEN SESSION

18.1 Report Action Taken in Closed Session/Action from Closed Session Discussion

18.2 Consideration of: Stipulated Expulsion, Student No. EXP 03-26-25 (The Board of Trustees must take action regarding a student expulsion/readmit in Open Session)

19. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held May 13, 2025, at 6:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

20. ADJOURNMENT

The agenda packet for this board meeting held in public is available for review prior to the meeting at the Gold Oak Union School District Office, 3171 Pleasant Valley Road. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's office at least four days before the meeting date.

20.1 The meeting adjourned