GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, April 9, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Katherine Miracle Shannon Daniel Tillie Douglas

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:30 PM

4.1 Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9)

4.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code 54957

Superintendent

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

5.2 Report from closed session.

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

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 - 288

Pleasant Valley - 144

Apr 9 Enrollment.pdf

9.6 Suspension Report

Gold Oak - 3

Pleasant Valley - 2

Apr 9 SUS report.pdf

10. PUBLIC COMMENTS - REQUESTS

In accordance with Board policy and legal guidelines, the Board President may entertain input from members of the public regarding any item that is within the Board's subject matter jurisdiction. The public may also have an opportunity to comment on agenda items as they are presented during the meeting. The Board may not take action or formally discuss any item which is not on the agenda. (Individuals addressing the Board will be limited to three minutes unless they have obtained permission in advance from the Board President.)

10.1 Public Comments

11. CONSENT AGENDA

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). The Superintendent and staff recommend approval of all Consent Agenda Items.

11.1 Approve Minutes of the Regular Board Meeting of March 12, 2024

Note: if meeting recorded, recording is available upon request through the district office

Mar 12 Minutes_draft for approval.pdf

11.2 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 board meeting warrants.pdf

11.3 Personnel Action Report

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

24.25 Williams Act Quarterly Report April 2024.pdf

11.5 Approve Board Policies, Administrative Regulations and Exhibits

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials

BP 6161.1.pdf

BP 1312.2.pdf

AR 1312.2.pdf

E 1312.2-E(1).pdf

BP 0410.pdf

E(1) 6161.1.pdf

AR 6161.1.pdf

11.6 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 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 2024/2025 are available for a public hearing.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 11, 2024, at 5:00PM as the date and time for the Public Hearing for the LCAP and the District Budget.

12.2 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 2024/2025 are scheduled for adoption.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 25, 2024, at 5:00PM as the date and time for the adoption of the LCAP & District Budget.

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

16.1 Facilities Report

Superintendent Miracle will provide an update on Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held May 14, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 Nothing to Report

18. 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.

18.1 The meeting adjourned