GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

Closed session called to order at 4:30 PM; all members present

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

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

The regular Board Meeting was called to order at 5:04 PM by Board President Soracco. All members present.

5.2 Report from closed session.

Discussion:

Report from closed session: Board President Soracco reported that Superintendent Miracle had an announcement to make.

Superintendent Miracle announced her resignation effective June 2024

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

Motion:

Casey Murdock motioned to approve the Agenda with the following CHANGE:

MOVE Item 11.5 from Consent Agenda - postpone to First Read during the May 14, 2024 Regular Board Meeting

Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Jerald Soracco
Yeas: Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed

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

Discussion:

GOUSD:

School First upcoming contributions for staff meals (end of year celebration, PD welcome day, and October PD day, t-shirts.

Introduction of Tasha Rowlett - SEL update

PV:

Cameras installed over Spring Break

Getting ready for CAASPP

Parent Coffee Chat and Parent Forum were successful for gathering input.

9.4 Association Reports

Discussion:

GOTA - Verbal report by Sarah Carlin

- Free Books for students - 8000 children may benefit from free books by the Marcella Foundation and Dolly Pardon's Imagination Library
  - 0-5 years old/first come-first served
  - there are NO income requirements
- Cal Kids Investment Program
  - 3.6 million California kids may qualify for at least $500 savings
  - a newborn with a $500 investment in 18 years would have a head-start on their future
  - there are income requirements

CSEA - Nothing to report

9.5 Enrollment Report

9.6 Suspension Report

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

11.5 Approve Board Policies, Administrative Regulations and Exhibits

Motion:

NO VOTE - Strike item and move to future Board Meeting (May 14, 2024)

11.6 ACTION: Approval of Consent Agenda

Motion:

Roy Boyd motioned to approve the Consent Agenda with the removal of item number 11.5.

Casey Murdock seconded the motion. The motion carried 5-0

Motion By: Roy Boyd
Second By: Casey Murdock
Yeas: Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Results: Motion Passed
Discussion:

REMOVE Item 11.5

12. BUDGET - FISCAL

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

Motion:

Aaron Pratt motioned to approve June 11, 2024, at 5:00PM as the date and time for the Public Hearing for the LCAP and the District Budget. Roy Boyd seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Roy Boyd
Yeas: Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed

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

Motion:

Aaron Pratt motioned to approve June 25, 2024, at 5:00PM as the date and time for the adoption of the LCAP & District Budget. Christina Karle seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Christina Karle
Yeas: Roy Boyd, Jerald Soracco, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

16.1 Facilities Report

Discussion:

PV:

Cameras installed over Spring Break

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

Motion:

Casey Murdock motion to adjourn the meeting; Aaron Pratt seconded the motion. Motion passed 5-0.

The meeting was adjourned at 5:32 PM

Motion By: Casey Murdock
Second By: Aaron Pratt
Yeas: Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Results: Motion Passed