# GOLD OAK UNION SCHOOL DISTRICT

## Agenda

### Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, April 18, 2022

05:00 PM

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# Details

| | |
|---|---|
| **Board Members:** | Sheri Cook<br>Renee Ferguson<br>Casey Murdock<br>Aaron Pratt<br>Jerald Soracco |
| **Other Attendees:** | Tillie Douglas<br>Meg Enns<br>Shannon Daniel |

ANNOUNCEMENT: PUBLIC ACCESS TO THE Gold Oak Union School District Board Meeting. The public will have access to the GOUSD Board Meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The recording secretary will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

There are two options for those individuals who wish to submit a public comment in writing

1.) During the meeting, comments may be sent through the Zoom meeting chat feature, or

2.) Prior to, or during the meeting, comments may be sent to the recording secretary via email at tdouglas@gousd.org. Please indicate "Public Comment for GOUSD Board Meeting " in the subject line. The recording secretary for the meeting will read your comments for the record.

C. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL

## 1. NOTICES - MEETINGS 5:00 PM

Zoom Teleconferencing

Meeting ID: 884 9740 3383 Passcode: iKz7cM

Zoom Link

## 2. CALL TO ORDER

**2.1 The meeting called to order.**

## 3. ROLL CALL

## 4. CONVENE TO CLOSED SESSION

4:30 PM

**4.1 Conference with Labor Negotiators (Gov. Code § 54957.6)**

District Designated Representative: Superintendent/Principal Enns

## 5. RECONVENE 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.

## 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.

## 8. PRESENTATIONS - HEARINGS

## 9. REPORTS - ACKNOWLEDGMENTS

**9.1 Board Members' Reports**

**9.2 Correspondence Received by the Board, to date**

- Vaccination concern

Correspondence recd 4.11.22.pdf

**9.3 Superintendent/Principal's Reports**

Gold Oak Elementary

Pleasant Valley School

April 2022_ME.pdf

**9.4 Association Reports**

GOTA - verbal

CSEA - nothing to report

**9.5 Enrollment Report**

Gold Oak - 281

Pleasant Valley - 149

Enrollment 2122.pdf

**9.6 Suspension Report**

Gold Oak - 0

Pleasant Valley - 1

SUS Apr22.pdf

**9.7 Pleasant Valley Student Body Report**

Mrs. Zumwalt may give a verbal update on Pleasant Valley Student body

## 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.)

## 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 Minutes of the Regular Board Meeting of March 14, 2022**

Mar 14 DRAFT Minutes.pdf

**11.2 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.

Warrants_Payments.pdf

**11.3 Personnel Action Report**

Resignation of James State - Psychologist, effective 6/8/2022 (or last day of school year)

LOR_State.pdf

**11.4 Placerville Arts Association - Art Grant**

Gold Oak $250

Pleasant Valley $250

**11.5 Quarterly Report on Williams Uniform Complaints**

2021_22 Uniform Complaint Quarterly Reporting Form_APR 2022_GOUSD.pdf

**11.6 Approve the Memorandum of Understanding with El Dorado County Office of Education for the ESEA, Title VIII – LEP Student Program Consortium 2022-2023 School Year**

Gold Oak - ESEA Title III LEP 20-21 (R216532).pdf

**11.7 Approve the Memorandum of Understanding with GOTA for the Teacher on Special Assignment (TOSA) for the 2022-2023 School Year**

MOU_GOTA TOSA (1).pdf

**11.8 Approve the Memorandum of Understanding with GOTA for Emergency Classroom Coverage 21-22 & 22-23 School Years**

MOU_GOTA_Emer Classroom coverage .pdf

**11.9 Approve Special Olympics Unified Champion School Agreement**

- Gold Oak will be awarded $200.00 which will be used for t-shirts (SH)

2021.22 Champion School Agreement.pdf

**11.10 Approve the Contract with TCS Total Compensation Systems Inc. for GASB 75**

GASB 74/75 compliance requires districts to perform an actuarial valuation to measure and disclose the retiree healthcare liabilities for the financial statements. Districts are required to complete a full actuarial every two years. It also requires an update, or "Roll-Forward" valuation annually. The Gold Oak Union School District currently contracts with TCS Total Compensation Systems Inc. to prepare these actuarial valuations. The contract is up for renewal.

Gold Oak Union SD GASB75 Contract 2022 signed.pdf

**11.11 Approve 2022-2023 Consolidated Application and Reporting Systems**

CARS Reporting -revised 4.8.22.pdf

**11.12 2021-2022 Cafeteria Grant/Kitchen Infrastructure and Training Funds**

2021-22 Cafeteria Grant- Kitchen Infrastructure and Training Funds.pdf

**11.13 Approve Ecolab Contract - Cafeteria Dishwasher**

ECOLAB- Cafeteria Dishwasher- 4-1-22 - 3-31-24.pdf

**11.14 CDPH Personnel Support Grant Allocation - State of CA**

- Gold Oak USD was awarded a grant in the amount of $86,666.00 from the State of California Health and Human Services Agency for COVID-19 testing within K-12 Schools

2021-22 CDPH COVID-19 Schools Testing Operational Support Grant.pdf

**11.15 ACTION: Approval of Consent Agenda**

*RECOMMENDATION: 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 2022/2023 are available for a public hearing.

*RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 6, 2022, 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 2022/2023 are scheduled for adoption.

*RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 20, 2022, at 5:00PM as the date and time for the adoption of the LCAP and District Budget.*

### 12.3 Approve the Disclosure of Collective Bargaining Agreement in Accordance with AB1200 for Certificated

In accordance with AB1200 (Statutes off 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in accordance with AB1200 for Certificated Bargaining Units covering the period of July 1, 2021 to June 30, 2022.

*RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Disclosure of Collective Bargaining Agreement in Accordance with AB1200 for Certificated*

Disclosure of Collective Bargaining - Sub Rate Increase - 2122.pdf

## 13. PERSONNEL

### 13.1 Approve the Certificated Salary Schedule - Daily Substitute Rate Revised

The Board of Trustees (during the February 28, 2022 board meeting) discussed and approved a raise in the Daily Substitute Rate for the district; increasing it from $125.00 per full day, to $140.00 per full day beginning April 1, 2022.

*RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Certificated Salary Schedule Daily Substitute Rate revision.*

2021-22 Certificated Salary Schedule- GOUSD- revised sub rate 4.18.22.pdf

### 13.2 Approve the Declaration of Need for Fully Qualified Educators for 2022-2023

The Declaration of Need is the annual document that is submitted to the California Commission on Teacher Credentialing by county offices of education, public school districts, state-wide agencies or non-public schools or agencies that contains the employing agency's estimated number of Emergency Permits, Internships, and Limited Assignment Permits that may need to be requested during the school year. Employing agencies must certify recruitment practices and estimate staffing on the Declaration of Need document.

*RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for 2022/2023*

cl500 DON (002).pdf

### 13.3 Approve the Annual Statement of Need for 2022/2023

The Annual Statement of Need is to be filed at the school district office each school year when employing holders of Emergency 30-

Day Substitute Permits. The employing agency will complete a single statement of need form and retain the form at the district office.

*RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Annual Statement of Need for 2022/2023*

Statement of Need cl505a.pdf

## 14. CURRICULUM - INSTRUCTION

## 15. BOARD POLICY - ADMINISTRATION

### 15.1 School Calendar Discussion

### 15.2 Approve 2022-2023 School Calendar

A discussion was held to review GOTA approved school calendar.

*RECOMMENDATON: The Superintendent recommends the Board of Trustees approve the 2022-2023 School Calendar as discussed.*

2023 Draft Calendar.pdf

### 15.3 COVID Safety Plan

The District has updated the COVID Safety Plan as required. Changed reflect updated CDPH guidelines. The updated plan will be posted on the District website www.gousd.org

2021-22 COVID-19 Safety Plan (CSP) - Cal OSHA COVID-19 Prevention Program (CPP)- 4.8.22.pdf

### 15.4 First Reading of Board Policies and Administrative Regulations

As part of our continued review and revision of Board Policies, Administrative Regulations and Board Bylaws, the following are presented.

- BP 4030 Nondiscrimination in Employment
- E 4112.9 Employee Notification
- BP 4141.6 Concerted Action/Work Stoppage
- BP 5111 Admission
- AR 5111 Admission
- AR 5113 Absences and Excuses
- AR 5142 Safety
- E. 5145.6 Parental Notifications
- BP 6173 Education for Homeless Children
- AR 6173 Education for Homeless Children
- E 6173 Education for Homeless Children
- BB 9322 Agenda/Meeting Materials

This is a first reading, no action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the April meeting. Adoption will be a Consent Agenda item for the May meeting of the Board of Trustees.

BP 5111_Upd 3.22.pdf

AR 6173_Upd 3.22.pdf

AR 5111_Upd 3.22.pdf

Bylaw 9322 AgendaMeeting Materials.pdf

BP 4030_Upd 3.22.pdf

BP 4141.6_Upd 3.22.pdf

E 6173-E(1).pdf

AR 4141.6_Upd 3.22.pdf

4112.9-E(1).pdf

Guide Sheet 3-22 .pdf

E 6173-E(2).pdf

E 5145.6 E1.pdf

BP 6173_Upd 3.22.pdf

AR 5142_pd 3.22.pdf

**15.5 Illness Injury Prevention Plan (IIPP) - Mid Year Update**

Posted on district website www.gousd.org

## 16. FACILITIES

**16.1 Discussion of Issuance Options and Facility Improvements**

Gold Oak Facilities Budget

- Facilities Budget updated to the current escalation and bid climate
- Given the current swings in construction costs and that these numbers are based on a needs assessment rather than construction documents, these numbers should still be considered preliminary

Gold Oak USD - FUMP Budget - Prelim - 20220316 update.pdf

## 17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held May 16, 2022, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

## 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**