GOLD OAK UNION SCHOOL DISTRICT

Minutes

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 Renee Ferguson Casey Murdock Aaron Pratt Jerald Soracco
Other Attendees:	Tillie Douglas Meg Enns 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.

Discussion:

Closed session was called to order at 4:30PM by Board President Ferguson; closed session adjourned at 4:55PM

Board Members in Attendance:

Sheri Cook

Renee Ferguson

Casey Murdock

Jerald Soracco

Aaron Pratt - Absent

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM

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

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order at 5:00PM by Board President Ferguson.

There was nothing to 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.

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

Discussion:

Nothing to report.

9.2 Correspondence Received by the Board, to date

Discussion:

Re: Citizen comment: Meg Enns reported the CHPH issued a statement :

April 18, 2022

CDPH Releases Update on COVID-19 Vaccine Implementation Timeline

On April 14, 2022, the California Department of Public Health (CDPH) issued a statement regarding the state's implementation timeline for adding the COVID-19 vaccine to the list of required vaccinations to attend school until the 2023-24 school year.

Since the federal Food and Drug Administration (FDA) has not yet approved COVID-19 vaccines for children in grades 7 through 12, the state will not initiate the regulatory process for a COVID-19 vaccine requirement for the 2022-23 school year. The state will delay the implementation of a COVID-19 vaccine requirement for school attendance until after full FDA approval and after consideration of the recommendations of the Advisory Committee on Immunization Practices of the United States Centers for Disease Control and Prevention, the American Academy of Pediatrics, and the American Academy of Family Physicians. State action is now expected to take place no sooner than July 1, 2023.

Yesterday, Senator Richard Pan also announced that he will not continue to pursue his legislative bill SB 871, which would have removed the personal belief exemption to opt-out of the required COVID-19 vaccine, due to low vaccine rates among children, and instead will focus on increasing access to the COVID-19 vaccine and expanding education awareness efforts for families.

9.3 Superintendent/Principal's Reports

Discussion:

Pleasant Valley:

o Progress reports will go out at the end of the month and that will start the home stretch to the end of the year.

o We are starting our planning for our end-of-year activities, including field trips and the graduation ceremony.

o Students participated in the California Healthy Kids Survey. This data is very important for our upcoming LCAP update. Parents were also invited to participate in a parent survey.

o We kicked off spring break with vacation themed activities and spirit day the day before break.

o Track and field has begun. This is our last sport of the school year.

o Our students have been prepping for the annual state testing which will begin in May.

o We are thrilled to be planning the return of our Open House (May 19) and end of the year field trips and 8th grade graduation (June 7).

District:

o We are in the process of working on staffing for the 2022-2023 school year. The Gold Oak principal interviews are set for April 26 for the first round, panel interviews. The second-round interviews will follow the next day. We hope to introduce the new principal at the May board meeting. We are also posting for a summer school position to focus on early primary grade intervention. In addition, we will be posting for other open positions in the next couple of weeks.

o CDPH has updated their COVID-19 guidance to now allow asymptomatic individuals who have been exposed to someone with COVID-19 to remain at school (students as well as adults), regardless of vaccination status. This has been updated in the district COVID Safety

Plan.

o County Superintendents will attend a two-day retreat this week to plan for next year and move focus back to teaching and learning following our two years of COVID.

o Gold Oak and Pleasant Valley will be participating in the annual Pollock Pines Spelling Bee in May. Students are working with their coaches to prepare for the big day.

9.4 Association Reports

Discussion:

GOTA - Sarah Carlin reported exciting news that EDCOE and CTA are partnering a Forum to Talk about CTE program expansion. Will learn how CTE can expand in EDC schools, for example woodshop; hands on learning o help students go into trades. Tiffany Whetstone and Sarah Carlin will go for GOTA; TK-12 grade expansion. Will send a flyer to District Office to share (see attached)

Files:

CTE Forum.pdf

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body Report

Discussion:

Nothing to 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.)

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

11.2 District Warrants/Payments

11.3 Personnel Action Report

11.4 Placerville Arts Association - Art Grant

11.5 Quarterly Report on Williams Uniform Complaints

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

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

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

11.9 Approve Special Olympics Unified Champion School Agreement

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

11.11 Approve 2022-2023 Consolidated Application and Reporting Systems

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

11.13 Approve Ecolab Contract - Cafeteria Dishwasher

11.14 CDPH Personnel Support Grant Allocation - State of CA

11.15 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the Consent Agenda as presented and Casey Murdock seconded the motion. The motion carried 4-0

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Absent: Aaron Pratt
Results: Motion Passed

12. BUDGET - FISCAL

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

Motion:

Sheri Cook motioned to approve June 6, 2022 at 5:00 Pm as the date and time for the Public Hearing for the LCAP & District Budget and Casey Murdock seconded the motion. The motion carried 4-0

Motion By: Sheri Cook
Second By: Jerald Soracco
Yeas: Casey Murdock, Sheri Cook, Renee Ferguson, Jerald Soracco
Absent: Aaron Pratt
Results: Motion Passed

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

Motion:

Casey Murdock motioned to approve June 20, 2022 at 5:00 Pm as the date and time for the adoption of the LCAP & District Budget and Sheri Cook seconded the motion. The motion carried 4-0

Motion By: Casey Murdock
Second By: Sheri Cook
Yeas: Sheri Cook, Renee Ferguson, Jerald Soracco, Casey Murdock
Absent: Aaron Pratt
Results: Motion Passed

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

Motion:

Casey Murdock motioned to approve the Disclosure of Collective Bargaining Agreement in Accordance with AB1200 for Certificated and Sheri Cook seconded the motion. The motion carried 4-0

Motion By: Casey Murdock
Second By: Sheri Cook
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Absent: Aaron Pratt
Results: Motion Passed
Discussion:

The district and board discussed the sub rate increase in length.

13. PERSONNEL

13.1 Approve the Certificated Salary Schedule - Daily Substitute Rate Revised

Motion:

Jerald Soracco motioned to approve the Certificated Salary Schedule Daily Substitute Rate revision and Casey Murdock seconded the motion. The motion carried 4-0

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Absent: Aaron Pratt
Results: Motion Passed

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

Motion:

Sheri Cook motioned to approve the Declaration of Need for Fully Qualified Educators for 2022/2023 and Jerald Soracco seconded the motion. The motion carried 4-0

Motion By: Sheri Cook
Second By: Jerald Soracco
Yeas: Casey Murdock, Sheri Cook, Renee Ferguson, Jerald Soracco
Absent: Aaron Pratt
Results: Motion Passed

13.3 Approve the Annual Statement of Need for 2022/2023

Motion:

Casey Murdock motioned to approve the Annual Statement of Need for 2022/2023 and Sheri Cook seconded the motion. The motion carried 4-0

Motion By: Casey Murdock
Second By: Sheri Cook
Yeas: Sheri Cook, Renee Ferguson, Jerald Soracco, Casey Murdock
Absent: Aaron Pratt
Results: Motion Passed

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 School Calendar Discussion

Discussion:

Superintendent Enns explained that the district met with GOTA and determined a 2022/2023 School Calendar; agreement for the 2022/2023 School Calendar - is similar to the 2021/2022 School Calendar as we have scheduled a 2 week time for Spring Break to allow for 5 Emergency School Closure Days; Parent conference weeks - Wednesday is not in color as it will be an Early Release Day due to prior year complications.

15.2 Approve 2022-2023 School Calendar

Motion:

Jerad Soracco motioned to approve the 2022/2023 School Calendar with no further discussion and Casey Murdock seconded the motion. The motion carried 4-0

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Absent: Aaron Pratt
Results: Motion Passed

15.3 COVID Safety Plan

Discussion:

Superintendent Enns discussed the COVID Safety Plan is required by OSHA/CDPH to be updated every 6 months. The COVID Safety plan is posted on the District website and is also in our IIPP.

15.4 First Reading of Board Policies and Administrative Regulations

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

Discussion:

Superintendent Enns discussed that the COVID Safety Plan is now a part of the IIPP; we had an SIA inspection and part of the inspection was having the IIPP reviewed for documentation.

Renee Ferguson thanked staff for their work in preparing for the inspection and updating plans as required.

16. FACILITIES

16.1 Discussion of Issuance Options and Facility Improvements

Discussion:

Board requested that the district ask Shin to advise on the current interest rate and what would be issued; what would the district actually receive and what could the district do with the funding. Also to inquire on how long it would take/is it viable.

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,

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:

The meeting adjourned at 5:28 PM with a motion from Jerald Soracco and seconded by Casey Murdock. The motion carried 4-0.

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Absent: Aaron Pratt
Results: Motion Passed