GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, April 18, 2023

05:30 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

Zoom Link

2. CALL TO ORDER

Closed Session 4:00 PM

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:00 PM

4.1 Public Employee Performance Evaluation §54957

- Superintendent

5. RECONVENE TO OPEN SESSION

5:30 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.

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

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

April 2023_ME.pdf

9.4 Association Reports

GOTA - Verbal

CSEA - Nothing to Report

9.5 Enrollment Report

Gold Oak - 307

Pleasant Valley - 151

APR_Enrollment 2223.pdf

9.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 1

SUS Report Apr18_23.pdf

9.7 Pleasant Valley Student Body Report

Mrs. Zumwalt may give an 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.)

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 14, 2023

March 14 minutes_draft.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.

Batches 0052, 0053, 0054, 0055 & 0056.pdf

11.3 Personnel Action Report

Resignation of:

- Camille Williamson - Librarian, District, effective June 8, 2023
- Ashley Hart - Teacher, Gold Oak, effective June 8, 2023
- Krysia Knudson - Bus Driver, District, effective June 30, 2023
- Angie Achermann-Lehr - Bus Driver, District, effective June 30, 2023

LOR_Achermann-Lehr.pdf

LOR_Hart.pdf

LOR_Knudson.pdf

LOR_Williamson.pdf

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

2022_23 Uniform Complaint Quarterly Reporting Form_APR 2023_GOUSD.pdf

11.5 Approve Public School Works Group Member Agreement

Gold Oak USD Group Member Public School Works.pdf

11.6 Approve Auditor Engagement Letter for 2022/2023

Christy White, Inc Engagement Letter_ Gold Oak Union School District 2023-2025 - signed.pdf

11.7 Approve Transportation Services Plan 2022-2023

Transportation Services Plan - GOUSD final.pdf

11.8 Approve Board Policies and Administrative Regulations

- BP Independent Educational Evaluation (IEE) Policy

Independent Educational Evaluation Policy.pdf

11.9 Approve E-Rate CAT2 Network Switch Project

E-Rate- CAT2 Network Switch Project Bid Response- signed 3-27-23.pdf

11.10 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 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 2023/2024 are available for a public hearing.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 13, 2023, at 5:00PM as the date and time for the Public Hearing for the LCAP and the District Budget.

13.2 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 2023/2024 are scheduled for adoption.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 20, 2023, at 5:00PM as the date and time for the adoption of the LCAP and District Budget.

13.3 Approve the 2022-2023 School Closure Attendance Waiver (J13-A)

Pursuant to Education Code (C) Sections 41422 and 46200, the district is requesting a waiver for the following:

School Closure for Gold Oak Elementary and Pleasant Valley Middle School

- Total days closed to date: 11
- Make-up days built into calendar: 5
- Total days requested in Waiver: 6

RECOMMENDATION: The Superintendent recommends the Board approve the 2022-2023 School Closure Attendance Waiver (J-13A)

2022-23 GOUSD J13 waiver - Scanned packet - April.pdf

14. CURRICULUM - INSTRUCTION

14.1 Expanded Learning Opportunities Program (ELO-P) Plan

Revision

2022-23 Expanded Learning Opportunities Program Plan- GOUSD- revised.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

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

- BP 4030 Nondiscrimination in Employment
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action
- AR 5144.1 Suspension And Expulsion/Due Process
- AR 5144.2 Suspension And Expulsion/Due Process (Students with Disabilities)
- AR 6115 Ceremonies And Observances
- BP 6173 Education For Homeless Children
- AR 6173 Education For Homeless Children
- BP 6173.1 Education For Foster Youth
- AR 6173.1 Education For Foster Youth
- BB 9270 Conflict Of Interest

As requested by Board, review of Board Bylaw 9323

- BB 9323 Meeting Conduct

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.

6173.1_AR.pdf

5144.2_AR.pdf

BP 4030.pdf

6173.1_BP.pdf

AR 4218.pdf

5144.1_AR.pdf

9270_Bylaw.pdf

BB 9323.pdf

6115_AR.pdf

CSBA POLICY GUIDESHEET.pdf

6173_BP.pdf

BP 4218.pdf

6173_AR.pdf

15.2 Approve 2023-2024 School Calendar Revision

Revised: Juneteenth observed June 19

RECOMMENDATION: The Superintendent recommends the Board approve the 2023-2024 School Calendar Revision

2023-24 GOUSD School Calendar - revised Juneteenth.pdf

16. FACILITIES

16.1 Update on Facilities

Superintendent Enns will provide an update on facilities.

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held May 9, 2023, 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