GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

Discussion:

Closed session called to order 4:00PM

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:00 PM

4.1 Public Employee Performance Evaluation §54957

5. RECONVENE TO OPEN SESSION

5:30 PM

5.1 The regular meeting called to order.

Discussion:

Closed session adjourned at 5:18PM

Open session called to order at 5:30PM by Board President Soracco

Zoom recording

5.2 Report from closed session.

Discussion:

Board President Soracco reported the Board is working on Superintendent candidate selection and interviews will be held the first week of May.

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

Discussion:

Files:

GO principal report April.pdf

April 2023_ME.pdf

9.4 Association Reports

Discussion:

GOTA - Sarah Carlin, GOTA President, gave a verbal report (attached)

CSEA - Nothing to report

Files:

GOTA Report 4-18-2023.pdf

9.5 Enrollment Report

Discussion:

Files:

APR_Enr Rpt 2.pdf

9.6 Suspension Report

Discussion:

Files:

SUS Report Apr18_23.pdf

9.7 Pleasant Valley Student Body Report

Discussion:

Mrs. Zumwalt reported that the school dance was a success; it had good student turnout. Would like a better turnout; attendance is tied to student behavior merits. Spirit wear update; contacted Dynamic Designs.

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

Discussion:

- Terri Harvey - Library book choice

- Janet Winters - Questions regarding School Board Policy on Library/Supplemental Materials
- Patty Wilson - Library Services
- Amanda Anderson - Library Policy

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

11.5 Approve Public School Works Group Member Agreement

11.6 Approve Auditor Engagement Letter for 2022/2023

11.7 Approve Transportation Services Plan 2022-2023

11.8 Approve Board Policies and Administrative Regulations

11.9 Approve E-Rate CAT2 Network Switch Project

11.10 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the consent agenda as presented and Roy Boyd seconded the motion

The motion passed 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. PERSONNEL

13. BUDGET - FISCAL

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

Motion:

Aaron Pratt motioned to approve June 13, 2023 at 5:00PM as the date and time for the Public Hearing for the LCAP and the District Budget, Christina Karle seconded the motion

The motion passed 5-0

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

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

Motion:

Roy Boyd motioned to approve June 20, 2023 at 5:00PM as the date and time for the adoption of the LCAP and District Budget, Aaron Pratt seconded the motion.

The motion passed 5-0

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

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

Motion:

Aaron Pratt motioned to approve the 2022-2023 School Closure Attendance Waiver (J-13A) and Christina Karle seconded the motion.

The motion passed 5-0

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

14. CURRICULUM - INSTRUCTION

14.1 Expanded Learning Opportunities Program (ELO-P) Plan

Motion:

Casey Murdock motioned to approve the (ELO-P) Plan, Christina Karle seconded the motion.

The motioned passed 5-0

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

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

15.2 Approve 2023-2024 School Calendar Revision

Motion:

Aaron Pratt motioned to approve the 2023-2024 School Calendar Revision and Casey Murdock seconded the motion.

The motion passed 5-0

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

Results: Motion Passed

16. FACILITIES

16.1 Update on Facilities

Discussion:

CFO, Shannon Daniel, provided an update on facilities.

- Cameras are still in the works; working with vendors
- Water main repaired Gold Oak Elementary driveway, was not an EID line
- Building C - school office leased for 40 years from EDCOE; the building is now Gold Oak Union School District's

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

Motion:

The meeting adjourned at 6:14PM with a motion by Aaron Pratt and seconded by Christina Karle.

The motion passed 5-0

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