GOLD OAK UNION SCHOOL DISTRICT

Agenda

Special Meeting of the Board of Trustees

Special Meeting

Gold Oak District Board Room

Monday, April 29, 2024

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing: Meeting ID 88554112015 Passcode 6Pw9J2

2. CALL TO ORDER

4:30 PM

2.1 The special meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4.1 Conference with Legal Counsel

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

District Designated Representative: Superintendent/Principal Miracle

4.3 Public Employee Discipline/Dismissal/Release/Appointment (Government Code §54957)

Discussion - Superintendent Search

5. RECONVENE TO OPEN SESSION

5:00 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.

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

8. PRESENTATIONS - HEARINGS

9. REPORTS - ACKNOWLEDGMENTS

10. 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. BUDGET - FISCAL

12. PERSONNEL

12.1 Resolution 24-04-01 Retirement Incentive

- Side Letter of Agreement - Retirement Incentive
  - Resolution 24-04-01

RECOMMENDATION: The Superintendent recommends the Board approve Resolution 24-04-01 Retirement Incentive

12.2 English Single Subject Credential Incentive - MOU

Memorandum of Understanding between GOUSD and GOTA for the 2024-25 School Year

- English Single Subject Credential

RECOMMENDATION: The Superintendent recommends the Board approve the English Single Subject Credential Incentive MOU between GOUSD and GOTA for the 2024-25 School Year

12.3 Science Single Subject Credential Incentive - MOU

Memorandum of Understanding between GOUSD and GOTA for the 2024-25 School Year

- Science Single Subject Credential

RECOMMENDATION: The Superintendent recommends the Board approve the Science Single Subject Credential Incentive MOU between GOUSD and GOTA for the 2024-25 School Year

13. CURRICULUM - INSTRUCTION

14. BOARD POLICY - ADMINISTRATION

15. FACILITIES

16. 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.)

16.1 Public Comments

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

18. ADJOURNMENT

18.1 The meeting adjourned