GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

Closed session opened at 4:30 PM, all members present

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4.1 Conference with Legal Counsel

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

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

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

The meeting was called to order at 5:00 PM by Board President Soracco, all members present

5.2 Report from closed session.

Discussion:

Nothing to report.

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

Motion:

Aaron Pratt motioned to approve the agenda as presented, Casey Murdock seconded the motion. The motion carried 5-0

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

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

Motion:

Aaron Pratt motion to approve the Resolution 24-04-01 Retirement Incentive; Christina Karle seconded the motion. The motion carried 5-0

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

Files:
Retirement Incentive.pdf

12.2 English Single Subject Credential Incentive - MOU

Motion:

Aaron Pratt motion to approve the English Single Subject Credential Incentive MOU; Roy Boyd seconded the motion. The motion carried 5-0

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

Files:
English SS Incentive.pdf

12.3 Science Single Subject Credential Incentive - MOU

Motion:

Aaron Pratt motion to approve the Science Single Subject Credential Incentive MOU; Christina Karle seconded the motion. The motion carried 5-0

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

Files:
Science SS Incentive.pdf

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

Discussion:

Sarah Carlin asked the board about what process they have selected for hiring the new Superintendent and referred to EDCOE as the past precedence and requested that the board consider the same process.

Board President Soracco commented what a wonderful process it was and that EDCOE has been contacted but there is no definitive process yet and it will be discussed in closed session during the next regular board meeting in May.

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

Motion:

Casey Murdock motioned to adjourn the special board meeting and Aaron Pratt seconded the motion. The motion carried 5-0

The special board meeting adjourned at 5:38 PM

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