GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, August 8, 2023

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

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 or name 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.

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

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:00 PM

4.1 Superintendent Goals

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

4.3 Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9)

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

Closed session opened at 4:00 PM and adjourned at 4:58 PM

The regular meeting was called to order at 5:06 PM by Board President Soracco, all members present

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.

7.1 Approval of Agenda

Motion:

Aaron Pratt motioned to approve the Agenda as submitted and Christina Karle seconded the motion. The motion carried 5-0.

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

8. PRESENTATIONS - HEARINGS

8.1 Introduction of New Staff Members to the Gold Oak Union School District

Discussion:

Superintendent Miracle presented all new staff members to the Board through a slide show presentation.

8.2 Recognition of Gold Oak Union School District Employees

Discussion:

Superintendent Miracle recognized all staff who have served 5 or more years with the district. Patty Youel topped it with 38 years of service to the district. All received pins during a prior staff meeting.

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Nothing to report

9.2 Correspondence Received by the Board, to date

Discussion:

ACLU Letter

Files:

2023.06.16 ACLU NorCal letter to Gold Oak re Proposed Policy.pdf

9.3 Superintendent's Report

Discussion:

Superintendent Miracle reported the following:

- Time spent getting to know everyone/staff
- Working with maintenance
- Public School Works - new training system
- Parent Square - new communication system
- i-Ready
- Oak Leaf theme for the school year (traditional)

9.4 Association Reports

Discussion:

GOTA president Sarah Carlin asked the Board members if they received the letter from the ACLU and if they read it, the reply was yes. Discussed the importance of fiscal solvency and meeting student needs.

9.5 Enrollment 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.)

10.1 Public Comments

Discussion:

No Public Comment

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 June 20, 2023

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

11.5 Report on Investments of District Funds as Required by BP 3430

11.6 Approve 2023/2024 Extra Pay for Extra Duty Stipends

11.7 Resolution 23-08-01 Certification of District Verified Signatures

11.8 Resolution 23-08-02 Certifying for the Purpose of Education Code §42633 District Signatures

11.9 Approve Master Contracts

11.10 ACTION: Approval of Consent Agenda

Motion:

Casey Murdock motioned to approve the Consent Agenda as presented, Aaron Pratt seconded the motion, the motion carried 5-0

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

12. BUDGET - FISCAL

12.1 Nothing to Report

13. PERSONNEL

13.1 Classified Group Sunshine their 2023/2024 Proposal to the Board

14. CURRICULUM - INSTRUCTION

14.1 LCAP & Other Plans

Discussion:

Superintendent Miracle provided a verbal update on the LCAP; minor changes and is currently working on it.

CBO Shannon Daniel announced they will give periodic updates.

15. BOARD POLICY - ADMINISTRATION

15.1 Nothing to Report

16. FACILITIES

16.1 Nothing to Report

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held September 12, 2023, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 NOTICE OF PUBLIC HEARING

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 5:19PM by a motion from Board Member, Aaron Pratt, and seconded by Roy Boyd. The motion carried 5-0

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