GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, August 13, 2024

05:00 PM

Need the Complete Board Packet?

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Details

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

Interim Superintendent - Deborah Atkins

1. NOTICES - MEETINGS

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:00 PM

4.1 Conference with Labor Negotiators- (Gov. Code §54957.6)

4.2 Superintendent/Principal Search

- EDCOE Staff will be present
  - Discussion - search process and procedures

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 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics.

(Consideration for Action)

8. PRESENTATIONS - HEARINGS

8.1 Introduction of New Staff Members to GOUSD

- Lisa Caballero
- Josiah Fluker
- Austin Lobo
- Jessica Trumble-Pitel
- Lisa Mahoney

- Darcie Chambers
- Heather Robinett
- Patricia Bist

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

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 282

Pleasant Valley - 131

Enrollment 2425_August.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 0

SUS Report_August 2024.pdf

10. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The District Secretary will counts down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

10.1 Public Comments

11. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. The Board President will call for public comment on any of the items on the consent agenda.

Action: The Superintendent recommends approval of the following consent agenda items:

11.1 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.

August warrants.pdf

11.2 Personnel Action Report

Hiring of:

- Lisa Caballero
- Josiah Fluker
- Austin Lobo
- Jessica Trumble-Pitel
- Lisa Mahoney
- Darcie Chambers
- Heather Robinett
- Patricia Bist

11.3 Williams Act Uniform Complaint Procedures Quarterly Report

Uniform Complaint Quarterly Reporting Form_July 2024_GOUSD.pdf

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

11.5 Approve 2024/2025 Extra Pay for Extra Duty Stipends

Annual

Appendix K- Stipends- 2024-25.pdf

11.6 Grand Jury Response

Grand Jury Response.pdf

11.7 Memorandum of Understanding - ELPAC

MOU Between Camino USD and Gold Oak USD for the 2024-2025 School year

MOU - ELPAC.pdf

11.8 ACTION: Approval of Consent Agenda

RECOMMENDATION: The Superintendent recommends approval of the consent agenda items as presented.

12. BUDGET - FISCAL

12.1 Local Indicators Report

Annual

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 First Read of Board Policies, Administrative Regulations and Board Bylaws

As a part of our continued review and revision of the Board Policies, Administrative Regulations, and Exhibits, the following item(s)

are presented:

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials
- Board Bylaw 9270 - Conflict of Interest (ANNUAL REVIEW)

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 August meeting. Adoption will be a consent agenda item of the September regular meeting of the Board of Trustees.

BP 0410.pdf

AR 1312.2.pdf

BP 6161.1.pdf

BP 1312.2.pdf

AR 6161.1.pdf

E(1) 6161.1.pdf

E 1312.2-E(1).pdf

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held September 10, 2024 at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

A Special Board Meeting will be held September 17, 2024, at 5:30 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 NOTICE OF PUBLIC HEARING: Sufficient Textbook and Instructional Materials

In accordance with Education Code 60119(B)(iii)(b) the Governing Board will hold a public hearing to certify that each pupil in each school in the Gold Oak Union School District has, or will have, prior to the end of the fiscal year, sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board. Participation in the hearing, by parents, teachers, and members of the community, is encouraged. Should the Governing Board determine that there are insufficient textbooks or instructional materials the board shall provide information to classroom teachers and to the public setting forth the reasons that each pupil does not have sufficient textbooks or instructional materials, and take any action to ensure that each pupil has sufficient textbooks or instructional materials within a twoyear period from the date of the determination. At the September 12th Board Meeting, there will be a public hearing to determine that sufficient instructional materials have been provided with standards-aligned textbooks or basic instructional materials in each of the following areas:

- History/Social Science
- Mathematics
- Reading/Language Arts
- Science

Students are provided with state adopted texts in all subject areas. The district has been very careful to ensure that all students have the appropriate instructional materials.

The public hearing will be held:

September 10, 2023, Gold Oak District Board Room at 5:00 PM

Notice of Public Hearing Sufficiency of Instructional Materials.pdf

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