GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, August 13, 2024

05:00 PM

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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.

Discussion:

Closed session called to order at 4:02 PM by Board President Soracco

Closed session adjourned at 4:44 PM

Board member: Aaron Pratt - Absent

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

4.3 Uniform Complaints

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

Open Session called to order at 5:00 PM by Board President Soracco

Aaron Pratt - absent

5.2 Report from closed session.

Discussion:

Board President Soracco reported that an email will be sent out to all staff and families regarding the Superintendent Search this week.

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

8. PRESENTATIONS - HEARINGS

8.1 Introduction of New Staff Members to GOUSD

Discussion:

Superintendent/Principal Deborah Atkins introduced all new staff to GOUSD

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Board Member Christina Karle read a message she received from a community member.

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Discussion:

Gold Oak - attached

Pleasant Valley - Deborah Atkins gave a verbal report; welcomed back staff; afterschool art program; electives are back at PV; 6th grade science camp; Washington DC trip for 8th grade and PV mural

Thank you's to staff, new phone system; and reported staff years of service.

- Kevin - 10 years
- Sarah MG - 20
- Angie - 25 years

Files:

Principal Report August 2024.pdf

9.4 Association Reports

Discussion:

GOTA - Sarah Marshall Gillihan reported Tell Me Something Good!

CSEA - Nothing to report

9.5 Enrollment Report

9.6 Suspension Report

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

Discussion:

- Bob Gately
- Kathy Warden - concern for state legislation regarding schools
- Chris Vinton - board candidacy intro
- Aaron Lockhart - student enrollment
- Courtney Waldie - board recall
- Laura Ellis - objections to books being pulled
- Brijette Bergman
- Cindy Hagberg - regarding Letter Board Member Karle read earlier in meeting
- Patty Wilson
- Terri Harvey - support for trustees
- Bill Snodgrass - recall

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

11.2 Personnel Action Report

11.3 Williams Act Uniform Complaint Procedures Quarterly Report

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

11.5 Approve 2024/2025 Extra Pay for Extra Duty Stipends

11.6 Grand Jury Response

11.7 Memorandum of Understanding - ELPAC

11.8 ACTION: Approval of Consent Agenda

Motion:

Casey Murdock motioned to approve the Consent Agenda as presented; Christina Karle seconded the motion. The motion carried 4-0. Aaron Pratt absent

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

12. BUDGET - FISCAL

12.1 Local Indicators Report

Discussion:

CBO, Shannon Daniel, reported there are no changes to the LCAP

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

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

Discussion:

Files:

AR 6161.1.pdf

AR 1312.2.pdf

Board Bylaw 9270.pdf

BP 0410.pdf

BP 1312.2.pdf

BP 6161.1.pdf

E 1312.2.pdf

E(1) 6161.1.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

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 was adjourned at 6:28 PM by a motion from Christina Karle and seconded by Casey Murdock. The motion carried 4-0. Aaron Pratt absent

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