GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, August 15, 2022

05:00 PM

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Details

Board Members:	Sheri Cook Renee Ferguson Casey Murdock Aaron Pratt Jerald Soracco
Other Attendees:	Meg Enns Shannon Daniel Tillie Douglas

1. NOTICES - MEETINGS

PUBLIC ACCESS TO THE GOLD OAK UNION SCHOOL DISTRICT BOARD MEETING

The public will have access to the Gold Oak Union School District Board meeting through Zoom Teleconferencing until December 31, 2021. Individuals who wish to make a public comment, prior to, or during the meeting, may send them via email to tdouglas@gousd.org. A moderator will read your comment for the record.

Should this meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

1.1 MEETING ACCESS

ZOOM Link

Meeting ID: 884 9740 3383

Passcode: iKz7cM

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

3. ROLL CALL

3.1 Roll Call

4. CONVENE TO CLOSED SESSION

4:45 PM

4.1 Superintendent Goals

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

5:00 PM

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

The mission of the Gold Oak Union School District is to promote and challenge the intellectual, creative, physical, and social developments 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.

8. PRESENTATIONS - HEARINGS

8.1 Introduction of New Employees

- Deborah Atkins - Principal, Gold Oak
- Jessica Baldwin - Teacher, Gold Oak
- Stephanie Bracken - Teacher, Gold Oak
- Christie Brown - Teacher, Gold Oak

- Kristin Hall - School Psychologist
- Ashley Hart - PE Teacher, Gold Oak
- Ally Carter-Allen - RSPS Teacher, Gold Oak
- Scott Leventon - SDC Teacher, Gold Oak

9. REPORTS - ACKNOWLEDGMENTS

9.1 Association Reports

- GOTA
- CSEA - nothing to report

9.2 Enrollment Report

- Gold Oak - 302
- Pleasant Valley - 147

9.3 Suspension Report

- Gold Oak - 0
- Pleasant Valley - 0

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 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, 2022

11.2 Approve District Warrants/Payments

11.3 Personnel Action

Hiring of:

- Jessica Baldwin, 1 FTE Teacher, Gold Oak 2022/2023
- Christie Brown, 1 FTE Teacher, Gold Oak 2022/2023
- Ally Carter-Allen, 1 FTE RSP Teacher, Gold Oak 2022/2023
- Tyler McNab, .75 FTE RSP Instructional Aide, Gold Oak 2022/2023
- Destiney Robinson, .75 FTE RSP Instructional Aide, Gold Oak 2022/2023
- Lillian Walker, .75 FTE Instructional Aide, Gold Oak 2022/2023
- Tonya Pena, After School Yard Duty, Pleasant Valley

Resignation:

- Darcey Cobb, After School Yard Duty and AM Cafeteria Helper, Pleasant Valley

Retirement:

- Anthony Kister, Technology Coordinator, effective June 30, 2023

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

11.5 Approve 2022/2023 Extra Pay for Extra Duty Stipends

11.6 Approve 2022-2023 Consolidated Application and Reporting Systems

11.7 DERA Grant Contract

FY 2020-2021 State Clean Diesel Program – Diesel Emission Reduction Act

ZERO-EMISSION BATTERY ELECTRIC SCHOOL BUS REPLACEMENT GRANT AGREEMENT BETWEEN THE NORTH COAST UNIFIED AIR QUALITY MANAGEMENT DISTRICT AND Gold Oak Union School District

11.8 ACTION: Approval of Consent Agenda

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the consent agenda as submitted.

12. BUDGET - FISCAL

12.1 August Budget Update for 2022/2023

Chief Business Officer Shannon Daniel will present the August Budget Update for 2022/2023

13. PERSONNEL

13.1 Approve Provisional Internship Permit

- Alexandria Carter-Allen
  - RSP Teacher
  - Gold Oak Elementary
    - EMPLOYMENT IS BASED ON A PROVISIONAL INTERNSHIP PERMIT

The Board needs to take action to approve the Provisional Internship Permit (PIP), to allow the district to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement to enter an intern program. The District has conducted a diligent search for a qualified and a fully-credentialed teacher cannot be found. The District is recommending the Board approve the PIP for Alexandria Carter-Allen to fill the Resource Specialist position at Gold Oak Elementary School for the 2022/2023 school year.

RECOMMENDATION: The Superintendent recommends the Board of Trustees Approve the Provisional Internship Permit for Alexandria Carter-Allen

14. CURRICULUM - INSTRUCTION

14.1 Gold Oak Union School District 2022/2023 COVID-19 Safety Plan & CDPH K-12 Guidance

14.2 2021-2022 CAASPP Results

Superintendent Enns will present the 2021/2022 CAASPP Results

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

16.1 Update on Facilities - Summer Projects

Superintendent Enns will provide an update on Summer Projects.

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held September 12, 2022, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

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

Copies of all reports, contracts, agreements and resolutions are made a part of the minutes as if contained fully herein. All documents are available in the District office.