GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

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.

6. FLAG SALUTE & MISSION STATEMENT

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.

8. PRESENTATIONS - HEARINGS

8.1 Introduction of New Employees

9. REPORTS - ACKNOWLEDGMENTS

9.1 Association Reports

9.2 Enrollment Report

9.3 Suspension 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 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

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

11.8 ACTION: Approval of Consent Agenda

12. BUDGET - FISCAL

12.1 August Budget Update for 2022/2023

13. PERSONNEL

13.1 Approve Provisional Internship Permit

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

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

16.1 Update on Facilities - 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