GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

District Board Room

Monday, August 16, 2021

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

District 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.

1. NOTICES - MEETINGS

- Zoom Teleconferencing

  Meeting ID 847 4545 0573 Passcode ric84w

- EXECUTIVE ORDER N-29-20 Teleconference Flexibility
  - This meeting is being held pursuant to the procedures established in Executve Order N-29-20 issued by the California Governor, Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via zoom.
- 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. 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.

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

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

- District Designated Representative: Superintendent/Principal Enns

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting was 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.

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 First Reading & Discussion of Board Policies and Administrative Regulations

Superintendent Enns will review the Independent Study plan for the 2021/2022 school year.

INDEPENDENT STUDY 2021-2022.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent's / Principal's Reports

August Board Report_Gold Oak.pdf

August Board Report_PVS.pdf

9.4 Association Reports

- GOTA
- CSEA

9.5 Enrollment Report

Enrollment 2122_Aug.pdf

9.6 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.)

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 14, 2021

Minutes Jun 14.pdf

11.2 Approve District Warrants/Payments

Warrants and Payments.pdf

11.3 Personnel Action

- Hiring of James State, 0.42 FTE, School Psychologist
- Hiring of Lakeisha Staple, 1 FTE, RSP Teacher/Gold Oak
- Hiring of Walter Bringolf, 1 FTE, Teacher/Pleasant Valley
- Hiring of Kasandra Gould, 1 FTE, Teacher/Gold Oak (21/22)
- Hiring of Jennifer Combellack, 1 FTE, Teacher/Gold Oak (21/22)
- Hiring of Tiffany Whetstone, 1 FTE, TOSA (21/22)
- Hiring of Destiney Robinson, 0.75 FTE, Instructional Aide/GO (21/22)
- Hiring of Tyler McNab, 0.75 FTE, Instructional Aide/GO (21/22)
- Hiring of Jennifer Prado, 0.75 FTE, Instructional Aide/GO (21/22)
- Hiring of Paige Giles, 0.75 FTE, Instructional Aide/GO (21/22)
- Hiring of Naomie Fanara, 0.09 FTE, Lunchtime Yard Duty/PV

11.4 Review Williams Quarterly School Facility Inspection Report

2021 Uniform Complaint Quarterly Reporting Form_Ju

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

Quarterly Investment Report.pdf

11.6 Items for Surplus/Disposal

Surplus.pdf

11.7 Approve Houghton Mifflin Curriculum Purchase for 2021/2022

HM Purchase_Curriculum 2122.pdf

11.8 Approve 2021/2022 Extra Pay for Extra Duty Stipends

2021-22 Stipend List.pdf

11.9 Approve 2021/2022 Consolidated Application and Reporting Systems (CARS)

CARS Reporting 7.22.21.pdf

11.10 Approve Board Policies and Administrative Regulations

- BP/AR 6158 INDEPENDENT STUDY

AR 6158(a).pdf

BP 6158(a).pdf

11.11 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 August Budget Update for 2021/2022

2021-22 Budget Update Presentation.pdf

13. PERSONNEL

13.1 ACTION: Approve the Memorandum of Understanding Between Gold Oak Union School District and Camino Union School District for Training Support Services 2021/2022

The Superintendent Recommends the Board the Memorandum of Understanding Between Gold Oak Union School District and Camino Union School District for Training Support Services 2021/2022

MOU_ExecSec_CUSD.pdf

13.2 ACTION: Approve Request to Hire One (1 FTE) Independent Study Teacher for Gold Oak & Pleasant Valley

Due to COVID-19, Gold Oak Union School District is offering an Independent Study option. Based on the need of families, Gold Oak Union School DIstrict requests to hire one (1) Independent Study Teacher for the 2021/2022 school year

**previously Distance Learning*

The Superintendent recommends the Board of Trustees approve the request to hire one (1), 1 FTE, Independent Study Teacher for Gold Oak and Pleasant Valley for the 2021/2022 school year

13.3 ACTION: Approve the Declaration of Need for Fully Qualified Educators for 2021/2022

The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for 2021/2022

CL-500 Annual Declaration of Need - new form.pdf

14. CURRICULUM - INSTRUCTION

14.1 California Healthy Kids Survey Data Summary Report 2020/2021

Survey summary report for board 2021.pdf

14.2 Gold Oak Union School District 2021/2022 COVID-19 Safety Plan/CDPH K-12 Guidance

2021-22 COVID-19 Safety Plan- Continued Strategies

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

- AR 5141.4 Child Abuse Prevention and Reporting
- BP/AR 5141.52 Suicide Prevention
- BP 5145.9 Hate Motivated Behavior
- BP 6157 Distance Learning - *Deleted Policy*
- BP 6142.5 Environmental Education
- AR 6162.51 State Academic Achievement Tests
- BP/AR 7211 Developer Fees

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 for the September meeting of the Board of Trustees.

AR 7211(a).pdf

AR 6162.51(a).pdf

BP 4141.pdf

BP 5141.52.pdf

BP 4158.pdf

BP 4112.42.pdf

AR 5141.52.pdf

BP 5141.4.pdf

BP 5145.9(a).pdf

AR 4158.pdf

AR 3511.1.pdf

AR 5141.4.pdf

AR 5141.4.pdf

BP 6142.5(a).pdf

BP 7211(a).pdf

BP 3511.1.pdf

AR 4112.42.pdf

AR 1312.3.pdf

16. FACILITIES

16.1 Update on Facilities - Summer Projects

Superintendent Enns will provide an update on facilities and summer projects.

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held September 13, 2021, 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.