GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

Discussion:

The meeting (closed session) was called to order at 4:30pm by Board President Ferguson.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

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

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting was called to order.

Discussion:

The meeting (open session) was called to order at 5:02pm by Board President Ferguson

5.2 Report from closed session.

Discussion:

There was nothing to 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

Discussion:

Superintendent Enns reviewed the Independent Study Plan for the 2021/2022 School Year. Discussed parent engagement requirements; availability and the enrollment process; enrollment is voluntary. Clarified that Independent Study is not distance learning.

BP 6158 updated for 2021/2022 school year to reflect the required changes as outlined in AB/SB 30; Master Contract updated to reflect changes for the 2021/2022 school year; postings complete. Discussed documentation of engagement; tiered re-engagement policies and academic progress in place.

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

There were no reports from Board Members

9.2 Correspondence Received by the Board, to date

Discussion:

There was no correspondence received by the board

9.3 Superintendent's / Principal's Reports

Discussion:

Reports attached

Files:

August Board Report_Gold Oak.pdf

August Board Report_PVS.pdf

9.4 Association Reports

Discussion:

GOTA: Verbal report; thanked everyone

CSEA: Nothing to report

9.5 Enrollment Report

Discussion:

Gold Oak - 292

Pleasant Valley - 148

9.6 Suspension Report

Discussion:

No suspensions to date

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action

11.4 Review Williams Quarterly School Facility Inspection Report

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

11.6 Items for Surplus/Disposal

11.7 Approve Houghton Mifflin Curriculum Purchase for 2021/2022

11.8 Approve 2021/2022 Extra Pay for Extra Duty Stipends

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

11.10 Approve Board Policies and Administrative Regulations

11.11 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the consent agenda as presented and Aaron Pratt seconded the motion. The motion carried 5-0.

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock
Results: Motion Passed
Discussion:

11.10 AR/BP 6158 Approved

12. BUDGET - FISCAL

12.1 August Budget Update for 2021/2022

Discussion:

Chief Business Officer, Shannon Daniel, presented a budget update.

Shared possible uses for ESSER II funds & discussion.

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

Motion:

Casey Murdock motioned to approve the Memorandum of Understanding Between Gold Oak Union School District and Camino Union School District for Training Support Services and Jerald Soracco seconded the motion. The motion carried 5-0.

Motion By: Casey Murdock
Second By: Jerald Soracco
Yeas: Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Results: Motion Passed

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

Motion:

Sheri Cook motioned to approve the hiring if one (1) Independent Study Teacher for the 2021/2022 school year and Aaron Pratt seconded the motion. The motion carried 5-0.

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook, Aaron Pratt
Results: Motion Passed

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

Motion:

Aaron Pratt motioned to approve the Declaration of Need for Fully Qualified Educators for 2021/2022 and Sheri Cook seconded the motion. The motion carried 5-0.

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Casey Murdock, Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco
Results: Motion Passed

14. CURRICULUM - INSTRUCTION

14.1 California Healthy Kids Survey Data Summary Report 2020/2021

Discussion:

Superintendent Enns reviewed the California Healthy Kids Survey Data Summary Report for 2020/2021

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

Discussion:

Superintendent Enns reviewed the Gold Oak Union School District 2021/2022 Covid-19 Safety Plan and the CDPH K-12 guidance regarding masking and testing mandates for staff/students/volunteers.

Members of the audience had questions regarding the CDPH Guidance, Parent Volunteer guidelines; quarantine requirements; clarification of "close contact" and vaccination for volunteers which were answered by Superintendent Enns.

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

Motion:

First reading. No action is required.

16. FACILITIES

16.1 Update on Facilities - Summer Projects

Discussion:

Superintendent Enns provided an update on facilities and summer projects.

- Board Room - floor replaced; tiles were lifting
- Outdoor yard maintenance/clean-up
- discussed school use in case of an emergency

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.

Motion:

The meeting adjourned at 6:20pm with a motion by Casey Murdock and seconded by Aaron Pratt. The motion carried 5-0

Motion By: Casey Murdock
Second By: Aaron Pratt
Yeas: Sheri Cook, Aaron Pratt, Jerald Soracco, Renee Ferguson, Casey Murdock
Results: Motion Passed