GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting and Annual Organizational Meeting

Regular Meeting

Gold Oak District Board Room

Monday, December 12, 2022

05:00 AM

Need the Complete Board Packet?

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Details

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

PUBLIC ACCESS TO THE GOLD OAK UNION SCHOOL DISTRICT BOARD MEETING

The public may 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.

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 884 9740 3383 Passcode: iKz7cM

Zoom Link

2. CALL TO ORDER

3. ROLL CALL

4. ADJORN TO CLOSED SESSION

4:45 PM

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

District Designated Representative: Superintendent/Principal Enns

4.2 Conference with Legal Counsel - Anticipated Litigation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting 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.

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 Board Member Swearing In

Elected Board Members:

- Roy H. Boyd
- Christina Karle
- Jerald Soracco

Superintendent Enns will administer the swearing in and signing the Oath of Office.

8.2 Presentation of 2022/2023 First Interim Report

Chief Business Officer, Shannon Daniel, will present the 2022/2023 First Interim Report

2022-23 1st Interim Gold Oak USD Presentation (2).pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 The Board President and Board Members may have various reports to present.

9.2 Correspondence received by the Board

Letter to Governance with attached signed mgmt rep letter.pdf

9.3 Superintendent's/Principal's Report

December 2022_ME.pdf

9.4 Association Reports

- GOTA
- CSEA

9.5 Enrollment Reports

- Gold Oak - 304
- Pleasant Valley - 152

Enrollment DEC 2223.pdf

9.6 Suspension Report

- Gold Oak - 0
- Pleasant Valley - 0

Suspenson DEC2223.pdf

9.7 Pleasant Valley Student Council Report

Mrs. Zumwalt will provide a Verbal 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 Minutes of the Regular Board meeting of November 14, 2022

NOV14 Minutes_Draft.pdf

11.2 District Warrants/Payments

Batch 0031, 0032, 0033 & 0034 for Board Packet.pdf

11.3 Personnel Action

- Hiring of Carl Sirl - 1.0 FTE Custodian, Pleasant Valley School
- Hiring of Tiffany Hall - School Clerk - 30 min/day (lunch coverage) Pleasant Valley School

11.4 Resolution 22-12-01 Certification of District Verified Signatures

Resolution 221201 - District Signatures.pdf

11.5 Resolution 22-12-02 Certifying for the Purpose of Education Code §42633 District Signatures

Resolution 221202 - Cert of District Signatures.pdf

11.6 Resolution 22-12-03 Grant for New School Buses

Resolution 221203.pdf

11.7 Board Policies, Administrative Regulations and Exhibits

- BP 4118 Dismissal/Suspension/Disciplinary Action
- AR 4118 Dismissal/Suspension/Disciplinary Action
- BP 4119.1 Civil and Legal Rights
- BP 4140 Bargaining Units
- AR 4161.2 Personal Leaves
- AR 4161.5 Military Leave
- BP 4216 Probationary/Permanent Status
- BP 6158 Independent Study
- AR 6158 Independent Study
- BP 6142.2 Guidance/Counseling Services
- BP 7110 Facilities Master Plan
- BP 7150 Site Selection and Development
- AR 7150 Site Selection and Development
- BB 9100 Organization

BP 7110.pdf

BP 4140.pdf

AR 4161.5.pdf

AR 7150.pdf

BP 7150.pdf

BP 4119.1.pdf

BP 4216.pdf

BP 4118.pdf

AR 6158.pdf

BP 6158.pdf

BP 6164.2.pdf

AR 4118.pdf

BB 9100.pdf

BP 6158.pdf

AR 4161.2.pdf

11.8 Approval of Consent Agenda

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Consent Agenda as submitted.

12. PERSONNEL

13. BUDGET - FISCAL

13.1 Review and Approve the 2021/2022 Audit Report and Executive Summary

Chief Business Officer, Shannon Daniel, will review the 2021/2022 Audit Report and Executive Summary

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2021/2022 Audit Report and Executive Summary

Management Representation Letter -signed.pdf

GoldOakUnionSDRpt22.pdf

13.2 Review and Approve the 2022/2023 First Interim Report

Chief Business Officer, Shannon Daniel, presented the 2022/2023 First Interim Report earlier in the meeting.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2022/2023 First Interim Report as presented

2022-23 Gold Oak USD - 1st Interim - SACS forms.pdf

2022-23 Gold Oak USD - 1st Interim - SACS forms.pdf

14. CURRICULUM - INSTRUCTION

14.1 Process Review for Science Materials Adoption

Adoption steps.pdf

14.2 Approval of Art/Music Instructional Materials Grant Plan

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Art/Music Instructional Materials Grant Plan

2022 Arts_Music_Instructional Materials_Discretionary Block Grant Plan- GOUSD.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 Election of Officers to the Board of Trustees

Each year the Board of Trustees holds its organizational meeting in December to elect a Board President and Clerk. In addition, the Board is asked to elect a representative to the El Dorado County School Board's Association.

Separate Action Items:

At this time, the current Board Clerk will accept nominations for President of the Board of 2023. A nomination and a second are required prior to a vote on the position.

At this time, the newly elected Board President will accept nominations for Board Clerk for 2023. A nomination and a second are necessary prior to a vote on the position.

At this time, the newly elected Board President will accept nominations for the representative to the El Dorado County School Board's Association for 2023.

15.2 Election of Officers to the Board of Trustees (Split)

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15.4 Approve the 2023 Board Meeting Calendar

Board meetings are normally held the third Monday of each month at 5:00 PM. If the third Monday of the month falls on a holiday, the meeting will be held on fourth Monday of the month. Traditionally no meeting is scheduled for July.

- January 23, 2023 - Study Session (Board Members Only)
- January 30, 2023
- February 27, 2023
- March 13, 2023
- April 17, 2023
- May 15, 2023
- June 12, 2023 – Public Hearing for Budget & LCAP (Special Meeting)
- June 20, 2023
- July – No Meeting
- August 21, 2023
- September 11, 2023
- October 16, 2023

- November 27, 2023
- December 11, 2023

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2023 Board Meeting Calendar as presented.

Board Calendar 2023.pdf

15.5 First Reading of Board Policies and Administrative Regulations

As a part of our continued review and revision of the Board Policies, Administrative Regulations, and Exhibits, the following item(s) are presented:

- BP 5141.21
- AR 5141.21

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 December meeting. Adoption will be a consent agenda item of the January meeting of the Board of Trustees.

BP.AR 5141.21.pdf

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held January 30, 2023, 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.