# GOLD OAK UNION SCHOOL DISTRICT

## Minutes

### Regular Board Meeting and Annual Organizational Meeting

Regular Meeting

Gold Oak District Board Room

Monday, December 12, 2022

05:00 AM

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# Details

| | |
|---|---|
| **Board Members:** | Sheri Cook<br>Renee Ferguson<br>Casey Murdock<br>Aaron Pratt<br>Jerald Soracco<br>Roy Boyd<br>Christina Karle |
| **Other Attendees:** | Tillie Douglas<br>Meg Enns<br>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)**

**4.2 Conference with Legal Counsel - Anticipated Litigation**

## 5. RECONVENE TO OPEN SESSION

5:00 PM

**5.1 The regular meeting called to order.**

**Discussion:**

Closed session adjourned at 4:53 PM

The regular meeting was called to order at 5:00 PM by Board Clerk Jerald Soracco

**5.2 Report from closed session.**

**Discussion:**

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.

**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 Board Member Swearing In**

**8.2 Presentation of 2022/2023 First Interim Report**

## 9. REPORTS - ACKNOWLEDGMENTS

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

**9.2 Correspondence received by the Board**

**9.3 Superintendent's/Principal's Report**

**Discussion:**

Gold Oak - Deborah Atkins gave a verbal report; November highlights; PTO BMX Assembly, specific things Bracken 5th grade participating in Project Lead with the DA's office and had a poetry cafe; Maddock 5th grade will participate in Spring; SST meetings; TK/K Field Trip to Santa's Workshop and PTO busy fundraising wreath sales, See's Candy and Penguin Patch

**9.4 Association Reports**

**Discussion:**

GOTA - Sarah Carlin gave a verbal report about the TK/K field trip to Santa's Workshop success

**9.5 Enrollment Reports**

**9.6 Suspension Report**

**Discussion:**

Pleasant Valley had 2 suspensions at the time of the Board Meeting date.

**9.7 Pleasant Valley Student Council Report**

**Discussion:**

Melanie Zumwalt represented Student Council and reported that they hosted a Holiday Gift Wrap Fundraiser that was successful that they did during 6th period on Thursday and Friday; students did a great job. Spirit Week is coming up and the big new goal is designing new spirit wear

## 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**

**11.2 District Warrants/Payments**

**11.3 Personnel Action**

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

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

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

**11.7 Board Policies, Administrative Regulations and Exhibits**

**11.8 Approval of Consent Agenda**

**Discussion:**

Aaron Pratt motioned to approve the Consent Agenda as submitted and Casey Murdock seconded the motion. The motion carried 4-0

## 12. PERSONNEL

## 13. BUDGET - FISCAL

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

**Discussion:**

Casey Murdock motioned to approve the 2021/2022 Audit Report and Executive Summary and Aaron Pratt seconded the motion. The motion carried 5-0

**13.2 Review and Approve the 2022/2023 First Interim Report**

**Discussion:**

Aaron Pratt motioned to approve the 2021/2022 Audit Report and Executive Summary and Christina Karle seconded the motion. The motion carried 5-0

## 14. CURRICULUM - INSTRUCTION

**14.1 Process Review for Science Materials Adoption**

**Discussion:**

Superintendent Enns discussed the history and the steps/process for the adoption of Science Materials. State approved list must meet standards/EL/SPED/Visually Impaired

**Files:**

Adoption steps.pdf

**14.2 Approval of Art/Music Instructional Materials Grant Plan**

**Discussion:**

Aaron Pratt motioned to approve the Art/Music Instructional Materials Grant Plan and Roy Boyd seconded the motion. The motion carried 5-0

## 15. BOARD POLICY - ADMINISTRATION

**15.1 Election of Officers to the Board of Trustees**

**Motion:**

Christina Karle motioned to elect Jerald Soracco as Board President for the 2023 year. Casey Murdock seconded the motion. The motion carried 4-0 (Jerald Soracco abstained)

**Motion By:** Christina Karle
**Second By:** Casey Murdock
**Yeas:** Casey Murdock, Aaron Pratt
**Abstain:** Jerald Soracco
**Absent:** Sheri Cook, Renee Ferguson
**Results:** Motion Passed

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

**Motion:**

Jerald Soracco motioned to elect Roy Boyd as Board Clerk for the 2023 year. Christina Karle seconded the motion.

Casey Murdock motioned to elect Aaron Pratt as Board Clerk for the 2023 year. Aaron Pratt seconded the motion.

Voting preceded

3 votes Roy Boyd and 2 votes Aaron Pratt

Roy Boyd named Board Clerk for the 2023 year

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

**15.3 Election of Officers to the Board of Trustees (Split)**

**Motion:**

Jerald Soracco motioned to elect Christina Karle as CSBA Representative for the 2023 year. Roy Boyd seconded the motion.

The motion carried 5-0

**Motion By:** Jerald Soracco
**Second By:** Roy Boyd
**Yeas:** Christina Karle, Jerald Soracco, Casey Murdock, Roy Boyd, Aaron Pratt
**Absent:** Renee Ferguson, Sheri Cook
**Results:** Motion Passed

**15.4 Approve the 2023 Board Meeting Calendar**

**Discussion:**

Roy Boyd motioned to approve the 2023 Board Calendar as edited; Casey Murdock seconded the motion. The motion carried 5-0

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

January 23, 2023 - Study Session (Board Members Only)

January 24, 2023

February 14, 2023

March 14, 2023

April 18, 2023

May 9, 2023

June 13, 2023 – Public Hearing for Budget & LCAP (Special Meeting)

June 20, 2023

July – No Meeting

August 8, 2023

September 12, 2023

October 10, 2023

November 14, 2023

December 12, 2023

**Files:**

Board Calendar 2023_revised.pdf

**15.5 First Reading of Board Policies and Administrative Regulations**

**Discussion:**

No action Required

**17. MEETING ADJOURNED: The meeting was adjourned at 6:53 PM by a motion from Christina Karle and seconded by Roy Boyd. The motion carried 5-0**

## 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.