GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting and Annual Organizational Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, December 12, 2023

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Tillie Douglas Katherine Miracle Shannon Daniel

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:30 PM

4.1 Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9)

4.2 Superintendent Goals/Evaluation

4.3 Correspondence Received

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

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.

7.1 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Presentation of the 2023/2024 First Interim Report

Chief Business Officer, Shannon Daniel, will present the 2023/2024 First Interim Report

2023-24 1st Interim Presentation- Gold Oak USD.pdf

2023-24 1st Interim SACS forms- Gold Oak USD.pdf

8.2 Presentation of SBAC Testing Results for 2022/2023

Superintendent Miracle will share a presentation of our 2022/2023 SBAC Testing Results

GOUSD CAASPP Results 2022-2023 Board Pres.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- 2023-24 LCAP Approval Letter from EDCOE

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

December Principal_Superintendent Report (1).pdf

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 291

Pleasant Valley - 147

Enrollment 2324.pdf

9.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 0

Nov8Dec5 SUS 2324.pdf

9.7 Pleasant Valley Student Council Report

Student council board update 12.12.pdf

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 Comments

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 November 14, 2023

Note: if meeting recorded, recording is available upon request through the district office

Draft Minutes_Nov.pdf

11.2 Approve District Warrants/Payments

Warrants and payments have been submitted for Board approval. Questions on any item may be directed to the District Office staff prior to the meeting.

Batch 29.pdf

Batch 30.pdf

Batch 28.pdf

11.3 Personnel Action Report

Hiring of:

- Paige Odling - Gold Oak, Temporary RSP Aide for 2023-2024 School Year

11.4 El Dorado County Office of Education CTE Grant Memorandum of Understanding 2023-2024

Gold Oak CTEIG 23-24 District Participation MOU.pdf

11.5 Resolution 23-12-01 Certification of District Verified Signatures

Resolution 231201 - District Signatures.pdf

11.6 Resolution 23-12-02 Certifying for the Purpose of Education Code §42633 District Signatures

Resolution 231202 - Cert of District Signatures.pdf

11.7 Board Policies, Administrative Regulations and Exhibits

- Board Bylaw 9124

BB 9124.pdf

11.8 Items for Surplus/Disposal

- Chromebooks
- Desktops

Surplus List 12.12.pdf

11.9 School Beautification Project - Mural(s)

Gold Oak Elementary GRIZZLIES MURAL.pdf

ProjectLuma - PleasantValley - mural update.pdf

11.10 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Request to extend deadline for the 2022/2023 Audit Report and Executive Summary

Chief Business officer, Shannon Daniel, will review the 2022/2023 Audit Report and Executive Summary request to extend the filing deadline from December 15, 2023 to February 29, 2024

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the request to extend the filing deadline for the 2022/2023 Audit Report and Executive Summary from December 15, 2023 to February 29, 2024

FY 2022-23 Audit Extension Request (GOUSD) - signed.pdf

12.2 Review and Approve the 2023/2024 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 2023/2024 First Interim Report as presented

13. PERSONNEL

13.1 Approve SEL TOSA Job Description

RECOMMENDATION:

The Superintendent recommends the Board approve the SEL TOSA job description

Social Emotional Learning (SEL) Coordinator - Job Description.pdf

14. CURRICULUM - INSTRUCTION

14.1 Nothing to Report

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:

1. At this time, the current Board President will accept nominations for President of the Board of 2024. A nomination and a second are required prior to a vote on the position.
2. At this time, the newly elected Board President will accept nominations for Board Clerk for 2022. A nomination and a second are necessary prior to a vote on the position.
3. At this time, the newly elected Board President will accept nominations for the representative to the El Dorado County School Board's Association for 2024

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

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15.4 Approve the 2024 Board Meeting Calendar

Board meetings are normally 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 third Tuesday of the month. Traditionally no meeting is scheduled for July.

- January 16
- February 13
- March 12
- April 9
- May 14
- June 11 Public Meeting for Budget and LCAP (Special Meeting)
- June 25
- July - No Meeting
- August 13
- September 10
- October 8
- November 12
- *December 13 (*Friday; Annual Organizational Meeting)

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2024 Board Meeting Calendar as presented

Board Calendar 2024.pdf

15.5 EDCSBA Nomination

The El Dorado County School Boards association is now accepting nominations for their Annual Awards. The criteria for each award is detailed on the attachment, and includes the following five categories:

- Educational Statesmanship
- Leader in Boardsmanship
- Outstanding Community Member, Volunteer, Organization, or Corporate Organization
- Dolores Garcia Spirit of Boardsmanship Award
- Lifetime Achievement Award

15.6 First Reading of Board Policies and Administrative Regulations

- Proposed School Board Policy on Library/Supplemental Materials

CSBA - see October 2023 Policy Update (w-o Notes) for policy language if not attached separately

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials

- Board Policy 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
- Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
- Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
- Board Policy 5145.3 - Nondiscrimination/Harassment
- Board Policy 6143 - Courses of Study
- Administrative Regulation 6143 - Courses of Study
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials
- Board Policy 6161.11 - Supplementary Instructional Materials
- Board Policy 6163.1 - Library Media Centers

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 for the January meeting of the Board of Trustees.

BP 0410.pdf

E 1312.4-E(2).pdf

BP 5145.3.pdf

AR 1312.2.pdf

AR 1312.3.pdf

BP 6163.1.pdf

AR 6143.pdf

BP 6161.11.pdf

E(1) 6161.1.pdf

E 1312.2-E(1).pdf

BP 6143.pdf

AR 1312.4.pdf

BP 1312.2.pdf

Supplemental Instructional Materials Board Policy Proposal For First Read 12-12-23 PDF.pdf

BP 6161.1.pdf

October 2023 Guidesheet.pdf

BP 1312.3.pdf

E 1312.4-E(1).pdf

AR 6161.1.pdf

16. FACILITIES

16.1 Facilities Update

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held January 16, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 Nothing to Report

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