GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Board Meeting and Annual Organizational Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, December 12, 2023

05:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

POINT YOUR PHONE

CAMERA HERE

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

Discussion:

Closed session called to order at 4:30 PM

All members present

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

Discussion:

No correspondence received at this time

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

The Annual Organizational Meeting was called to order at 5:01 PM by Board President Soracco, all members present.

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

Discussion:

Board Member Boyd read the 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

Discussion:

Item 9.2 - remove correspondence received by the board; there were no documents/letters received (typo)

8. PRESENTATIONS - HEARINGS

8.1 Presentation of the 2023/2024 First Interim Report

Discussion:

CBO Shannon Daniel presented the 2023/2024 First Interim Report

8.2 Presentation of SBAC Testing Results for 2022/2023

Discussion:

Superintendent Miracle presented the 2022/2023 SBAC Testing Results

Board Member Karle asked if there was a way to check assessments prior to testing; Superintendent Miracle commented I-Ready has been implemented this year and also Benchmark Assessments

Board member Karle commented to the board that during her CSBA meetings low test scores are statewide issue, this is not just reflective our district or the staff/teachers

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Nothing to report

9.2 Correspondence Received by the Board, to date

Discussion:

REMOVED

There was no LCAP Approval Letter received from EDCOE at this time (typo)

9.3 Superintendent and Principal's Report

Discussion:

Superintendent Miracle emphasized the following:

- CalHope grant - the district is appreciative of receiving, it is a 2 year grant
- SEL TOSA position creation with hope of implementing winter/spring this year and the 2024/2025 School Year (CalHope grant funds 80%)
- Project Green - awarded Raley's grant in the amount of $5,000
- Weightlifting program at Pleasant Valley a success by Mr. Ramos (ELOP)

9.4 Association Reports

Discussion:

Nothing to report

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Council 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.)

10.1 Public Comments

Discussion:

- Request to record meeting - granted (see link below) 5:34 PM
- Question - How much money was spent on the legal counsel/review of the draft book policy proposed by the board? (KP)
    - Answer (JS) - we do not have that information available at this time but we can look at it and later review

https://us06web.zoom.us/rec/share/J8XV9pQGpKT4zdlfBe5OAAEtoUynUH6QqjwEqCvGiajsC8kJB1jjObEDp-HadYW0.RFJfUfxkRuwOtUJI

Passcode: ^tki?6p2

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

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

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

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

11.7 Board Policies, Administrative Regulations and Exhibits

11.8 Items for Surplus/Disposal

11.9 School Beautification Project - Mural(s)

11.10 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the Consent Agenda as submitted and Roy Boyd seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Roy Boyd
Yeas: Roy Boyd, Christina Karle, Casey Murdock, Aaron Pratt, Jerald Soracco
Results: Motion Passed

12. BUDGET - FISCAL

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

Motion:

Casey Murdock motioned to approve the 2022/2023 Audit Report and Executive Summary request for extension and Christina Karle seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Christina Karle
Yeas: Christina Karle, Casey Murdock, Aaron Pratt, Jerald Soracco, Roy Boyd
Results: Motion Passed

12.2 Review and Approve the 2023/2024 First Interim Report

Motion:

Aaron Pratt motioned to approve the 2023/2024 First Interim Report and Roy Boyd seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Roy Boyd
Yeas: Aaron Pratt, Roy Boyd, Jerald Soracco, Casey Murdock, Christina Karle
Results: Motion Passed

13. PERSONNEL

13.1 Approve SEL TOSA Job Description

Motion:

Christina Karle motioned to approve the SEL TOSA job description and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Christina Karle
Second By: Aaron Pratt
Yeas: Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock, Aaron Pratt
Results: Motion Passed

14. CURRICULUM - INSTRUCTION

14.1 Nothing to Report

Discussion:

Superintendent Miracle commented that the Science Curriculum has been delayed until January and the district will post when materials are available for review.

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 2024 year. Roy Boyd seconded the motion.

Voting Preceded 5-0 all in favor of Jerald Soracco remaining Board President.

Jerald Soracco named Board President for the 2024 year.

Motion By: Christina Karle
Second By: Roy Boyd
Yeas: Casey Murdock, Christina Karle, Aaron Pratt, Jerald Soracco, Roy Boyd
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 2024 year. Christina Karle seconded the motion.

Voting Preceded 5-0 all in favor of Roy Boyd remaining Board Clerk.

Roy Boyd named Board Clerk for the 2024 year.

Motion By: Jerald Soracco
Second By: Christina Karle
Yeas: Christina Karle, Casey Murdock, Aaron Pratt, Roy Boyd, Jerald Soracco
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 2024 year. Roy Boyd seconded the motion.

Voting Preceded 5-0 all in favor of Christina Karle remaining CSBA Representative

Christina Karle named CSBA Representative for the 2024 year.

Motion By: Jerald Soracco
Second By: Roy Boyd
Yeas: Aaron Pratt, Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock
Results: Motion Passed

15.4 Approve the 2024 Board Meeting Calendar

Motion:

Aaron Pratt motioned to approve the 2024 Board Calendar as presented, Roy Boyd 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.

The motion carried 5-0

Motion By: Aaron Pratt
Second By: Roy Boyd
Yeas: Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed

15.5 EDCSBA Nomination

Discussion:

Board supports nomination of Lora Watts for EDCSBA Outstanding Community Member

15.6 First Reading of Board Policies and Administrative Regulations

Discussion:

Board requests the Proposed School Board Policy on Library/Supplemental Materials be brought back to the January 16 meeting for First Reading.

All other policies listed: Adoption will be a consent agenda item for the January meeting of the Board of Trustees

16. FACILITIES

16.1 Facilities Update

Discussion:

Superintendent Miracle and CBO Shannon Daniel discussed the following:

- Security Cameras - both schools - expansion of areas for safety

Pleasant Valley Middle School

- Backflow installed that was a requirement by EID
- Room D-6 new carpet installed
- 2 new HVAC units installed on library rooftop

Gold Oak

- HVAC unit will be replaced in the Cafeteria/Gym; old unit was a heater/swamp cooler; the new unit will be a heating/AC unit
- Gutter installation on Gym and C Building

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

Discussion:

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

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 5:58 PM 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: Christina Karle, Casey Murdock, Aaron Pratt, Roy Boyd, Jerald Soracco
Results: Motion Passed