GOLD OAK UNION SCHOOL DISTRICT

Minutes

Special Meeting of the Board of Trustees

Special Meeting

Gold Oak Elementary School Cafeteria

Thursday, December 12, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Cassie Gutenberger Tillie Hatheway Deborah Atkins

Closed Session will begin at 5:00 PM; Open session will begin promptly after closed session.

1. NOTICES - MEETINGS

2. CALL TO ORDER

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4.1 Public Employee Appointment/Employment (Gov. Code § 54957)

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

Closed session began at 5:00 PM ; Aaron Pratt absent

Closed session adjourned at 5:51 PM

Open session was called to order at 5:54 PM by Board President Soracco; Aaron Pratt absent

5.2 Report from closed session.

Discussion:

Nothing to report from Closed Session

5.3 Action: Disclosure of action taken, if any, in Closed Session

Motion:

No Action was taken in 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

9. REPORTS - ACKNOWLEDGMENTS

9.1 Nothing to Report

Statement:

10. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

10.1 Public Comments

Discussion:

- Chris Vinton - Public comment regarding Item 4.1 Public Employee Appointment/Employment

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.

12. PERSONNEL

13. BUDGET - FISCAL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting and Annual Organizational Meeting will be held December 13, 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:

Casey Murdock motioned to adjourn the meeting at 6:00 PM and Roy Boyd seconded the motion. The motion passed 4-0 Aaron Pratt absent

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