GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

District Board Room

Monday, December 13, 2021

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.

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Details

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

1. NOTICES - MEETINGS

- Zoom Teleconferencing

  Meeting ID 827 2414 3649 Passcode 28rR6k

  Zoom Link

- PUBLIC ACCESS TO THE GOLD OAK UNION SCHOOL DISTRICT BOARD MEETING
  - The public will 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.

1.1 Announcement Regarding ZOOM Teleconferencing

A. ANNOUNCEMENT: ASSEMBLY BILL 361 TELECONFERENCE FLEXIBILITY. This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All council members may attend the meeting by teleconference. This meeting will be an in person or virtual meeting. The public may observe and address the meeting in person or via Zoom.

B. ANNOUNCEMENT: PUBLIC ACCESS TO THE Gold Oak Union School District Board Meeting. The public will have access to the GOUSD Board Meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The recording secretary will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes. There are two options for those individuals who wish to submit a public comment in writing 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the recording secretary via email at tdouglas@gousd.org. Please indicate "Public Comment for GOUSD Board Meeting " in the subject line. The recording secretary for the meeting will read your comments for the record.

C. ANNOUNCEMENT: SHOULD THIS COUNCIL MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL

2. CALL TO ORDER

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4.1 No Closed Session

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

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.

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 Presentation of the 2021/2022 First Interim Report

Chief Business Officer, Shannon Daniel, will present the 2021/2022 First Interim Report

2021-22 1st Interim GOUSD SACS.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

December 2021.pdf

December GO Principal.pdf

9.4 Discussion on new agenda format

- Axiom/AgendaCast format and accessibility - feedback

9.5 Association Reports

- GOTA
  - https://cbsloc.al/3DBjIce
- CSEA - no report

9.6 Enrollment Report

Gold Oak Elementary - 281

Pleasant Valley School - 150

Enrollment_Dec 2122.pdf

9.7 Suspension Report

There was 1 suspension at Gold Oak Elementary and 2 suspensions at Pleasant Valley Middle School.

9.8 Pleasant Valley Student Body Report

- Donations Received
  - Mrs. Gaske ($50.00)
  - Mr. & Mrs. Zumwalt ($50.00)

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 Approve Minutes of the Regular Board Meeting of November 15, 2021

Draft Minutes Nov 15.pdf

11.2 Approve District Warrants/Payments

Batch.pdf

11.3 Personnel Action

Request to hire one (1) RSP Instructional Aide/Gold Oak

- Resignation of Paige Giles - Instructional Aide/GO
- Resignation of Darcey Cobb - Yard Duty/PVS
- Resignation of Naomie Fanara - LT Yard Duty/PVS
- Resignation of Tabitha Martinez - Lead Food Service/PVS
- Hiring of Paige Giles - RSP Instructional Aide/GO
- Hiring of Noamie Fanara - Cafeteria Helper/GO
- Hiring of Michelle Ylizaliturri - Instructional Aide/GO
- Hiring of Tiffany Hall - LT Yard Duty/PVS

TMartinez Resign.pdf

PGiles Resign.pdf

D.Cobb Resign.pdf

N.Fanara Resign YD.pdf

11.4 Approve Board Policies and Administrative Regulations

- BP 0470 Covid-19 Mitigation Plan
- BP 3516.5 Emergency Schedules
- BP 4131 Staff Development
- BP 6120 Response to Instruction and Intervention
- BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education
- BP/AR 6164.41 Children with Disabilities Enrolled by Parents in Private School
- BP/AR 6164.5 Student Success Teams

BP 6164.41 AR.pdf

BP 6164.5.pdf

BP 6120.pdf

BP 6164.41.pdf

BP 0470.pdf

BP 6164.5 AR.pdf

BP 6164.4.pdf

BP 4131.pdf

BP 6164.4 AR.pdf

BP 3516.5.pdf

11.5 Student Teaching and Practicum Agreement/MOU - UMASS Global

student teacher MOU with Umass 12.3.21.pdf

11.6 Review Williams Quarterly School Facility Report & Facility Inspection Tool

FIT.pdf

11.7 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Approve the 2021/2022 First Interim Report

- Chief Business Officer, Shannon Daniel, has presented the 2021/2022 First Interim Report earlier in the meeting

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2021/2022 First Interim Report as presented.

13. PERSONNEL

13.1 Discussion of District Sub Rates

SubRates.pdf

14. CURRICULUM - INSTRUCTION

14.1 Approve the Educator Effectiveness Plan

Superintendent Enns discussed the Educator Effectiveness Plan during the Board Meeting November 15, 2021

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Educator Effectiveness Plan as presented.

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 President will accept nominations for President of the Board of 2022. 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 2022. 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 2022.

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

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.

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At this time, the current Board President will accept nominations for President of the Board of 2022. A nomination and a second are required prior to a vote on the position.

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

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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.

At this time, the newly elected Board President will accept nominations for the representative to the El Dorado County School Board's Association for 2022.

15.4 Approve the 2022 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 the fourth Monday of the month. Traditionally no meeting is scheduled for July.

- January 24, 2022
- February 28, 2022
- March 21, 2022
- April 18, 2022
- May 16, 2022
- June 6, 2022 - Public Hearing for Budget & LCAP (Special Meeting)
- June 20, 2022
- July - no meeting
- August 15, 2022
- September 19, 2022
- October 17, 2022
- November 21, 2022
- December 19, 2022 (Annual Organizational Meeting)

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2022 Board Meeting Calendar as presented.

Board Calendar 2022.pdf

16. FACILITIES

16.1 Discussion on Issuance Options and Facility Improvements

- District will provide previous cost estimates from the Facility Master Plan for facility improvements

Facilities Master Plan 2019.pdf

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held January 24 , 2022, 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.