GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Meeting of the Board of Trustees

Regular Meeting

District Board Room

Monday, December 13, 2021

05:00 PM

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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

Discussion:

Announcement posted/handouts on table

2. CALL TO ORDER

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4.1 No Closed Session

Discussion:

No closed session

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order by Board President Ferguson at 5:03 PM

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

Discussion:

Superintendent Meg Enns presented the 2021/2022 First Interim Report.

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Nothing to report

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Discussion:

Principal's Report/Pleasant Valley:

• The school honored our hard working students who received honors based on their grades with certificates. We were unable to hold the usual awards assembly, but kids were celebrated within their classrooms.

• Students have been participating in weekly holiday themed spirit days. It is something to help keep the spirit!

• Teachers have been completing assessments to measure the student progress. We are seeing some students show some good progress. Way to go Timberwolves! Progress reports for the second trimester will be given out the second week of January. District:

• The District Office Open House was welcomed back this year. It was nice to be able to spread some holiday cheer with the staff. A big thank you to Stan Duran and his department for the wonderful food.

• The El Dorado High School woodshop and art class created wonderful wood toys for our TK and K students. The high school elves were able to come to Gold Oak to deliver their creations. It was a wonderful, positive sharing of holiday joy.

• We continue to struggle with finding subs for all positions. We have had teachers without subs, custodial and yard supervisors also without subs. Thanks to our amazing team that continues to step up and find ways to make it all work. I so appreciate our team!

• In addition to COVID testing for our staff, we have started offering COVID tests for students to shorten quarantine or to rule out COVID when the student is only experiencing one symptom. This student testing is optional, but many families are taking advantage of it. CDPH is also offering take home COVID tests for families over break.

• Students will be on Winter Break from Monday, December 20, through Friday, December 31. School resumes Monday, January 3.

Principal's Report/Gold Oak

1. Although we structured our Power Up groups for primary grades it has been a struggle to implement with any consistency due to shortage of staff. We continue to post openings and are in the process of hiring one aide. We still have two vacant positions at Gold Oak: one Instructional Aide and one Lunch supervisor.

2. Our PTO has been active with a variety of very successful fundraisers. Our See’s Candy sales profit was about $3800. Currently they are selling Christmas Wreaths and hosting Penguin Patch. Thank you to all our volunteers and the PTO for all their time and hard work.

3. On Tuesday, Dec. 8th CTA and our local units partnered with schools in Eldorado County to bring El Dorado High School wood shop students to our school. They had made wooden toys for our TK/K students. It was a wonderful event where students were able to give and receive gifts wrapped up in kindness and opportunities for building relationships.

4. We continue to work as a team to problem solve and support our students social and emotional needs. Having two counselors in our district has been wonderful providing Gold Oak with a counselor every morning. I am certain that our students could benefit from a full-time counselor as well.

9.4 Discussion on new agenda format

Discussion:

Board would like to know the cost of the service.

Currently GOUSD is on a free trial offer by the company.

9.5 Association Reports

Discussion:

GOTA - Sarah Carlin provided a verbal report regarding Toys By Our Students, For Students event at Gold Oak School. Complimented the "hand painted toys" that the attention to detail was awesome. Appreciated the Holiday Open House by the District; Thanked Sheri Cook for donating wrapping paper to the toy event. Presented the news clip of the event to the Board.

CSEA - Nothing to report

9.6 Enrollment Report

9.7 Suspension Report

9.8 Pleasant Valley Student Body Report

Discussion:

Melanie Zumwalt provided a verbal report on Pleasant Valley Student body; next dance will be in February at the end of the Trimester and they will have their own DJ. Heading into the holidays with Spirit Week; Mrs. Sare is taking yearbook photos; had a "hands-off" fundraiser of See's Candy and orders were sent directly to the individuals who participated.

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action

11.4 Approve Board Policies and Administrative Regulations

11.5 Student Teaching and Practicum Agreement/MOU - UMASS Global

11.6 Review Williams Quarterly School Facility Report & Facility Inspection Tool

11.7 ACTION: Approval of Consent Agenda

Motion:

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

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

12. BUDGET - FISCAL

12.1 Approve the 2021/2022 First Interim Report

Motion:

Casey Murdock motioned to approve the 2021/2022 First interim Report as submitted and Sheri Cook seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Sheri Cook
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook, Aaron Pratt
Results: Motion Passed
Discussion:

Superintendent Enns presented the 2021/2022 First Interim Report earlier in the meeting.

13. PERSONNEL

13.1 Discussion of District Sub Rates

Discussion:

Board requested the district to look at the variations in base pay, continue discussion in January and requested the district to provide a cost analysis and what the impact to the district would be if sub rates were increased.

14. CURRICULUM - INSTRUCTION

14.1 Approve the Educator Effectiveness Plan

Discussion:

The Educator Effectiveness Plan (EEP) was brought to the Board in November, up for approval in December, there were no changes.

15. BOARD POLICY - ADMINISTRATION

15.1 Election of Officers to the Board of Trustees

Motion:

1. 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.

Jerald Soracco nominated Aaron Pratt

Aaron Pratt nominated Renee Ferguson; Sheri Cook seconded the nomination

Board voted and the motion carried 4-0; in favor of Renee Ferguson remaining President

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

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

Motion:

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.

Sheri Cook nominated Jerald Soracco; Renee Ferguson seconded the nomination

Board voted and the motion carried 4-0; in favor of Jerald Soracco for Board Clerk

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

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

Motion:

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 2022.

Renee Ferguson nominated Sheri Cook; Jerald Soracco seconded the nomination

Board voted and the motion carried 4-0; in favor of Sheri Cook for El Dorado CSBA Representative

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

15.4 Approve the 2022 Board Meeting Calendar

Motion:

Renee Ferguson motioned to approve the 2022 Board Meeting Calendar and Jerald Soracco seconded the motion with the adjustment of the November 2022 adjustment. The motion carried 5-0

Motion By: Renee Ferguson
Second By: Jerald Soracco

Yeas: Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Results: Motion Passed
Discussion:

November 21, 2022 - move to the week before on November 14, 2022

16. FACILITIES

16.1 Discussion on Issuance Options and Facility Improvements

Discussion:

Board requested district to provide estimated cost of tear down of the B wing; Seal coat both parking lots and playgrounds; repair and replace the fire alarm system & security cameras at Pleasant Valley Middle School.

Issuance options - table it until the next meeting in January. Provide a list of priorities with cost estimate.

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.

Motion:

The meeting adjourned at 6:27 pm with a motion by Jerald Soracco and seconded by Aaron Pratt. The motion carried 5-0

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