GOLD OAK UNION SCHOOL DISTRICT

Agenda

Annual Organizational Meeting

Regular Meeting

Gold Oak District Board Room

Friday, December 13, 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

1. NOTICES - MEETINGS

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

4:30 PM

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

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

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

5.2 Report from closed session.

5.3 Action: Disclosure of Action taken, if any, 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.

7.1 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Board Member Swearing In

Elected Board Members:

- Aaron Lockhart
- *Chris Vinton (not present - will be sworn in at the next Regular Board Meeting)*

Superintendent Atkins will administer the swearing in and signing the Oath of Office.

8.2 Approval of Employment Agreement with Superintendent

8.3 Presentation of 2024/2025 First Interim Report

Chief Business Officer, Cassie Gutenberger, will present the 2024/2025 First Interim Report

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 266

Pleasant Valley - 115

Enrollment 2425 DEC.pdf

9.6 Suspension Report

Gold Oak - 5

Pleasant Valley - 2

SUS 2425 Dec.pdf

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

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 Special Board Meeting of November 18, 2024

Nov 18 Minutes_Draft.pdf

11.2 Approve Minutes of the Special Board Meeting of December 3, 2024

Dec 3 Minutes_Draft.pdf

11.3 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.

December Warrants.pdf

11.4 Personnel Action Report

Resignation of:

- Brooke Hopkins- Office Clerk, effective December 4, 2024

Hiring of:

- Chris Arnett, Psychologist - Substitute

Retirement of:

- Kris Knudson - Bus Driver, Gold Oak USD - effective December 30, 2024

11.5 Approve Board Policies, Administrative Regulation and Exhibits

- AR 4161.1 Personal Injury/Illness Leave
- BP 5145.3 Nondiscrimination/Harassment
- AR 5145.3 Nondiscrimination/Harassment

AR 5145.3 (1).pdf

AR 4161.1 (1).pdf

BP 5145.3 (1).pdf

11.6 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Review and Approve the 2024/2025 First Interim Report

Chief Business Officer, Cassie Gutenberger, presented the 2024/2025 First Interim Report earlier in the meeting.

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

- BP 6161.1
- AR 6161.1

- Exhibit 6161.1 - *First Read - would be prepared during the 25/26 school year*

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.

E(1) 6161.1.pdf

BP 6161.1.pdf

AR 6161.1.pdf

15.2 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 Clerk will accept nominations for President of the Board of 2025. 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 2025. 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 2025.

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15.5 Discussion and Approval of the 2025 Board Meeting Calendar

Discussion:

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.

Proposed Calendar:

- January 14, 2025
- February 11, 2025

- March 11, 2025
- April 8, 2025
- May 13, 2025
- June 10, 2025 – Public Hearing for Budget & LCAP (Special Meeting)
- June 12, 2025
- July – No Meeting
- August 12, 2025
- September 9, 2025
- October 14, 2025
- November 18, 2025
- December 9, 2025 *subject to change

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2025 Board Meeting Calendar as presented.

Board Calendar 2025.pdf

16. FACILITIES

16.1 Update on Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held January 14, 2025, 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