GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

The meeting was called to order at 4:30 PM by Board President Soracco

All members present

Closed Session start 4:30; Adjourned at 4:55 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.

Discussion:

The regular meeting was called to order at 5:00 PM by Board President Soracco; all members present

5.2 Report from closed session.

Discussion:

Nothing to report

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

Discussion:

No Action taken

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

Motion:

- Item 11.5 - remove AR 4161.1 and place as First Read on January 14, 2025 Board Agenda
- Item 8.2 - Postpone to January 14, 2025

Casey Murdock motioned to approve the Agenda with the above corrections; Aaron Pratt seconded the motion. The motion carried 5-0

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

8. PRESENTATIONS - HEARINGS

8.1 Board Member Swearing In

Discussion:

Elected Board Members; Aaron Lockhart and Chris Vinton were sworn in by Superintendent Atkins and signed the Oath of Office.

Previous Board Members, Aaron Pratt and Casey Murdock arose and departed their seats on the Board and newly sworn in members took their seats on the Board of Trustees.

8.2 Approval of Employment Agreement with Superintendent

Discussion:

POSTPONED until January 14, 2025

8.3 Presentation of 2024/2025 First Interim Report

Discussion:

CBO, Cassie Gutenberger, presented the 2024/2025 First Interim Report

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Nothing to report

9.2 Correspondence Received by the Board, to date

Discussion:

Nothing to report

9.3 Superintendent and Principal's Report

Discussion:

- Gold Oak - Verbal report by Sarah Carlin
- Pleasant Valley - Verbal report by Deborah Atkins
- District - Verbal report by Deborah Atkins and the District had a Thank you gift for Mrs. Carlin and Mrs. Atkins; PTO had a welcoming gift for new board members.

9.4 Association Reports

Discussion:

GOTA - Verbal Report by Mrs. Marshall-Gillihan

CSEA - Verbal report by Ms. Hines

9.5 Enrollment Report

Discussion:

GO 266

PV 115

9.6 Suspension Report

Discussion:

GO - 5

PV - 2

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

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

11.3 Approve District Warrants/Payments

11.4 Personnel Action Report

11.5 Approve Board Policies, Administrative Regulation and Exhibits

Discussion:

REMOVE AR 4161.1 Personal Injury/Illness Leave

11.6 ACTION: Approval of Consent Agenda

Motion:

Roy Boyd motioned to approve the Consent Agenda, with the removal of the following item:

- Item 11.5
  - AR 4161.1 Personal Injury/Illness Leave

Christina Karle seconded the motion. The motion carried 5-0

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

12. BUDGET - FISCAL

12.1 Review and Approve the 2024/2025 First Interim Report

Motion:

Chris Vinton motioned to approve the 2024/2025 First Interim Report and Christina Karle seconded the motion. The motion carried 5-0

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

CBO, 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

15.2 Election of Officers to the Board of Trustees

Motion:

Jerald Soracco motioned and nominated Christina Karle as Board President for 2025; Christina Karle accepted and seconded the motion. The motion carried 5-0

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

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

Motion:

Jerald Soracco motioned and nominated Christina Karle as Board President for 2025; Christina Karle accepted and seconded the motion. The motion carried 5-0

Christina Karle motioned and nominated Jerald Soracco as Board Clerk for 2025; Jerald Soracco accepted the nomination and Aaron Lockhart seconded the motion. The motion carried 5-0

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

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

Motion:

Jerald Soracco motioned and nominated Christina Karle as Board President for 2025; Christina Karle accepted and seconded the motion. The motion carried 5-0

Christina Karle motioned and nominated Jerald Soracco as Board Clerk for 2025; Jerald Soracco accepted the nomination and Aaron Lockhart seconded the motion. The motion carried 5-0

Jerald Soracco motioned and nominated Roy Boyd as CSBA Representative for 2025, Jerald Soracco seconded the motion - Roy Boyd DECLINED the nomination; Aaron Lockhart motioned and nominated Chris Vinton as CSBA Representative, Christina Karle seconded the motion; Chris Vinton accepted the nomination. The motion carried 5-0

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

15.5 Discussion and Approval of the 2025 Board Meeting Calendar

Motion:

Dates to change:

- Change February 11 to 18
- Change March 11 to 4

Jerald Soracco motioned to approve the 2025 Board Calendar as revised; Christ Vinton seconded the motion. The motion carried 5-0

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

Discussion regarding the 2025 Board Meeting Calendar; dated to be changed were February and March dates. An Updated Calendar is attached.

Files:
2025 Board Meeting Calendar_Approved.pdf

16. FACILITIES

16.1 Update on Facilities

Discussion:

John Himmel, School Plant Manager, provided a verbal facilities update.

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

Motion:

Jerald Soracco motioned to adjourn the meeting and Aaron Lockhart seconded the motion. The motion carried 5-0

The meeting adjourned at 5:55 PM

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