GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, February 13, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Tillie Douglas Katherine Miracle Shannon Daniel

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:30 PM

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

4.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code 54957

Superintendent

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

5.2 Report from 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

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

February Principal_Superintendent Report.pdf

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 291

Pleasant Valley - 145

Feb 13 ENR report.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 3

Feb 13_SUS report.pdf

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.)

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 Regular Board Meeting of January 16, 2024

Note: if meeting recorded, recording is available upon request through the district office

Jan 16_Draft Minutes for approval.pdf

11.2 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.

Feb Board meeting warrants.pdf

11.3 Personnel Action Report

Resignation of:

- Adria Wafford - Instructional Aide, Gold Oak, effective December 22, 2023

Hiring of:

- Adria Wafford, RSP Instructional Aide, 6 hours/day, Gold Oak, effective January 1, 2024
- Paula Rinehart, RSP Instructional Aide, 3 hours/day, Pleasant Valley, effective February 1, 2024

11.4 Report on Investments of District Funds as Required by BP 3430

EOQ 2ND DEC 23 POOL #5.pdf

11.5 Every Student Succeeds ACT (ESSA) Annual Reporting

2023-24 Every Student Succeeds Act reporting.pdf

11.6 Approve Board Policies, Administrative Regulations and Exhibits

- Proposed School Board Policy on Library/Supplemental Materials

CSBA Policies

- Board Policy 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
- Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
- Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
- Board Policy 5145.3 - Nondiscrimination/Harassment
- Board Policy 6143 - Courses of Study
- Administrative Regulation 6143 - Courses of Study
- Board Policy 6161.11 - Supplementary Instructional Materials
- Board Policy 6163.1 - Library Media Centers

E 1312.4-E(2).pdf

AR 1312.4.pdf

Supplemental Instructional Materials Board Policy.pdf

AR 6143.pdf

BP 1312.3.pdf

AR 1312.3.pdf

BP 6143.pdf

BP 5145.3.pdf

BP 6163.1.pdf

BP 6161.11.pdf

E 1312.4-E(1).pdf

11.7 Contracts for Approval

- Golden Poppy Speech
- Point Quest

2023-2024_Master_Contract- Point Quest- GOUSD- signed.pdf

2023-2024_Master_Contract- Golden Poppy- GOUSD- signed.pdf

11.8 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 2022/2023 Audit Report

Chief Business Officer, Shannon Daniel, will review the 2022/2023 Audit Report

One small finding for the timing of the posting notice of public hearing, no financial impact and we have corrected for 23-24 going forward.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the 2022/2023 Audit Report

GoldOakUnionSDRpt23 BoardCommunicationLetter.pdf

GoldOakUnionSDRpt23.pdf

13. PERSONNEL

13.1 Approve Resolution 24-02-01 Elimination/Reduction in Classified Employee Services

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Resolution 24-02-01 Elimination/Reduction in Classified Employee Services

Resolution 240201_Classified.pdf

13.2 Approve Resolution 24-02-02 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 24-02-02 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

Resolution 240202.pdf

14. CURRICULUM - INSTRUCTION

14.1 Science Curriculum Adoption Recommendation

- Elevate Science

GOUSD Elevate Science Adoption Recommendation-Board Cover 4.25.2023.pdf

14.2 Mid Year LCAP Update Presentation

Superintendent Miracle will present an update on the Mid Year LCAP

15. BOARD POLICY - ADMINISTRATION

15.1 Approve the Gold Oak Elementary Safe School Plan

As part of our district-wide Comprehensive Safety Plan, each site reviews and updates their Safe School Plan.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Gold Oak Elementary School Safe School Plan.

GO Safety Plan 2024-25.pdf

15.2 Approve Pleasant Valley Middle School Safe School Plan

As part of our district-wide Comprehensive Safety Plan, each site reviews and updates their Safe School Plan.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Pleasant Valley Middle School Safe School Plan.

PV Safety Plan 24-25.pdf

15.3 First Reading of Board Policies and Administrative Regulations

As a part of our continued review and revision of the Board Policies, Administrative Regulations, and Exhibits, the following item(s) are presented:

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials

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 February meeting. Adoption will be a consent agenda item of the March meeting of the Board of Trustees.

BP 1312.2.pdf

BP 0410.pdf

E 6161.1.pdf

AR 1312.2.pdf

E 1312.2.pdf

AR 6161.1.pdf

BP 6161.1.pdf

16. FACILITIES

16.1 Facilities Report

Superintendent Miracle will provide an update on Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held March 12, 2024, 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