GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

Closed Session called to order at 4:30 PM

All board members present

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

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

The regular meeting called to order at 5:01 PM by Board President Soracco

All Board Members present

5.2 Report from closed session.

Discussion:

Nothing to report

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

Discussion:

Board Member Karle read the 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

Discussion:

- Letter from member of the public (email)

Files:

Gold Oak Board Correspondence 2.6.24 SR.pdf

9.3 Superintendent and Principal's Report

9.4 Association Reports

Discussion:

GOTA President Sarah Carlin reported the following:

- would like to collaborate together; parents/students/staff/board members
- would like to prioritize items together/collaboratively
- additional meetings/shared vision
- would like to see the board members come to school more and see the students and teachers working in classrooms
- upset about the Board Policy change; the $10,000 + on lawyers that was spent out of the district budget could have been put to better use
- appealing to the board to please work together with teachers/staff/parents more

CSEA - nothing to report

9.5 Enrollment Report

9.6 Suspension Report

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

Discussion:

J. P.

- Why are we ok with spending $10,000 on a Library Policy out of the general fund but need donations for the mural at PV?
- $10,000 could have re-done the field

T.H.

- Commented about the library policy

B.B.

- Has a question about Safety Plan

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

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

11.5 Every Student Succeeds ACT (ESSA) Annual Reporting

11.6 Approve Board Policies, Administrative Regulations and Exhibits

11.7 Contracts for Approval

11.8 ACTION: Approval of Consent Agenda

Motion:

Roy Boyd motioned to approve the Consent Agenda as submitted and Christina Karle seconded the motion. The motion carried 5-0

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

12. BUDGET - FISCAL

12.1 Review and Approve the 2022/2023 Audit Report

Motion:

Aaron Pratt motioned to approve the the 2022/2023 Audit Report and Christina Karle seconded the motion. The motion carried 5-0

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

13. PERSONNEL

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

Motion:

Christina Karle motioned to approve the Resolution 24-02-01 Elimination/Reduction in Classified Employee Services and Aaron Pratt seconded the motion. The motion carried 5-0

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

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

Motion:

Aaron Pratt motioned to approve the Resolution 24-02-02 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service and Casey Murdock seconded the motion. The motion carried 5-0

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

14. CURRICULUM - INSTRUCTION

14.1 Science Curriculum Adoption Recommendation

Motion:

Aaron Pratt motioned to approve the Science Curriculum Adoption for grades K-5 of Elevate Science from Savvas Learning; the board directed the district to bring the recommendation for grades 6-8 to the next regular board meeting and Casey Murdock seconded the motion. The motion carried 5-0

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

Science Curriculum Adoption of Elevate Science by Savvas Learning approved for K-5

Grades 6-8 to be re-evaluated and revisited at next regular board meeting

Files:
Science Curriculum Adoption.pdf

14.2 Mid Year LCAP Update Presentation

Discussion:

Superintendent Miracle presented an update on the Mid Year LCAP

Files:
2023-24 LCAP Mid-Year Update Presentation- GOUSD.pptx

15. BOARD POLICY - ADMINISTRATION

15.1 Approve the Gold Oak Elementary Safe School Plan

Motion:

Aaron Pratt motioned to approve the Gold Oak Elementary School Safe School Plan. Christina Karle seconded the motion. The motion carried 5-0

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

15.2 Approve Pleasant Valley Middle School Safe School Plan

Motion:

Aaron Pratt motioned to approve the Pleasant Valley Middle School Safe School Plan. Christina Karle seconded the motion. The motion carried 5-0

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

15.3 First Reading of Board Policies and Administrative Regulations

16. FACILITIES

16.1 Facilities Report

Discussion:

Superintendent Miracle provided an update on facilities

- PV Gutter Project is complete
- Scheduling the Camera Install Date(s)
  - Gold Oak will be first to install
  - Pleasant Valley will be next

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

Motion:

The Meeting was adjourned at 6:28 PM by a motion from Aaron Pratt and seconded by Casey Murdock. The motion carried 5-0

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

Results: Motion Passed