GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, February 14, 2023

05:00 PM

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Details

Board Members:	Casey Murdock Aaron Pratt Jerald Soracco
Other Attendees:	Meg Enns Shannon Daniel Tillie Douglas

Zoom teleconferencing

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 885 4970 4378 Passcode: mcAFr8

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM

4.1 Conference with Legal Counsel - Anticipated Litigation

4.2 Public Employee Discipline/Dismissal/Release/Appointment (Government Code §54957)

5. RECONVENE TO OPEN SESSION

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.

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 Superintendent Search Services/El Dorado County Office of Education (EDCOE)

Dr. Ed Manansala; Wendy Frederickson and Amy Anderson will present Superintendent Search Services provided by EDCOE.

GO USD Superintendent Search Overview PDFFeb. 2023.pdf

8.2 Approve Superintendent Search Services Provided by El Dorado County Office of Education (EDCOE)

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Superintendent Search Services provided by EDCOE

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

Gold Oak Principal Report.pdf

February 2023.pdf

9.4 Association Reports

GOTA

CSEA - Nothing to Report

9.5 Enrollment Report

Gold Oak - 308

Pleasant Valley - 154

FEB Enrollment 2223.pdf

9.6 Suspension Report

Gold Oak - 2

Pleasant Valley - 1

FEB Suspension 23.pdf

9.7 Pleasant Valley Student Body Report

Mrs. Zumwalt will give an update on Pleasant Valley Student body

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 23, 2023

Jan 23 Minutes_draft.pdf

11.2 Approve Minutes of the Regular Board Meeting of January 24, 2023

Jan 24 Minutes_for approval.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.

Batch 0042 Warrant Numbers.pdf

Batch 0043 Warrant Numbers.pdf

11.4 Personnel Action Report

Leave Request:

Melissa Greene - PVS Teacher effective 1/11/2023

Resignation of:

Kasandra Gould - Gold Oak, Teacher effective June 8, 2023

Gould_resign.pdf

11.5 Grant Donation

- ARP-II Consortium District/Program Gas Cards

Grant.pdf

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

Report of Interest Earning Quarter Ending Dec 31 2022.pdf

11.7 Every Student Succeeds ACT (ESSA) Annual Reporting

2022-23 Every Student Succeeds Act reporting.pdf

11.8 MOU: El Dorado County Teacher Induction Program 2022/2023

Teacher Induct_MOU.pdf

11.9 Contract with Infinity for E-Rate Funds (replacing Network Switches)

This contract will provide E-Rate Funding to replace Integral Technology - Network Switches

Gold Oak RFP AM_s (002).pdf

11.10 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Approve Resolution 23-02-01 Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 23-02-01 Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

Resolution 230201_Cert.temp.pdf

12.2 Approve Resolution 23-02-02 Elimination/Reduction in Classified Employee Services

- Position # 230010
- Position # 070017
- Position # 220016

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Resolution 23-02-02 Elimination/reduction in Classified Employee Services

Resolution 230202_Classified.pdf

12.3 Approve Resolution 23-02-03 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

- Position # 230001
- Position # 230011

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 23-02-03 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

Resolution 230203.pdf

13. BUDGET - FISCAL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Presentation on MTSS and Intervention

Presentation on Multi Tiered Systems of Support (MTSS) and Interventions by Tiffany Whetstone and Deborah Atkins

14.2 LCAP Update

14.3 Miscellaneous Plan Annual Updates

- Covid-19 Safety Plan
- Injury and Illness Prevention Plan

Injury & Illness Prevention Plan 2022-23.pdf

2022-23 GOUSD COVID-19 Safety Plan- Continued Strategies - Non-Emergency Regulation - 02-03-2023.pdf

14.4 Home to School Transportation Plan & Discussion

Draft Transportation Services Plan - GOUSD .pdf

15. BOARD POLICY - ADMINISTRATION

15.1 CSBA 2023 Delegate Assembly Election

As members of CSBA, the Board may wish to participate in the CSBA 2023 Delegate Assembly Election.

Jessica K. Rodgers (El Dorado Union HSD) is a candidate for this position.

RECOMMENDATION:

The Board may participate in the current election if they so choose

CSBA Delegate Assembly.pdf

15.2 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 2023-24.pdf

15.3 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 Saftey Plan 2023-2024.pdf

15.4 Approve Updated Comprehensive School Safety/Emergency Preparedness Plan

The Comprehensive School Safety/Emergency Preparedness Plan is located in the District Office

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Updated Comprehensive School Safety/Emergency Preparedness Plan

15.5 Review and Discuss Board Policies, Administrative Regulations and Exhibits

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

New Policies/Administrative Regulations

- AR 6161.11 Supplementary Instructional/Library Materials

This is a review and discussion. No action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the February meeting.

6161.11-ar.pdf

15.6 Study Session/Discussion Board Handbook

At the request of the Board, the district has received examples of a Board Handbook for guidance from EDCOE to discuss options for creating a new handbook for Gold Oak USD

16. FACILITIES

16.1 Update on Facilities

Superintendent Enns will provide an update on facilities.

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held March 14, 2023, 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