GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Board Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, February 14, 2023

05:00 PM

Need the Complete Board Packet?

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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.

Discussion:

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

5.2 Report from closed session.

Discussion:

Nothing to 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)

Discussion:

Dr. Ed Manansala, Superintendent of Schools

Wendy Frederickson, Deputy Superintendent of Administrative Services

Amy Anderson, Executive Director of Human Resources presented the Superintendent Search Services Overview which explained Phase 1-4 of the search process (attached)

Next Special Board Meeting scheduled for February 27 at 5:00 PM

Files:

GO USD Superintendent Search Overview PDFFeb. 2023.pdf

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

Discussion:

The board set Monday, February 27 as the first special meeting for Superintendent Search Phase 1 to determine the following:

- Finalize calendar and dates
- Determine community and staff input format and dates
- Determine survey questions through Board or Ad Hoc Committee

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Board Member, Christina Karle, reported on CSBA; March 27 will be the EDCSBA awards dinner and May meeting looking for topics to offer for EDCOE to present at their quarterly presentation

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Discussion:

Gold Oak Elementary Principal Report: Mrs. Atkins: in addition to her included written report, highlighted of events at Gold Oak

- 4th Grade Annual Wax Museum - March 10
- PTO Read-A-Thon during the month of March; they are looking for guest readers to read to classes 2 times per week

Files:

Gold Oak Principal Report.pdf

February 2023.pdf

9.4 Association Reports

Discussion:

GOTA - Sarah Carlin - nothing to report just want to wish everyone a Happy Valentine's Day.

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body Report

Discussion:

Superintendent Enns reported that Student Body is working on a new design for Spirit Gear!

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

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

11.3 Approve District Warrants/Payments

11.4 Personnel Action Report

11.5 Grant Donation

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

11.7 Every Student Succeeds ACT (ESSA) Annual Reporting

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

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

11.10 ACTION: Approval of Consent Agenda

Motion:

Casey Murdock motioned to approve the consent agenda as presented, and Christina Karle seconded the motion. The motion carried 5-0

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

12. PERSONNEL

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

Motion:

Christina Karle motioned to approve the Resolution 23-02-01 Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees, and Roy Boyd seconded the motion. The motion carried

4-1

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

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

Motion:

Roy Boyd motioned to approve the Resolution 23-02-02 Elimination/reduction in Classified Employee Services and Christina Karle seconded the motion. The motion carried 4-1

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

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

Motion:

Casey Murdock motioned to approve the Resolution 23-02-03 Elimination/reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service and Christina Karle seconded the motion. The motion carried 4-1

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

13. BUDGET - FISCAL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Presentation on MTSS and Intervention

Discussion:

Files:
TOSA REPORT.pdf

14.2 LCAP Update

14.3 Miscellaneous Plan Annual Updates

Discussion:

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

14.4 Home to School Transportation Plan & Discussion

Discussion:

Superintendent Enns renewed the EDUHSD Home to School Transportation Plan

15. BOARD POLICY - ADMINISTRATION

15.1 CSBA 2023 Delegate Assembly Election

Motion:

The Board voted in favor of participating in the CSBA 2023 Delegate Assembly Election and voted in favor of Jessica K. Rodgers 4-1

Roy Boyd motioned to approve participation in the CSBA 2023 Delegate Assembly Election and Christina Karle seconded the motion. The motion carried 4-1

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

15.2 Approve the Gold Oak Elementary Safe School Plan

Motion:

Aaron Pratt motioned to approve the Gold Oak Elementary School Safe School Plan and Casey Murdock seconded the motion. The motion carried 4-1

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

15.3 Pleasant Valley Middle School Safe School Plan

Motion:

Aaron Pratt motioned to approve the Pleasant Valley Middle School Safe School Plan and Casey Murdock seconded the motion. The motion carried 4-1

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

15.4 Approve Updated Comprehensive School Safety/Emergency Preparedness Plan

Motion:

Aaron Pratt motioned to approve the Updated Comprehensive School Safety/Emergency Preparedness Plan and Casey Murdock seconded the motion. The motion carried 5-0

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

15.5 Review and Discuss Board Policies, Administrative Regulations and Exhibits

Discussion:

Will discuss at next regular Board Meeting scheduled March 14, 2023

15.6 Study Session/Discussion Board Handbook

Discussion:

Table until next Regular Board Meeting, March 14, 2023

- Effective Governance
- Governance Norms

16. FACILITIES

16.1 Update on Facilities

Discussion:

Board guidance is to place priority on cameras for Pleasant Valley campus.

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

Motion:

The meeting adjourned at 7:20 PM with a motion from Casey Murdock and seconded by Roy Boyd. The motion carried 5-0

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