GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, February 18, 2025

05:00 PM

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Details

Board Members:	Jerald Soracco Roy Boyd Christina Karle Aaron Lockhart Chris Vinton
Other Attendees:	Cassie Gutenberger Tillie Hatheway Jennifer Kloczko

1. NOTICES - MEETINGS

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

4:00 PM

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

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

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

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 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

- 24/25 District 1st Interim Review Letter

24-25 1st Interim Letter - Gold Oak (signed).pdf

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

- Donation Proceeds from Round Up Fundraiser - Holiday Market $460

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 258

Pleasant Valley - 116

ENR 2425_FEB.pdf

9.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 3

SUS 2425_FEB.pdf

10. PUBLIC COMMENTS - REQUESTS

Before we begin the public comment portion of our meeting, we would like to take a moment to thank all community members for attending and sharing their input. Your voices are vital to the work we do, and we truly appreciate your engagement and dedication.

In accordance with the Brown Act, public comments are an important part of our meeting process. Each speaker will have three minutes to share their remarks. Please note that while the Board will listen and take your comments into consideration, this is not a time for discussion or immediate response.

We ask that all comments remain respectful and focused on the issues at hand. Thank you again for your participation and commitment to our community.

10.1 Public Comments

11. CONSENT/RATIONALE

All matters listed on the Consent Agenda are considered routing and will be enacted by the Board in one motion without prior discussion. At the time the Board adopts the agenda an item may be removed from the Consent Agenda by the Board for discussion. This is a procedural process that can only be conducted by a member of the Board of Trustees.

11.1 Approve Minutes of the Regular Board Meeting of January 14, 2025

Jan 14 Minutes_DRAFT.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.

scanadmin@gousd.org_20250211_151856.pdf

11.3 Personnel Action Report

Personnel Action Report.pdf

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

EOQ 2nd Dec 24 Pool #5.pdf

11.5 Every Student Succeeds ACT (ESSA) Annual Reporting

11.6 Contracts for Approval

- Hanna Interpreting Services LLC
  - Hanna provides administrative support and facilitates the use of independent contractors who perform interpretation, translation, transcription, and other related services ("Linguists") to assist Limited English Persons (LEPs) based upon request by Client and Hanna availability.

Service Agreement - Hanna.pdf

11.7 Approve Board Policies, Administrative Regulation and Exhibits

- AR 4161.1 Personal Injury/Illness Leave
- IEE Policy

AR 4161.1 (2).pdf

IEE (1).pdf

11.8 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Gold Oak Teachers Association is Sunshining Articles for negotiations for the 2025-2026 school year

- GOTA and GOUSD Negotiations for 2025-26

GOTA Sunshine Letter.docx - Google Docs.pdf

13. BUDGET - FISCAL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Mid Year LCAP Update

Pursuant to Section 61 of Ed Code 52062, as Amended by SB 114:

The LEA shall present a report on the annual update to the LCAP and the LCFF Budget Overview for Parents on or before February 28 of each year at a regularly scheduled meeting of the governing board of the school district. The report shall include both of the following: All available midyear outcome data related to metrics identified in the current year's local control and accountability plan and all available midyear expenditure and implementation data on all actions identified in the current year's local control and accountability plan.

The Administration recommends the Board of Trustees receive the information regarding the Local Control Accountability Plan (LCAP) Mid-Year Monitoring Report for GOUSD

2Appendix_2025_LCAP_Mid-Year_Monitoring_Report_for_the_2024-25_LCAP_.pdf

2GOUSD Feb 2025 LCAP Mid Year Update Report.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 2025 Board Calendar Discussion

Board Calendar 2025.pdf

15.2 2025 Board Calendar Discussion (Split)

Board Calendar 2025.pdf

16. FACILITIES

16.1 Nothing to Report

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held March 4, 2025, 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