# GOLD OAK UNION SCHOOL DISTRICT

## Minutes

### 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<br>Roy Boyd<br>Christina Karle<br>Aaron Lockhart<br>Chris Vinton |
| **Other Attendees:** | Cassie Gutenberger<br>Tillie Hatheway<br>Jennifer Kloczko |

## 1. NOTICES - MEETINGS

## 2. CALL TO ORDER

**2.1 The meeting called to order - Closed Session**

**Discussion:**

Closed session called to order at 4:00 PM by Board President Karle

Roy Boyd absent, all other members present

Closed session adjourned at 4:55 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.**

**Discussion:**

Meeting called to order at 5:00PM by Board President Karle

Roy Boyd absent, all other members are present

**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.

**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**

**Motion:**

Jerald Soracco motioned to approve the Agenda as written and Chris Vinton seconded the motion. The motion carried 4-0, Roy Boyd absent

**Motion By:** Jerald Soracco
**Second By:** Chris Vinton
**Yeas:** Aaron Lockhart, Jerald Soracco, Chris Vinton, Christina Karle
**Absent:** Roy Boyd
**Results:** Motion Passed

## 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**

**9.4 Association Reports**

**9.5 Enrollment Report**

**9.6 Suspension Report**

## 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**

**Discussion:**

- Brijette Bergman - Anti Bullying Partnership
- Angelica Salerno - Vapes and Social Media

## 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**

**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 Contracts for Approval**

**11.7 Approve Board Policies, Administrative Regulation and Exhibits**

**11.8 ACTION: Approval of Consent Agenda**

**Motion:**

Chris Vinton motioned to approve the Consent Agenda as submitted and Aaron Lockhart seconded the motion. The motion carried 4-0

**Motion By:** Chris Vinton
**Second By:** Aaron Lockhart
**Yeas:** Chris Vinton, Christina Karle, Jerald Soracco, Aaron Lockhart
**Absent:** Roy Boyd
**Results:** Motion Passed

## 12. PERSONNEL

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

**Discussion:**

Gold Oak Teachers Association sunshine the board to open negotiations for the upcoming school year.

## 13. BUDGET - FISCAL

**13.1 Nothing to Report**

## 14. CURRICULUM - INSTRUCTION

**14.1 Mid Year LCAP Update**

**Discussion:**

Superintendent Kloczko and CBO, Mrs. Gutenberger, presented an update on the Mid Year LCAP

**Files:**
2GOUSD Feb 2025 LCAP Mid Year Update Report.pdf

## 15. BOARD POLICY - ADMINISTRATION

**15.1 2025 Board Calendar Discussion**

**Motion:**

Aaron Lockhart motioned to approve the update to the Board Calendar, amend Calendar to change March 4th meeting to March 11th. Chris Vinton seconded the motion. The motion carried 4-0

**Motion By:** Aaron Lockhart
**Second By:** Chris Vinton
**Yeas:** Christina Karle, Aaron Lockhart, Jerald Soracco, Chris Vinton
**Absent:** Roy Boyd
**Results:** Motion Passed

**15.2 2025 Board Calendar Discussion (Split)**

**Motion:**

Chris Vinton motioned to approve the update to the Board Calendar, amend Calendar to change the start time of future board meetings to 6:00PM. Aaron Lockhart seconded the motion. The motion carried 4-0

**Motion By:** Chris Vinton
**Second By:** Aaron Lockhart
**Yeas:** Jerald Soracco, Aaron Lockhart, Chris Vinton, Christina Karle
**Absent:** Roy Boyd
**Results:** Motion Passed
**Discussion:**

Discussion by board to change the start time of Open Session from 5:00PM to 6:00PM

## 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**

**Motion:**

Jerald Soracco motioned to adjourn the meeting at 6:15PM, Chris Vinton seconded the motion. The motion carried 4-0

*Next board meeting will be March 11th at 6:00PM

**Motion By:** Jerald Soracco
**Second By:** Chris Vinton
**Yeas:** Jerald Soracco, Aaron Lockhart, Chris Vinton, Christina Karle
**Absent:** Roy Boyd
**Results:** Motion Passed