GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, February 28, 2022

05:00 AM

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Details

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

1. NOTICES - MEETINGS 5:00 PM

Zoom Teleconferencing

Meeting ID: 849 6842 9687 Passcode: 1Kczkp

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

Discussion:

Closed session was called to order at 4:30PM; closed session adjourned at 5:03PM

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM

4.1 Conference with Labor Negotiators (Gov. Code § 54957.6)

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 5:04PM by Board President Ferguson.

5.2 Report from closed session.

Discussion:

There is 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

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Nothing to report

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Discussion:

Pleasant Valley:

- The end of the second trimester will be February 25. Report cards for the second trimester go home the first week of March.
- 8th Grade students have completed their high school registration. There is always a lot of excitement with the students when they start to plan the next phase in their lives.
- All students in grades 5-8 will be participating in the California Healthy Kids Survey. This data is very important for our upcoming LCAP update. A parent survey will also be sent home and we are hoping for good parent participation.
- The staff is already looking at planning for next year. With the announcement of Kathy Bibinoff's retirement, we will be looking for a new math specialist. She will be hard to replace and missed greatly!

District:

- We are in the process of gathering input to work on the LCAP update and plan for the 2022-2023 school year. We have started conducting surveys and meetings with various stakeholder groups. The template for the LCAP is updated again this year, but this year is the end of the first year of a three-year cycle.
- We are so happy to see our absences back into the normal range. Our district saw quite a spike in positive COVID cases following the holidays, but we seem to have turned the corner and have most of our students and staff healthy again. We continue to follow on safety protocols, and we are anxious to hear about the possibility of changes to mask mandates in the near future. I appreciate so much the parents, students, our teachers and our staff that continue to work together to do what is best for our kids. It hasn't always been easy, but I value the cooperation in a time of such change.
- The weather has been very cooperative in not adding any additional snow days in the month of February. As of now, we plan to continue to hold our last day of school on June 8. We will have school the week of April 18-22—days set aside for emergency closure days.
- The District is sad to see our beloved principal, Shirleen Hernandez, retire at the end of the school year. Shirleen has been an amazing leader and student advocate. The district will be meeting with stakeholders to determine what type of person they would like to see as her replacement and the job will be posted soon.

Gold Oak Elementary School

1. It is hard to believe but we ended our 2nd trimester on Feb. 25th and report cards will go home on March 4th.

2. The district has committed much time and money to interventions to help support our student's learning loss from the pandemic but until recently these supports have been challenged by staffing issues. Now that we have had consistency with our interventions, we are beginning to see significant progress for some of our students. My hope is that as we stay on this path of intervention our students will continue to benefit and recover from the impact COVID has had on their education.

3. Coin Wars ran for two weeks in February and raised $3315.90, far exceeding PTO's expectations. PTO in all their creativity added in some additional competition, the ability to sabotage other classes. It was great fun!

4. March is a big month for Gold Oak as we have merged two events – PTO sponsored Read-a-thon and our tradition of Spring into Reading. Together we have weekly events of a kick-off assembly, read and munch, dress as a book character, teachers travel (reading a story to different classes) and the finale of prizes for top readers and classes. Yes, there will be slime!

5. 123 Wellness Celebration! We will have reached the halfway point of our SEL learning and are excited to take some time to reflect with our students their progress while celebrating their successes too. We plan to have an assembly and dance party on March 4th to celebrate our social and emotional growth.

9.4 Association Reports

Discussion:

GOTA - Sarah Carlin provided a verbal report for GOTA; appreciated Meg & Shirleen for collaborating with teachers; update to Volunteer Policy will hopefully bring more volunteers in classroom. Staff excited to be turning the corner and PTO has been great.

CSEA - Nothing to report

9.5 Enrollment Report

Discussion:

Files:
Enrollment 2122.pdf

9.6 Suspension Report

Discussion:

Files:
Suspension 2122.pdf

9.7 Pleasant Valley Student Body Report

Discussion:

Melanie Zumwalt provided a verbal report for Pleasant Valley Student Body; started First Annual Book Drive; books will be donated to the school library. Pleasant Valley Library needs updated and the book drive will be open indefinitely. Students will help prepare the books to g to the library and Camille, the librarian will prepare the books with scan codes for the library check out system. Students are also looking forward to a school dance in the Spring.

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.)

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 Minutes of the Regular Board Meeting of January 24, 2022

Discussion:

Files:
Jan 24 Minutes APPROVED.pdf

11.2 District Warrants/Payments

11.3 Personnel Action Report

Discussion:

Sheri Cook commented that it has been a blessing to have Shirleen as principal and to have worked with her.

Meg Enns commented in regards to all 3 retirees; Kathy Bibinoff her math expert and Art Docent; Heather Owens Werkheiser was a wonderful addition to Gold Oak staff and Shirleen Hernandez, difficult jog, great team together and appreciated support and leaning on as well as someone to bounce ideas off of. All will be missed and thank you for everything.

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 Auditor Engagement Letter 2021/2022

11.7 Approve Placer Learning Center Master Contract

11.8 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the Consent Agenda as presented and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Results: Motion Passed

12. BUDGET - FISCAL

12.1 Nothing to report

13. PERSONNEL

13.1 Approve Principal Job Description

Motion:

Aaron Pratt motioned to approve the Principal Job Description and Sheri Cook seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Jerald Soracco, Renee Ferguson, Casey Murdock, Sheri Cook, Aaron Pratt
Results: Motion Passed

Files:

Principal 21.22.pdf

Principal 21.22.pdf

13.2 Approve Resolution 22-02-01 Elimination/Reduction in Classified Employee Services Effective for the 2022/2023 School Year

Motion:

Jerald Soracco motioned to approve Resolution 22-02-01 Elimination/Reduction in Classified Employee Services effective for the 2022/2023 school year and Casey Murdock seconded the motion. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Casey Murdock

Yeas: Casey Murdock, Sheri Cook, Aaron Pratt, Jerald Soracco, Renee Ferguson
Results: Motion Passed

13.3 Approve Resolution 22-02-02 Reduction in Certificated Staff Due To Reduction or Elimination of Particular Kinds of Service

Motion:

Casey Murdock motioned to approve Resolution 22-02-02 Reduction in Certificated Staff due to Reduction or Elimination of Particular Kinds of Service and Jerald Soracco seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Jerald Soracco
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock
Results: Motion Passed

13.4 Approve Resolution 22-02-03 Release/Non-Reelection of Temporary (including Probationary "0") Certificated Employees

Motion:

Jerald Soracco motioned to approve Resolution 22-02-03 Release/Non-Reelection of Temporary (including Probationary "0") Certificated Employees and Renee Ferguson seconded the motion. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Renee Ferguson
Yeas: Aaron Pratt, Jerald Soracco, Renee Ferguson, Casey Murdock, Sheri Cook
Results: Motion Passed

13.5 Discussion and Approval of District Sub Rates

Motion:

Renee Ferguson motioned to increase Substitute Daily Rate to $140.00 per day (from $125.00/day) and Jerald Soracco seconded the motion. The motion carried 5-0

Motion By: Renee Ferguson
Second By: Jerald Soracco
Yeas: Jerald Soracco, Renee Ferguson, Casey Murdock, Sheri Cook, Aaron Pratt
Results: Motion Passed
Discussion:

Discussion continued from previous meetings. Currently district pays $125/day for Substitute Daily Rates; board requested increase of $15.00/day to the current rate to increase it to $140.00 per day. CFO will bring Salary Schedule to next board meeting for review and approval.

14. CURRICULUM - INSTRUCTION

14.1 LCAP Supplement

Discussion:

Superintendent Enns presented LCAP Supplement

14.2 Approve MOU Between Gold Oak Union School District and Gold Oak Teachers Association - Covid Pandemic Continued Strategies

Motion:

Sheri Cook motioned to approve Memorandum of understanding (MOU) between GOUSD and GOTA - Covid Pandemic Continued Strategies and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Casey Murdock, Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco
Results: Motion Passed
Discussion:

Will continue to update with changes as needed, volunteer update is for the betterment of the students

14.3 Approve Pleasant Valley Middle School - Soccer/Spring 2022

Motion:

Jerald Soracco motioned to approve the request for the Pleasant Valley Middle School to participate in the sport of Soccer for the Spring 2022 season and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Sheri Cook, Aaron Pratt, Jerald Soracco, Renee Ferguson, Casey Murdock
Results: Motion Passed

15. BOARD POLICY - ADMINISTRATION

15.1 CSBA 2022 Delegate Assembly Election

Motion:

The Board chose to participate in the CSBA 2022 Delegate Assembly Election; all were in favor of supporting Misty DiVittorio from the Placerville USD for the position.

Motion By:
Second By:
Yeas: Aaron Pratt, Jerald Soracco, Renee Ferguson, Casey Murdock, Sheri Cook
Results: Motion Passed

15.2 Approve the Gold Oak Elementary - Safe School Plan

Motion:

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

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Aaron Pratt, Sheri Cook
Results: Motion Passed

15.3 Approve the Pleasant Valley Middle School - Safe School Plan

Motion:

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

Motion By: Aaron Pratt
Second By: Jerald Soracco
Yeas: Casey Murdock, Aaron Pratt, Sheri Cook, Jerald Soracco, Renee Ferguson
Results: Motion Passed

15.4 Approve the Updated Comprehensive School Safety/Emergency Preparedness Plan

Motion:

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

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Sheri Cook, Aaron Pratt, Jerald Soracco, Renee Ferguson, Casey Murdock
Results: Motion Passed

16. FACILITIES

16.1 Discussion of Issuance Options and Facility Improvements

Discussion:

Nothing has been received yet for bids; the board requests more information and would like to continue with full assessment; how detailed is the report/estimate and continue getting numbers.

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held March 14, 2022, 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 6:12 PM with a motion from Jerald Soracco and seconded by Sheri Cook. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Aaron Pratt, Sheri Cook
Results: Motion Passed