GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, January 14, 2025

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle Aaron Lockhart Chris Vinton
Other Attendees:	Cassie Gutenberger Tillie Hatheway Deborah Atkins

Remove: Aaron Pratt & Casey Murdock (not in attendance)

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 Public Employee Appointment/Employment (Gov. Code § 54957)

Title: Superintendent/Principal

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

4.3 Correspondence Received by the Board

- Confidential

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 Pledge of Allegiance

6.2 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

8.1 Approval of Employment Agreement with Superintendent

8.2 5th Grade Presentation

- S. Haag-Harwell
- M. Larson
- B. Staves

*There will be a short break to allow students to leave after presentation

8.3 SARC Presentation

Superintendent Atkins will present the SARC (School Accountability Report Card)

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 262

Pleasant Valley - 116

Enrollment 2425_Jan.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 0

SUS_Jan 2425.pdf

10. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

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 Special Board Meeting of December 12, 2024

Dec 12 Minutes_Draft.pdf

11.2 Approve Minutes of the Regular Board Meeting of December 13, 2024

Dec 13 Minutes_Draft.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.

January Warrants.pdf

11.4 Approve Board Policies, Administrative Regulation and Exhibits

- BP 6161.1
- AR 6161.1
- Exhibit 6161.1 - *First Read - would be prepared during the 25/26 school year*
- AR 1312.3 (Updated to remove name of Superintendent from document and read Title only (corrections in Red))

1312.3AR_update Jan2025.pdf

11.5 Review of Williams Quarterly School Facility Inspection Report and Facility Inspection Tool (FIT)

11.6 Quarterly Report on Williams Uniform Complaints, Education Code § 35186

Qtr Rpt WUC_Jan 2025.pdf

11.7 Memorandum of Understanding - Data Sharing

MOU between El Dorado Union High School District and Gold Oak Union High School District

Data Sharing MOU.pdf

11.8 Memorandum of Understanding - SCOE Sly Park Environmental Education Center

MOU to participate in the Sly Park program for the 2024/25 school year

scanadmin@gousd.org_20250108_130413.pdf

11.9 Resolution 25-01-01 Certification of District Verified Signatures

11.10 Approve Resolution 25-01-02 Certifying for the Purpose of Education Code §42633 District Signatures

11.11 Approve Request for Proposal for Wide Area Network Connections

- Infinity Communications and Consulting
  - In conformity with the Federal Communications Commission (FCC) Schools and Library Division (SLD), “Universal Service Fund” (a.k.a. “ERate funding) application process, Gold Oak Union School District is seeking proposals from qualified providers of Data Services.

Gold Oak Union School District RFP.pdf

11.12 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Request to extend deadline for the 2023/2024 Audit Report and Executive Summary

Chief Business Officer, Cassie Gutenberger, will review the 2023/2024 Audit Report and Executive Summary request to extend the filing deadline to February 28, 2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2023/2024 Audit Report and Executive Summary request to extend the filing deadline to February 28, 2025

GoldOakUnionElementary_ExtensionApprove24.pdf

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 Approve the School Accountability Report Card for Gold Oak School

Every school is California is required by state law to publish a School Accountability Report Card (SARC), by February 1st of each year. The SARC contains information about the condition and performance of each California public school. The SARC for Gold Oak School is included.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the School Accountability Report Card for Gold Oak School.

2024_School_Accountability_Report_Card_Gold_Oak_Elementary_School_20250110.pdf

15.2 Approve the School Accountability Report Card for Pleasant Valley School

Every school is California is required by state law to publish a School Accountability Report Card (SARC), by February 1st of each year. The SARC contains information about the condition and performance of each California public school. The SARC for Pleasant Valley School is included.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the School Accountability Report Card for Pleasant Valley School.

15.3 First Reading of Board Policies and Administrative Regulations

- AR 4161.1 Personal Injury/Illness Leave
- IEE Policy

This is a first reading. No action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the January meeting. Adoption will be a consent agenda item for the February meeting of the Board of Trustees.

IEE.pdf

AR 4161.1.pdf

16. FACILITIES

16.1 Nothing to Report

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held February 18, 2025, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 Nothing to Report

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