GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, January 16, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Tillie Douglas Katherine Miracle Shannon Daniel

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:30 PM

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

District Designated Representative: Superintendent Miracle

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

4.3 Superintendent Goals

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 SARC Presentation

Superintendent Miracle will present the SARC (Student Accountability Report Card)

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- First Interim Letter (EDCOE)

23-24 1st Interim Letter - Gold Oak (signed) (1).pdf

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

January Principal_Superintendent Report.pdf

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 291

Pleasant Valley - 148

Jan 16 Enrollment 2324.pdf

9.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 1

Jan 16 SUS Rpt 2324.pdf

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 December 12, 2023

Note: if meeting recorded, recording is available upon request through the district office

Draft Minutes Dec 12.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.

Jan Board meeting warrants.pdf

11.3 Personnel Action Report

Resignation of:

- Jason Lombardi - Teacher, effective January 5, 2024

Hiring of:

- Lindsey Lowman - Basketball Coach/Girls 6/7
- Jessica Baldwin - Basketball Coach/Girls 8

Retirement of:

- Lulu Silva-Manuel - Principal's Secretary, Gold Oak - effective June 1, 2024

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

FIT Jan 16_2024.pdf

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

2023_24 Uniform Complaint Quarterly Reporting Form_JAN 2024_GOUSD.pdf

11.6 Approve Board Policies, Administrative Regulation and Exhibits

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
- Board Policy 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.3 - Uniform Complaint Procedures
- Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
- Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
- Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
- Board Policy 5145.3 - Nondiscrimination/Harassment
- Board Policy 6143 - Courses of Study
- Administrative Regulation 6143 - Courses of Study
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials
- Board Policy 6161.11 - Supplementary Instructional Materials
- Board Policy 6163.1 - Library Media Centers

AR 6161.1.pdf

BP 5145.3.pdf

E 1312.4-E(1).pdf

BP 1312.2.pdf

BP 6161.1.pdf

E(1) 6161.1.pdf

AR 1312.2.pdf

E 1312.2-E(1).pdf

E 1312.4-E(2).pdf

BP 6161.11.pdf

BP 1312.3.pdf

AR 1312.4.pdf

AR 6143.pdf

BP 6163.1.pdf

BP 0410.pdf

BP 6143.pdf

AR 1312.3.pdf

11.7 ACTION: Approval of Consent Agenda

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

11.8 ACTION: Approval of Consent Agenda (Split)

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

12. BUDGET - FISCAL

12.1 2022-2023 School Closure Attendance Waiver (J13-A)

Approved for the 2022-2023 School Year

2022-23 GOUSD J13 waiver - CDE approved.pdf

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Science Pilot Update

Superintendent Miracle will provide an update on the Science Pilot Materials

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.

2023_School_Accountability_Report_Card_Gold_Oak_Elementary_School_20240116.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.

2023_School_Accountability_Report_Card_Pleasant_Valley_Middle_School_20240116.pdf

15.3 First Reading of Board Policies and Administrative Regulations

- Proposed School Board Policy on Library/Supplemental Materials

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.

Supplemental Instructional Materials Board Policy Proposal For First Read 1-16-24.pdf

16. FACILITIES

16.1 Update on Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held February 13, 2024, 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