GOLD OAK UNION SCHOOL DISTRICT

Minutes

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)

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.

Discussion:

Closed Session adjourned at 4:55 PM

The regular meeting was called to order at 5:04 PM by Board President Jerald Soracco

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 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

Discussion:

Change to Consent Agenda Item 11.6

8. PRESENTATIONS - HEARINGS

8.1 SARC Presentation

Discussion:

Superintendent Miracle presented the SARC to the Board

Files:

SARC Presentation for GOUSD Board Jan 16 2024.pdf

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

Discussion:

GOTA - Nothing to report

CSEA - Nothing to report

9.5 Enrollment Report

9.6 Suspension Report

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

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

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

11.6 Approve Board Policies, Administrative Regulation and Exhibits

Motion:

NO ACTION TAKEN. Remove for further review per Board. Will move to February 13, 2024 Consent Agenda

11.7 ACTION: Approval of Consent Agenda

Motion:

Roy Boyd motioned to **postpone** Item 11.6 of the Consent Agenda and Jerald Soracco seconded the motion. The motion carried 5-0

Motion By: Roy Boyd
Second By: Jerald Soracco
Yeas: Christina Karle, Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock
Results: Motion Passed
Discussion:

Move Item 11.6 to February 2024

11.8 ACTION: Approval of Consent Agenda (Split)

Motion:

Christina Karle motioned to approve the Consent Agenda as submitted without item 11.6 and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Christina Karle
Second By: Aaron Pratt
Yeas: Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Results: Motion Passed
Discussion:

Move Item 11.6 to February 2024

12. BUDGET - FISCAL

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

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Science Pilot Update

Discussion:

Superintendent Miracle provided an update on the Science Pilot:

- Science Materials from Elevate Science will be available for review by staff and parents for 30 days in the District Office
- Next month will bring to the Board for Approval

15. BOARD POLICY - ADMINISTRATION

15.1 Approve the School Accountability Report Card for Gold Oak School

Motion:

Casey Murdock motioned to approve the School Accountability Rep[ort Card (SARC) for Gold Oak School and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Aaron Pratt
Yeas: Casey Murdock, Christina Karle, Aaron Pratt, Jerald Soracco, Roy Boyd
Results: Motion Passed

15.2 Approve the School Accountability Report Card for Pleasant Valley School

Motion:

Aaron Pratt motioned to approve the School Accountability Rep[ort Card (SARC) for Pleasant Valley School and Christina Karle seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Christina Karle
Yeas: Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Results: Motion Passed

15.3 First Reading of Board Policies and Administrative Regulations

16. FACILITIES

16.1 Update on Facilities

Discussion:

Superintendent Miracle provided an update on facilities; FIT Tool was presented earlier in the Consent Agenda.

Repairs needed:

- Gold Oak Building A and District Office Roofing
- Drinking Fountains

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

Motion:

The meeting was adjourned at 5:29 PM by a motion from Casey Murdock and seconded by Aaron Pratt.

The motion carried 5-0

Motion By:

Second By:
Yeas: Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed