GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, January 24, 2022

05:00 PM

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Details

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

Announcement Regarding ZOOM Teleconferencing

A. ANNOUNCEMENT: ASSEMBLY BILL 361 TELECONFERENCE FLEXIBILITY. This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All council members may attend the meeting by teleconference. This meeting will be an in person or virtual meeting. The public may observe and address the meeting in person or via Zoom.

B. ANNOUNCEMENT: PUBLIC ACCESS TO THE Gold Oak Union School District Board Meeting. The public will have access to the GOUSD Board Meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The recording secretary will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

There are two options for those individuals who wish to submit a public comment in writing

1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or

2.) Prior to, or during the meeting, comments may be sent to the recording secretary via email at tdouglas@gousd.org. Please indicate "Public Comment for GOUSD Board Meeting " in the subject line. The recording secretary for the meeting will read your comments for the record.

C. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 892 4627 2608 Passcode: cQT5ak

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM

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

District Designated Representative: Superintendent/Principal Enns

4.2 Superintendent Goals and Evaluation

5. RECONVENE TO OPEN SESSION

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.

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 *Add Agenda Item/Consent

- Add NPS Master Contract to the Agenda under Consent

8. PRESENTATIONS - HEARINGS

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

2020/2021 Audit Report for Gold Oak Union School District

Letter to Governance.pdf

1st Interim Letter 21-22 - Gold Oak signed (1).pdf

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

January.pdf

January 2022_ME.pdf

9.4 Association Reports

GOTA

CSEA - Nothing to Report

9.5 Enrollment Report

Gold Oak - 281

Pleasant Valley - 150

JAN_Enrollment 2122.pdf

9.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 0

9.7 Pleasant Valley Student Body Report

Mrs. Zumwalt will give an update on Pleasant Valley Student body

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 13, 2021

Minutes Dec13.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.

Warrants_Payments JAN24.pdf

11.3 Personnel Action Report

Hiring of Angie Achermann-Lehr/Lead Food Service-PVS

Hiring of Adria Wafford/Lunchtime Yard Duty-GO

11.4 Quarterly Report on Williams Uniform Complaints

2021_22 Uniform Complaint Quarterly Reporting Form_JAN 2022_GOUSD.pdf

11.5 NPS Master Contract - Point Quest Education

2021-2022_Master_Contract- Point Quest- GOUSD.pdf

11.6 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Review and Approve the 2020/2021 Audit Report and Executive Summary

Chief Business Officer, Shannon Daniel, will review the 2020/2021 Audit Report and Executive Summary

The Superintendent recommends the Board of Trustees approve the 2020/2021 Audit Report and Executive Summary

GoldOakUnionSDRpt21.pdf

Cover Letter from Michelle Hanson.pdf

12.2 Budget Update

Chief Business Officer, Shannon Daniel, will provide a budget update

13. PERSONNEL

13.1 Discussion of District Sub Rates, continued

Board requested in previous meeting to show the impact to the district if rates were raised. Chief Business Officer, Shannon Daniel, will present the impact to the district.

13.2 GOTA Sunshine their 2022/2023 Certificated Contract Proposal to the Board of Trustees

GOTA group has submitted their proposal to begin negotiations for 2022/2023.

GOTA Sunshine 22-23.pdf

13.3 GOUSD Board of Trustees' Sunshine GOTA for their 2022/2023 Certificated Contract Proposal

GOUSD Board of Trustees' has submitted their proposal to GOTA to begin negotiations for 2022/2023

GOUSD Board Sunshine GOTA_012422.pdf

13.4 Approve Additional Classified Time/Bus Route - Purple

Request to add 15 minutes daily to Purple Route for the remainder of 21/22 school year

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the request for 15 additional minutes added to Purple Bus Route for the remainder of the 2021/2022 School Year

13.5 Approve Request to Hire a Roving Substitute for 2021/2022

Request to add a roving substitute position for the remainder of the school year to accommodate the needs of the district during COVID-19 exposures and substituting for teachers who are out and/or substitutes are unavailable (February 7 - June 8, 2022)

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the request to add a roving substitute position for the remainder of the 2021/2022 school year.

14. CURRICULUM - INSTRUCTION

14.1 Approve the Single Plan for Student Achievement (SPSA) for 2021/2022

Superintendent Enns will share the Single Plan for Student Achievement for 2021/2022

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Single Plan for Student Achievement (SPSA) for 2021/2022

SPSA 202122.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 Approve Revised 2022 Board Meeting Calendar

The following dates were revised:

March 21, 2022 changed to March 14, 2022

September 19, 2022 changed to September 12, 2022

Board meetings are normally held the third Monday of each month at 5:00 PM. If the third Monday of the month falls on a holiday, the meeting will be held on the fourth Monday of the month. Traditionally no meeting is scheduled for July.

- January 24, 2022
- February 28, 2022
- March 14, 2022
- April 18, 2022
- May 16, 2022
- June 6, 2022 - Public Hearing for Budget & LCAP (Special Meeting)
- June 20, 2022
- July - no meeting
- August 15, 2022
- September 12, 2022
- October 17, 2022
- November 21, 2022
- December 12, 2022 (Annual Organizational Meeting)

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Revised 2022 Board Meeting Calendar as presented.

Revised Board Calendar 2022.pdf

15.2 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.

2021_School_Accountability_Report_Card_Gold_Oak_Elementary_School_20220120.pdf

15.3 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.

2021_School_Accountability_Report_Card_Pleasant_Valley_Middle_School_20220120.pdf

16. FACILITIES

16.1 Discussion of Issuance Options and Facility Improvements - continued

District will provide previous cost estimates from the Facility Master Plan for facility improvements

(List of priorities with cost estimates)

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held February 28, 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