GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, January 24, 2022

05:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

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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.

Discussion:

Closed session was called to order at 4:30 PM; closed session adjourned at 4:56 PM

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM

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

4.2 Superintendent Goals and Evaluation

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order at 5:01 PM 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.

7.1 *Add Agenda Item/Consent

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:

Superintendent's Report:

Pleasant Valley:

- We are already at the mid-point of the second trimester. Students are working hard despite all the challenges this year and teachers are doing a great job in supporting them.
- Eighth grade students have received their high school registration materials this month. All 8th graders are also invited to the parent nights at the various high schools.
- Teachers have been completing assessments to measure student progress. It is certainly a challenging year. We appreciate the students and their efforts!

District:

- We had a high of 144 students district-wide out the second week of January due to positive cases or close contacts, or just kids/staff sick with normal winter illnesses. The numbers are slowly declining but are still high. We are continuing to adjust to higher COVID numbers in the county and the number of students and staff unable to come to school. This is such a challenging time. I applaud the parents, staff, and students for doing what is needed, but also understanding of our required protocols when cases arise. We are reminding students about practicing good hygiene and mask wearing and I applaud our custodial staff, teachers, staff, and students for following the safety protocols to keep our students/staff safe. It really is a team effort and partnership. The CDPH has modified their quarantine and isolation rules and we are adjusting to these as well.
- Girls' basketball has started. It is nice to see some of the sports return! The kids do have to test regularly for COVID and/or wear a mask during a game. Different times, but at least we can have a team to allow for kids to play.
- Shannon Daniel and I attended the Governor's Budget Workshop to hear the proposed state budget.
- We are already making plans for next year by looking at staffing projections, enrollment projections and budget needs.

Gold Oak Principal's Report:

1. We continue to work as a team to problem solve and support our students social/emotional and academic needs. I want to commend the efforts of ALL our staff to support not only our students, their families but each other as we continue to meet so many challenges.

2. We were very happy to hear that Project Lead has been reinstated this year and our 5th grade classes will once again have the privilege of participating.

3. Teachers are teaming up to provide our students with educational field trips. They are being creative bringing some to our site or looking for outdoor possibilities. Thank you to PTO and our generous community for providing the funding for these opportunities.

4. I am certain you are all aware our return from winter break has been bumpy. We are short staffed, and every day is new. We are celebrating the sunshine this past week and the many opportunities we have to learn new skills as we wear various hats.

9.4 Association Reports

Discussion:

GOTA - Nothing to report

CSEA - Nothing to report

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body Report

Discussion:

Nothing to 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

Discussion:

Mary Gately shared a flyer from the Pacific Justice Institute.

Michelle Wood shared thoughts about substitutes and thanked the board members for their service.

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Quarterly Report on Williams Uniform Complaints

11.5 NPS Master Contract - Point Quest Education

Discussion:

*added to Consent Agenda during Agenda Hearing/Management

11.6 ACTION: Approval of Consent Agenda

Motion:

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

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

12. BUDGET - FISCAL

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

Motion:

Casey Murdock motioned to approve the 2020/2021 Audit Report and Executive Summary and Jerald Soracco seconded the motion.

The motion carried 5-0

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

One (1) finding; last day of school 20/21 - legislature changed Ed Code for the year and one day did not meet the minimum instructional minutes; overall, Gold Oak District exceeded the minimum annual requirements. The district will plan to go through the appeal process.

12.2 Budget Update

Discussion:

Chief Business Officer, Shannon Daniel, provided a verbal budget update.

13. PERSONNEL

13.1 Discussion of District Sub Rates, continued

Discussion:

The Board requests to continue this discussion until the next regular board meeting and plan to propose and may vote on an increase to district substitute rates. Increase may be $10-$15 added to daily sub rate.

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

Discussion:

The Board accepted the GOTA Group 2022/2023 Certificated Contract Proposal

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

Discussion:

Response from Board was to proceed with negotiations.

13.4 Approve Additional Classified Time/Bus Route - Purple

Motion:

Aaron Pratt motioned to approve the request for 15 additional minutes added to Purple Bus Route for the remainder of the 21/22 school year and Sheri Cook seconded the motion.

The motion carried 5-0

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

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

Motion:

Jerald Soracco motioned to approve the request to hire a Roving Substitute for the remainder of the 21/22 school year and Aaron Pratt seconded the motion.

The motion carried 5-0

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

14. CURRICULUM - INSTRUCTION

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

Motion:

Sheri Cook motioned to approve the Single Plan for Student Achievement (SPSA) for 2021/2022 and Casey Murdock seconded the motion.

The motion carried 5-0

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

15. BOARD POLICY - ADMINISTRATION

15.1 Approve Revised 2022 Board Meeting Calendar

Motion:

Jerald Soracco motioned to approve the Revised 2022 Board Meeting Calendar, with additional revision of changing November 21,

2022 to November 14, 2022 and Aaron Pratt seconded the motion.

The motion carried 5-0

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

The Board would like to discuss the 2023 Board Meeting Calendar in August 2022.

Files:
Revised.2 Board Calendar 2022.pdf

15.2 Approve the School Accountability Report Card for Gold Oak School

Motion:

Casey Murdock motioned to approve the School Accountability Report Card (SARC) for Gold Oak School and Jerald Soracco seconded the motion.

The motion carried 5-0

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

15.3 Approve the School Accountability Report Card for Pleasant Valley School

Motion:

Sheri Cook motioned to approve the School Accountability Report Card (SARC) for Pleasant Valley School 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

16. FACILITIES

16.1 Discussion of Issuance Options and Facility Improvements - continued

Discussion:

The Board requests to keep this item on the agenda as a placeholder and continue discussion.

The district reported that cost estimates are in progress; vendors have been contacted and are awaiting quotes, the list will continue.

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

Motion:

The meeting adjourned at 6:09 PM with a motion from Jerald Soracco and seconded by Sheri Cook. The motion carried 5-0

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