GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, January 24, 2023

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 839 6546 6085 Passcode: pFiXU4

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:45 PM

4.1 Superintendent's Evaluation

4.2 Conference with Legal Counsel - Anticipated Litigation

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.

8. PRESENTATIONS - HEARINGS

8.1 SARC Presentation

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

SARC Presentation for GOUSD Board Jan 24 2023.pptx

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- First Interim Letter (EDCOE)

22-23 1st Interim Letter - Gold Oak (signed).pdf

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

January 2023.pdf

Gold Oak Principal Report_Jan23.pdf

9.4 Association Reports

GOTA

CSEA - Nothing to Report

9.5 Enrollment Report

Gold Oak - 310

Pleasant Valley - 154

Enrollment 2223 Jan Rpt.pdf

Enrollment 2223 Jan Rpt.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 0

SUS Jan 2223.pdf

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 12, 2022

Dec Minutes_draft.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.

Batch 0035, 0036, 0037, 0038, 0039, 0040 & 0041 for Board.pdf

11.3 Personnel Action Report

Resignation of:

Naomie Fanara - Temporary Roving Instructional Aide, Gold Oak

Fanara_Letter of resign.pdf

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

2022_23 Uniform Complaint Quarterly Reporting Form_JAN 2023_GOUSD.pdf

FIT Jan 2023.pdf

11.5 Board Policies, Administrative Regulations and Exhibits

- BP 5141.21
- AR 5141.21

BP.AR 5141.21.pdf

11.6 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

13. BUDGET - FISCAL

13.1 Budget Update

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

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.

Draft of 22-23 SARC for Gold Oak-WM.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.

DRAFT of 22-23 SARC for PV-WM.pdf

16. FACILITIES

16.1 Update on Facilities

Superintendent Enns will provide an update on facilities.

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held February 14, 2023, 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