GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

Discussion:

The regular meeting was called to order at 5:03 pm by Board President Soracco

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.

Discussion:

Board President Soracco reported that Superintendent Meg Enns has announced her intent to retire effective June 30, 2023

Files:

Enns_retirement letter.pdf

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

Discussion:

Posted by February 1; draft only

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

9.4 Association Reports

Discussion:

GOTA - Sarah Carlin introduced herself to the board and thanked them for their service to the district

CSEA - no 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:

S. Carlin asked about the first reading about Library Book Board Policy; we will be bringing the policy to review at the next scheduled Board Meeting.

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

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

11.5 Board Policies, Administrative Regulations and Exhibits

11.6 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the Consent Agenda as presented and Casey Murdock seconded the motion. The motion carried

5-0

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

12. PERSONNEL

13. BUDGET - FISCAL

13.1 Budget Update

Discussion:

Chief Business Officer, Shannon Daniel, provided a budget update and slideshow

Files:

Budget Update- January 2023.pdf

14. CURRICULUM - INSTRUCTION

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 Report Card for Gold Oak School and Aaron Pratt seconded the motion. The motion carried 5-0

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

15.2 Approve the School Accountability Report Card for Pleasant Valley School

Motion:

Aaron Pratt motioned to approve the School Accountability Report Card for Gold Oak School and Christina Karle seconded the motion. The motion carried 5-0

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

16. FACILITIES

16.1 Update on Facilities

Discussion:

Superintendent Enns reported that we received 2 quotes for cameras at Pleasant Valley School

Board directed the CBO to look into funds (restricted) to purchase cameras; will update at next Board Meeting

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

Motion:

The meeting was adjourned at 5:48 PM by a motion from Board Clerk, Roy Boyd and seconded by Christina Karle. The motion carried 5-0.

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