# GOLD OAK UNION SCHOOL DISTRICT

## Agenda

### Special Meeting of the Board of Trustees

Special Meeting

Gold Oak District Board Room

Thursday, July 11, 2024

04:00 PM

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# Details

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|---|---|
| **Board Members:** | Jerald Soracco<br>Casey Murdock<br>Aaron Pratt<br>Roy Boyd<br>Christina Karle |
| **Other Attendees:** | Shannon Daniel<br>Tillie Douglas |

(Deborah Atkins, Interim Superintendent as of July 1, 2024)

## 1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 814 3772 8639 Passcode: 7K8Z5x

Zoom Link

## 2. CALL TO ORDER

## 3. ROLL CALL

## 4. CONVENE TO CLOSED SESSION

**4.1 No Closed Session**

## 5. RECONVENE TO OPEN SESSION

4:00 PM

**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.

**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.

## 8. PRESENTATIONS - HEARINGS

**8.1 No Presentations**

## 9. REPORTS - ACKNOWLEDGMENTS

**9.1 Board Members' Reports**

## 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 June 25, 2024**

June 25 DRAFT Minutes for approval.pdf

**11.2 ACTION: Approval of Consent Agenda**

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

## 12. PERSONNEL

**12.1 Reaffirm the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District**

Classified Admin and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees has reviewed the negotiated agreement with Classified Admin In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document was presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for Classified Admin covering the period of July 1, 2024 to June 30, 2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees reaffirm the decision made on June 25, 2024 for the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District

Disclosure of Collective Bargaining - Classified Admin.pdf

**12.2 Reaffirm the Tentative Agreement and Disclosure Between the Gold Oak Licensed Vocational Nurse and the Gold Oak Union School District**

The LVN and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees has reviewed the negotiated agreement with the LVN In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document was presented that disclosed the final Collective Bargaining Agreement in Accordance with AB1200 for LVN covering the period of July 1, 2024 to June 30, 2025.

RECOMMENDATION: The Superintendent recommends the Board of Trustees reaffirm the decision made on June 25, 2024 for the Tentative Agreement and Disclosure Between the LVN and the Gold Oak Union School District

Disclosure of Collective Bargaining - LVN.pdf

## 13. BUDGET - FISCAL

**13.1 Reaffirm the 2024/2025 Local Control Accountability Plan (LCAP) and Local Indicators Report**

The 2024/2025 Local Control Accountability Plan (LCAP) was taken to and presented to the Board of Trustees at a Special Board Meeting June 11, 2024, where a public hearing and discussion was held.

RECOMMENDATION: The Superintendent recommends the Board of Trustees Reaffirm the decision made on June 25, 2024 for the 2024/2025 Local Control Accountability Plan (LCAP) and Local Indicators Report

GOUSD 2024 LCAP Slides.pdf

2024-25 LCAP for Approval.pdf

2425 District Budget and LCAP_GOUSD form.pdf

**13.2 Reaffirm the Proposed Use of EPA Funds for 2024/2025**

RECOMMENDATION: The Superintendent recommends the Board of Trustees Reaffirm the decision made on June 25, 2024 for the Proposed Use of EPA Funds for 2024/2025

24-25 EPA Spending Plan.pdf

**13.3 Reaffirm Prop 28 Annual Report**

RECOMMENDATION: The Superintendent recommends the Board of Trustees Reaffirm the decision made on June 25, 2024 for the Prop 28 Annual Report

2023-24 - Prop 28 Arts and Music in Schools Funding Annual Report.pdf

**13.4 Reaffirm Certificated Admin Salary Schedule for 2024/2025**

RECOMMENDATION:

The Superintendent recommends the Board of Trustees Reaffirm the decision made on June 25, 2024 for the Certificated Admin Salary Schedule for 2024/2025

2024-25 Certificated Admin Salary Schedule.pdf

**13.5 Reaffirm Classified Admin Salary Schedule for 2024/2025**

RECOMMENDATION:

The Superintendent recommends the Board of Trustees Reaffirm the decision made on June 25, 2024 for the Classified Admin Salary Schedule for 2024/2025

2024-25 Classified Admin Salary Schedule.pdf

**13.6 Reaffirm Licensed Vocational Nurse Salary Schedule for 2024/2025**

RECOMMENDATION:

The Superintendent recommends the Board of Trustees Reaffirm the decision made on June 25, 2024 for the Licensed Vocational Nurse (LVN) Salary Schedule for 2024/2025

2024-25 LVN Salary Schedule.pdf

## 14. CURRICULUM - INSTRUCTION

**14.1 No Curriculum - Instruction**

## 15. BOARD POLICY - ADMINISTRATION

**15.1 Approve Resolution No. 24-07-01 GOUSD Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services**

RECOMMENDATION:

The Superintendent recommends the Board of Trustees Approve Resolution No. 24-07-01 GOUSD Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services

Resolution 240701.pdf

## 16. FACILITIES

**16.1 No Facilities**

## 17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held August 13, 2024, 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**