GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Shannon Daniel 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.

Discussion:

Open session called to order at 4:00 PM by Board President Soracco

Superintendent Atkins not present

5.2 Report from closed session.

Discussion:

No 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

Discussion:

No presentations

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

No 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

Discussion:

- Sarah Marshall-Gillihan - Enrollment Decline
- Ruth Michelson - Requesting content of board meetings keep to school related issues
- Cindy Hagberg - concern
- Aaron Lockhart - Fiscal responsibility and risk
- Terri Harvey - School books

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

11.2 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the consent agenda as submitted, Christina Karle seconded the motion. The motion carried 5-0

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

12. PERSONNEL

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

Motion:

Christina Karle motioned to reaffirm the decision made on June 25, 2024 for the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District and Casey Murdock seconded the motion. The motion carried 5-0

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

Results: Motion Passed

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

Motion:

Aaron Pratt motioned to reaffirm the decision made on June 25, 2024 for the Tentative Agreement and Disclosure Between LVN and the Gold Oak Union School District and Roy Boyd seconded the motion. The motion carried 5-0

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

13. BUDGET - FISCAL

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

Motion:

Casey Murdock motioned to reaffirm the decision made on June 25, 2024 for the 2024/2025 Local Control Accountability Plan (LCAP) and Local Indicators Report. Aaron Pratt seconded the motion. The motion carried 5-0

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

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

Motion:

Aaron Pratt motioned to reaffirm the decision made on June 25, 2024 for the 2024/2025 Proposed Use of EPA Funds for 2024/2025. Christina Karle seconded the motion. The motion carried 5-0

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

13.3 Reaffirm Prop 28 Annual Report

Motion:

Christina Karle motioned to reaffirm the decision made on June 25, 2024 for the Prop 28 Annual Report. Casey Murdock seconded the motion. The motion carried 5-0

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

13.4 Reaffirm Certificated Admin Salary Schedule for 2024/2025

Motion:

Aaron Pratt motioned to reaffirm the decision made on June 25, 2024 for the Certificated Admin Salary Schedule for 2024/2025. Casey Murdock seconded the motion. The motion carried 5-0

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

13.5 Reaffirm Classified Admin Salary Schedule for 2024/2025

Motion:

Casey Murdock motioned to reaffirm the decision made on June 25, 2024 for the Classified Admin Salary Schedule for 2024/2025. Aaron Pratt seconded the motion. The motion carried 5-0

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

13.6 Reaffirm Licensed Vocational Nurse Salary Schedule for 2024/2025

Motion:

Aaron Pratt motioned to reaffirm the decision made on June 25, 2024 for the LVN Salary Schedule for 2024/2025. Christina Karle seconded the motion. The motion carried 5-0

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

14. CURRICULUM - INSTRUCTION

14.1 No Curriculum - Instruction

Discussion:

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

Motion:

Casey Murdock motioned to approve Resolution No. 24-07-01 GOUSD Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Roy Boyd seconded the motion. The motion carried 5-0

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

16. FACILITIES

16.1 No Facilities

Discussion:

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

Motion:

The meeting adjourned at 5:22 PM with a motion by Casey Murdock. Aaron Pratt seconded the motion. The motion carried 5-0

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