GOLD OAK UNION SCHOOL DISTRICT

Minutes

Special Meeting of the Board of Trustees

Special Meeting

Gold Oak District Board Room

Monday, June 6, 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:

Meg Enns
Shannon Daniel
Tillie Douglas

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 may 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 5:00 PM

Zoom Teleconferencing

Meeting ID: 884 9740 3383 Passcode: iKz7cM

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

Discussion:

Closed Session was called to order at 4:30 PM by Board President Ferguson and was adjourned at 4:59 PM

Board Members Present:

Renee Ferguson

Sheri Cook

Jerald Soracco

Aaron Pratt

Absent: Casey Murdock

3. ROLL CALL

4. ADJORN TO CLOSED SESSION

4:30 PM

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

4.2 Public Employee Discipline/Dismissal/Release/Appointment (Government Code §54957)

4.3 Litigation

5. RECONVENE TO OPEN SESSION

5.1 The special meeting called to order.

Discussion:

The Special Board meeting was called to order at 5:03PM by Board President Ferguson.

Nothing to report from Closed Session.

Casey Murdock - Absent

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 Public Hearing and Review to Seek Input for the 2022/2023 Local Control Accountability Plan (LCAP)

Discussion:

Superintendent Enns presented and discussed in detail the 2022/2023 Local Control Accountability Plan (LCAP)

As part of the 2022/2023 LCAP, the following were reviewed:

- LCFF Budget Overview for Parents (BOP)
- 2021/2022 Annual Update
- This is the second year of a 3 year cycle
- First year was Covid-19; when building the LCAP there was no Covid at the time
- The 2022/202322 LCAP:

  Goal 1: Academic

  Goal 2: Cultural Climate

  Goal 3: Facilities

- LCAP is posted on the district website and is still available for public comments until June 20th, 2022, after which will be submitted for board approval.

Open Public Hearing 5:04 PM

Close Public Hearing 5:35 PM

8.2 Public Hearing and Review to Seek Input for the 2022/2023 Preliminary Budget/Reasons for Assigned & Unassigned Ending Fund Balances

Discussion:

Shannon Daniel (CBO) presented and discussed in detail the 2022/2023 Proposed Budget

- State required minimum reserves is 4%
- Represents less than 3 weeks of payroll
- Government Finance Officer's Association recommends 2 months of operating expense (roughly 17%)
- Rating agencies like Fitch or Moody's typically assess the adequacy of a district's reserves by comparing them to statewide averages

The California Department of Education released the 2021-22 Unaudited Actuals data which reveals Elementary School Districts averaged 26.01% reserve levels

- Reserves can help carry you through a tough financial time - but only temporarily since they are one-time funds
- Temporary adjustments to programs in conjunction with one-time funding has provided the district the ability to meet the required 4% and build an additional assigned reserve for budget stabilization.

  As one-time revenue is exhausted, on-going expenditures will shift back to unrestricted sources causing deficit spending unless revenues increase of expenditure reductions are made.

- Board recommends CBO to revisit highlights and key points at the next Regular Board Meeting scheduled June 20, 2022 Budget Presentation

• 2022/2023 Preliminary Budget is posted on the district website and is still available for public comments until June 20th, 2022, after which will be submitted for board approval

Open Public Hearing 5:35 PM

Close Public Hearing 6:07 PM

9. REPORTS - ACKNOWLEDGMENTS

9.1 No Reports/Acknowledgements

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.)

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 No Consent Agenda Items

12. BUDGET - FISCAL

12.1 No Budget/Fiscal Matters

13. PERSONNEL

13.1 No Personnel

14. CURRICULUM - INSTRUCTION

14.1 No Curriculum/Instruction

15. BOARD POLICY - ADMINISTRATION

15.1 No Board Policy/Administration

16. FACILITIES

16.1 No Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held June 20, 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 6:08 PM with a motion by Jerald Soracco and seconded by Aaron Pratt. The motion carried 4-0, Casey Murdock was absent.

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