GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, June 20, 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.

POINT YOUR PHONE

CAMERA HERE

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.

The Regular Board Meeting called to order.

No Closed Session.

3. ROLL CALL

4. 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.

5. 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.

6. PRESENTATIONS - HEARINGS

6.1 Recognition of Gold Oak Union School District Employees

Superintendent Enns will recognize employees who have gone above and beyond for the Staff and Students of Gold Oak Union School District.

Classified Employee of the Year

- Cindy Hagberg

Certificated Employee of the Year

- Lakeisha Staple

6.2 Presentation of the 2022/2023 Local Indicators Report

Superintendent Enns will present the 2022/2023 Local Indicators Report

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require a LEA to:

- Annually measure its progress in meeting the requirements of the specific LCFF priority.
- Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP.
- Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

This Quick Guide identifies the approved standards and self-reflection tools that an LEA will use to report its progress on the local indicators.

2022_LCAP_Local_Performance_Indicator_Self-Reflection_Gold_Oak_Union_Elementary_School_District_20220602.pdf

7. REPORTS - ACKNOWLEDGMENTS

7.1 Board Members' Reports

7.2 Correspondence Received by the Board, to date

7.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

June.pdf

June_ME_ 2022.pdf

7.4 Association Reports

GOTA - verbal

CSEA

7.5 Enrollment Report

Gold Oak - 276

Pleasant Valley - 149

Enrollment 2122.pdf

7.6 Suspension Report

Gold Oak - 1

Pleasant Valley -1

Suspensions 2122.pdf

7.7 Pleasant Valley Student Body Report

Mrs. Zumwalt may give a verbal update on Pleasant Valley Student Body

8. 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.)

9. 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.

9.1 Minutes of the Regular Board Meeting of May 16, 2022

May 16 Draft Minutes.pdf

9.2 Minutes of the Special Board Meeting of June 6, 2022

Minutes June 6_draft.pdf

9.3 District Warrants/Payments

Warrants and payments have bee submitted for Board approval. Questions on any item may be directed to the District Office staff prior to the meeting.

District Warrants & Payments.pdf

9.4 Personnel Action Report

Employment

- Kristen Hardy, Psychologist, Gold Oak Union School District effective August 15, 2022
- Scott Leventon, SDC Teacher, Gold Oak Elementary effective August 15, 2022
- Stephanie Bracken, Teacher, Gold Oak Elementary effective August 15, 2022
- Ashley Hart, Teacher, Gold Oak Elementary effective August 15, 2022

Resignation

- Madeline VanderDussen, Teacher, Gold Oak, effective end of 21/22 school year
- Katie Rundle, RSP Teacher, Gold Oak, effective end of 21/22 school year

M.VanderDussen_resignation.pdf

RundleK_resignation.pdf

9.5 Approve the Memorandum of Understanding (MOU) Between El Dorado Union High School District and Gold Oak Union School District Transportation Agreement for 2022/2023

2022-23 Transportation Agreement- EDUHSD-GOUSD.pdf

9.6 Approve the County School Services Agreement for 2022/2023

2022-23 District Service Agreement- GOUSD - signed.pdf

9.7 Approve the Professional Services Agreement between Gold Oak Union School District and Summitview Child & Family Services

Wellness Center

July 1, 2022-June 30, 2023

2022-2023_ Summitview- Wellness Center contract.pdf

9.8 Copier Lease July 2022-June 2027

Image 2000

2022-2027 Image 2000 - Sharp Copier Lease- signed.pdf

9.9 ACTION: Approval of Consent Agenda

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

10. BUDGET - FISCAL

10.1 Approve the 2022/2023 Local Control Accountability Plan - LCAP

The 2022/2023 Local Control Accountability Plan (LCAP) was taken to and presented to the Board of Trustees at a Special Board Meeting June 6, 2022, where a public hearing and discussion was held.

RECOMMENDATION; The Superintendent recommends the Board of Trustees approve the 2022/2023 Local Control Accountability Plan - LCAP

2022_Local_Control_and_Accountability_Plan_Gold_Oak_Union_Elementary_School_District_20220615.pdf

10.2 2022/2023 Budget Presentation Recap

The draft of the 2022/2023 Proposed Budget was taken to the Board of Trustees at a Special Board Meeting June 6, 2022, where it was presented, a public hearing and discussion was held.

Chief Business Officer, Shannon Daniel, will present a recap of the proposed 2022/2023 Budget.

10.3 Approve the 2022/2023 Proposed Budget

The draft of the 2022/2023 Proposed Budget was taken to the Board of Trustees at a Special Board Meeting June 6, 2022, where a public hearing and discussion was held.

Chief Business Officer, Shannon Daniel, presented a recap of the proposed 2022/2023 Budget.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2022/2023 Proposed Budget.

2022-23 Gold Oak USD Adopted Budget packet.pdf

2022-23 Budget Presentation- GOUSD (1) (1).pdf

10.4 Approve the Proposed Use of EPA Funds for 2022/2023

Chief Business Officer, Shannon Daniel, has presented the proposed use of EPA funds earlier in the meeting.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Proposed Use of EPA Funds for 2022/2023

22-23 EPA Spending Plan.pdf

10.5 Approve Resolution 22-06-01 Budget Revisions and Transfers

Board policy requires that all budget revisions and transfer between expenditure classifications be approved by the Board of Trustees annually.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 22-06-01 Budget Revisions and Transfers.

Budget Revisions and Transfers Resolution.pdf

10.6 Review 2021/2022 Pleasant Valley School Student Body Financial Summary

11. PERSONNEL

11.1 No Personnel

12. CURRICULUM - INSTRUCTION

12.1 No Curriculum/Instruction

13. BOARD POLICY - ADMINISTRATION

13.1 No Board Policy/Administration

14. FACILITIES

14.1 Discussion on Issuance Options and Facility Improvements

Continued

15. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held August 15, 2022, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

16. 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.