GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

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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:

The meeting was called to order at 5:02PM by Board President Ferguson

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

Discussion:

Shirleen praised Cindy Hagberg for her service this year and Lakeisha Staple for her outstanding wok.

6.2 Presentation of the 2022/2023 Local Indicators Report

Discussion:

Superintendent Enns presented the 2022/2023 Local Indicators Report

7. REPORTS - ACKNOWLEDGMENTS

7.1 Board Members' Reports

7.2 Correspondence Received by the Board, to date

7.3 Superintendent/Principal's Reports

7.4 Association Reports

Discussion:

GOTA - Tiffany Whetstone discussed exploring the options of CTE; student achievement; a challenging year; 21/22 Teacher Inductions; determination and fortitude.

7.5 Enrollment Report

7.6 Suspension Report

7.7 Pleasant Valley Student Body Report

Discussion:

Nothing to Report

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

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

9.3 District Warrants/Payments

9.4 Personnel Action Report

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

9.6 Approve the County School Services Agreement for 2022/2023

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

9.8 Copier Lease July 2022-June 2027

9.9 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the consent agenda as submitted and Aaron Pratt seconded the motion. The motion carried 5-0.

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

10. BUDGET - FISCAL

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

Motion:

Aaron Pratt motioned to approve the 202/2023 Local Control Accountability Plan LCAP as submitted and Jerald Soracco seconded the motion. The motion carried 5-0.

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

10.2 2022/2023 Budget Presentation Recap

10.3 Approve the 2022/2023 Proposed Budget

Motion:

Sheri Cook motioned to approve the 2022/2023 Proposed Budget and Casey Murdock seconded the motion. The motion carried 5-0.

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

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

Motion:

Jerald Soracco motioned to approve the use of EPA funds and Renee Ferguson seconded the motion. The motion carried 5-0.

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

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

Motion:

Sheri Cook motioned to approve Resolution 22-06-01 Budget Revisions and Transfers and Aaron Pratt seconded the motion. The motion carried 5-0.

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

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

Discussion:

Nothing to review at this time will move to a later date in the Fall.

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

Discussion:

Superintendent Enns discussed current facility improvements regarding bathrooms; John had SIA and ADA compliance officer come out and look at bathrooms. Bathrooms were built in 1959.

District Office has a bathroom that is ADA compliant

Discussion to be 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.