GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, June 20, 2023

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Meg Enns Shannon Daniel Tillie Douglas

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4.1 No Closed Session

Open Session will begin at 5:00 PM

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

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.

7.1 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Recognition of Gold Oak Union School District Employees and Retirees

8.2 Presentation of the 2023/2024 Local Indicators Report

Superintendent Enns will present the 2023/2024 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.

2023_LCAP_Local_Performance_Indicator_Self-Reflection_Gold_Oak_Union_Elementary_School_District_20230517 (1).pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- Letter from parent re: Library Policy

To the GOUSD Board.pdf

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley

Principals report ME_June 2023.pdf

Gold Oak Principal Report.pdf

9.4 Association Reports

GOTA -

CSEA -

9.5 Enrollment Report

Gold Oak - 281

Pleasant Valley - 145

June EOY Enrollment 2223.pdf

9.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 2

June Suspension EOY 2223.pdf

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 of May 9, 2023

Note: if meeting recorded, recording is available upon request through the district office

May 9 Minutes_draft.pdf

11.2 Approve Minutes of the Special Board Meeting of June 13, 2023

June 13 Minutes_draft.pdf

11.3 Approve District Warrants/Payments

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

Batches 0061, 0062, 0063, 0064, 0065, 0066, & 0067.pdf

11.4 Personnel Action Report

Resignation of:

- Mariah Eggen - Teacher, Gold Oak, effective June 8, 2023
- Michael Maddock - Teacher, Gold Oak, effective May 12, 2023
- Kevin Freeman - 3.5 hours Custodial, Gold Oak, effective June 30, 2023

Retirement of:

- Yvonne Gutenberger - Account Technician, District, effective June 30, 2023
- Meg Enns - Superintendent, District, effective June 30, 2023
- Tony Kister - IT Support, effective June 30, 2023

Hiring of:

- Katherine Miracle, Superintendent, District, effective 7/1/2023
- Jessica Bashor, Teacher 23/24, Gold Oak effective 8/7/2023
- Lisa Williams, Teacher 23/24, Gold Oak effective 8/7/2023
- Robyn Scott, Teacher 23/24, Gold Oak effective 8/7/2023
- Ray Hammer, Teacher (PE) 23/24, Gold Oak effective 8/7/2023
- Peter Pedone, Teacher 23/24, Gold Oak effective 8/7/2023
- Kevin Freeman, Technology Coordinator and Support Specialist, District, effective 7/1/2023
- Cassandra Gutenberger, Account Technician, District, effective 7/1/2023

Intent to Rescind Letter of Resignation:

- Camille Williamson - Librarian
  - Employer consents to the employee rescinding the resignation, the position has not been posted or filled, it is beneficial to the district to continue her employment

11.5 2022/2023 Consolidated Application and Reporting Systems (CARS)

2022-23 Consolidated Application and Reporting Systems - June 2023 submission (1).pdf

11.6 Approve Board Policies and Administrative Regulations

- BP 3555 Nutrition Program Compliance
- E 3555 Nutrition Program Compliance
- AR 5113 Absences and Excuses
- AR 5131.41 Use of Seclusion and Restraint
- AR 5144 Discipline
- BP 6177 Summer Learning Programs
- BB 9320 Meetings and Notices

AR 5113.pdf

BB 9320.pdf

E 3555.pdf

AR 5131.41.pdf

AR 5144.pdf

BP 3555.pdf

BP 6177.pdf

11.7 Approve the County School Services Agreement for 2023/2024

2023-24 County Service Agreement.pdf

11.8 Approve Memorandum of Understanding (MOU) SELPA /GOUSD

Transfer of ERMHS Funds

MOU- SELPA transfer of ERMHS funds.pdf

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

Wellness Center July 1, 2023 - June 30, 2024

2023-24 Summitview Wellness Center Contract.pdf

11.10 2023-24 Subscription

i-Ready

- English and Math

GoldOakUnionQuote311527.5.pdf

11.11 Approve Diesel Bus Grant

CONTRACT 7652 - Gold Oak USD 2023 School Bus Funding Agreement - TDW- signed.pdf

11.12 2023-24 Vendors for Special Education Services

- Placer Learning Center
- It Takes a Village

11.13 2023-24 Vendors for Cafeteria Food and Supplies

- Danielsen's
- Francis
- General Produce

11.14 Approve 2023-2026 Economics Recovery Services Contract

2023-2026 Economics Recovery Services.pdf

11.15 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Approve the 2023/2024 Local Control Accountability Plan - LCAP

The 2023/2024 Local Control Accountability Plan (LCAP) was taken to and presented to the Board of Trustees at a Special Board Meeting June 13, 2023, where a public hearing and discussion was held.

RECOMMENDATION; The Superintendent recommends the Board of Trustees approve the 2023/2024 Local Control Accountability Plan - LCAP

2023-24_Local_Control_and_Accountability_Plan_Gold_Oak_Union_Elementary_School_District.pdf

12.2 Approve the 2023/2024 Proposed Budget

The draft of the 2023/2024 Proposed Budget was taken to the Board of Trustees at a Special Board Meeting June 13, 2023, where it was presented, a public hearing and discussion was held.

Chief Business Officer, Shannon Daniel, presented a recap of the proposed 2023/2024 Budget.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2023/2024 Proposed Budget

2023-24 Budget Adoption Presentation.pdf

2023-24 Adopted Budget SACS forms- GOUSD (2).pdf

2023-24 Reasons for Assigned EFB above EUR.pdf

12.3 Approve the Proposed Use of EPA Funds for 2023/2024

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Proposed Use of EPA Funds for 2023/2024

23-24 EPA Spending Plan.pdf

12.4 Approve Resolution 23-06-01 Budget Revisions and Transfers

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

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 23-06-01 Budget Revisions and Transfers

Resolution- Budget Revision- 23-06-01.pdf

13. PERSONNEL

13.1 No Personnel

14. CURRICULUM - INSTRUCTION

14.1 Science Adoption Committee Recommendations

Summary: GOUSD established a curriculum adoption committee in the 2022-2023 school year to review materials for a science adoption. Our current materials are old and not aligned with NGSS standards. The committee has been meeting throughout the year and chose a series to pilot in the spring of 2023. The committee now has a recommendation for the Board.

14.2 LCAP Federal Addendum Annual Review

LCAP Federal Addendum_ME.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

As a part of our continued review and revision of Board Policies, Administrative Regulations and Board Bylaws, the following items

are presented.

- AR 6161.11 Library Materials
    - Proposed Draft Board Policy on Library/Supplemental Materials by Board Member - First Read
        - Pending Legal Review (may be reviewed by Legal Counsel)
- Community Survey Results - Library Policy Proposal

This is a first read for review and discussion. No action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the June meeting.

School Board Policy on Library Materials Revised_no notes or edits visible.pdf

Response to Survey - Proposed Library Board Policy.pdf

6161.11-ar.pdf

School Board Policy on Library Materials Revised 4-29_WITH NOTES.pdf

16. FACILITIES

16.1 Kitchen Infrastructure Grant

2022 Kitchen Infrastructure and Training Grant.pdf

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held August 8, 2023, 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