GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, June 20, 2023

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:	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

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order at 5:00 PM by Board President Soracco; Casey Murdock arrived at 5:11PM, all members present

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.

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

Discussion:

Change:

- Requested to move Item 15. Board Policy - Administration before Item 11. Consent Agenda

8. PRESENTATIONS - HEARINGS

8.1 Recognition of Gold Oak Union School District Employees and Retirees

Discussion:

Retirees:

- Yvonne Gutenberger, Account Technician
- Tony Kister, IT
- Meg Enns, Superintendent/Principal

8.2 Presentation of the 2023/2024 Local Indicators Report

Discussion:

Superintendent Enns presented the 2023/2024 Local Indicators Report

- part of LCAP, no approval needed, information only

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

9.4 Association Reports

Discussion:

Files:

Educational Rights and Requests to Remove Instructional Materials.pdf

9.5 Enrollment Report

9.6 Suspension Report

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:

Members from the public commented on the current library policy proposal.

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

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

11.3 Approve District Warrants/Payments

11.4 Personnel Action Report

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

11.6 Approve Board Policies and Administrative Regulations

11.7 Approve the County School Services Agreement for 2023/2024

11.8 Approve Memorandum of Understanding (MOU) SELPA /GOUSD

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

11.10 2023-24 Subscription

11.11 Approve Diesel Bus Grant

11.12 2023-24 Vendors for Special Education Services

11.13 2023-24 Vendors for Cafeteria Food and Supplies

11.14 Approve 2023-2026 Economics Recovery Services Contract

11.15 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the Consent Agenda as presented, 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

12. BUDGET - FISCAL

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

Motion:

Jerald Soracco motioned to approve the 2023/2024 Local Control Accountability Plan - LCAP, Aaron Pratt seconded the motion, the motion carried 5-0

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

12.2 Approve the 2023/2024 Proposed Budget

Motion:

Aaron Pratt motioned to approve the 2023/2024 Proposed Budget, Roy Boyd seconded the motion. The motion carried 5-0

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

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

Motion:

Christina Karle motioned to approve the Proposed Use of EPA Funds for 2023/2024, Roy Boyd seconded the motion. The motion carried 5-0

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

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

Motion:

Aaron Pratt motioned to approve Resolution 23-06-01 Budget Revisions and Transfers and Roy Boyd seconded the motion. The motion carried 5-0

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

13. PERSONNEL

13.1 No Personnel

14. CURRICULUM - INSTRUCTION

14.1 Science Adoption Committee Recommendations

Discussion:

No recommendation for adoption at this time.

14.2 LCAP Federal Addendum Annual Review

Discussion:

Superintendent Enns reviewed the LCAP Federal Addendum, there are no changes

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

Discussion:

Moved to go before Item 11. Consent Agenda

Discussion was held in regards to the Item and will be continued to be discussed and reviewed in future Board Meetings. Request for legal review to be completed.

16. FACILITIES

16.1 Kitchen Infrastructure Grant

Discussion:

CBO, Shannon Daniel, reported that the district has applied for the Kitchen Infrastructure Grant

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

Motion:

The meeting adjourned at 6:14PM by a motion from Board Clerk, Roy Boyd, and seconded by Christina Karle. The motion carried 5-0

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