GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, June 25, 2024

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

Closed Session 4:00 PM

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:00 PM

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

4.2 Suspensions and Expulsions Due Process BP 5144.1

- Suspension Appeal
  - Education Code 48900

California Ed Code.pdf

51441BP(1).pdf

4.3 Superintendent Hiring Process Discussion

4.4 Public Employee Appointments

Title: Principal/Superintendent

Title: Superintendent

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

5.2 Report from 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.

6.1 Pledge of Allegiance

6.2 Mission Statement

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 Presentation of the 2024/2025 Local Indicators Report

Superintendent Miracle will present the 2024/2025 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 SBE-adopted self-reflection tools for each local indicator

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

2024_Local_Indicator_Self-Reflection_of_2023-24_Indicators_Gold_Oak_Union_Elementary_School_District_20240621 (1).pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 281

Pleasant Valley - 143

June Enrollment Report 2324.pdf

9.6 Suspension Report

Gold Oak - 2

Pleasant Valley - 0

June Suspension Report 2324.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 14, 2024

May 14 Minutes_Draft.pdf

11.2 Approve Minutes of the Special Board Meeting May 28, 2024

May 28 Minutes_Draft.pdf

11.3 Approve Minutes of the Special Board Meeting June 11, 2024

June 11 Minutes_Draft.pdf

11.4 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.

June Board warrants.pdf

11.5 Personnel Action Report

Hiring of:

- Lisa Caballero, 7/8 Math Teacher, effective August 5, 2024
- Josiah Fluker, PE Teacher, effective August 5, 2024
- Austin Lobo, 7/8 ELA Teacher, effective August 5, 2024
- Jessica Trumble-Pitel, 6th grade Math/Science Teacher, effective August 5, 2024
- Heather Robinett, Instructional Aide - Gold Oak, effective August 7, 2024

Appointment of:

- Sarah Carlin, Interim Principal - Gold Oak Elementary effective July 1, 2024
- Deborah Atkins, Interim Superintendent/Principal Pleasant Valley effective July 1, 2024

Resignation of:

- Stephanie Bracken, Teacher, effective June 3, 2024
- Katherine Miracle, Superintendent/Principal effective June 30, 2024

Retirement

- Patty Youel, Teacher, effective May 23, 2024

11.6 Resolution 24-06-01Certification of District Verified Signatures

- Request to change Resolution 23-12-01 ending as of June 30, 2024
- Effective date of new Resolution 24-06-01 is July 1, 2024

Resolution 240601 - Cert of District Signatures.pdf

11.7 Resolution 24-06-02 Certifying for the Purpose of Education Code §42633 District Signatures

- effective July 1, 2024

Resolution 240602 - District Signatures.pdf

11.8 Approve Board Policies, Administrative Regulations and Exhibits

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials
- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials

BP 0410.pdf

BP 1312.2.pdf

E(1) 6161.1.pdf

AR 1312.2.pdf

BP 6161.1.pdf

E 1312.2-E(1).pdf

AR 6161.1.pdf

11.9 Approve the County School Services Agreement for 2024/2025

2024-25 County Service Agreement-signed.pdf

11.10 Approve 2024-2025 NPS/NPA Master Contracts for Special Education Services

- Amergis
- Golden Poppy Speech Therapy
- It Takes the Village
- Placer Learning Center
- Point Quest
- Summitview

2024-2025 Master Contract - Summitview.pdf

2024-2025 Master Contract - Golden Poppy Speech Therapy.pdf

2024-2025 Master Contract - Point Quest.pdf

2024-2025 Master Contract - It Takes The Village.pdf

2024-2025 Master Contract - Placer Learning Center.pdf

2024-2025 Master Contract - Amergis.pdf

11.11 Approve 2024-2025 Vendors for Cafeteria Food and Supplies

- Danielsen's
- Francis Distributing
- General Produce

11.12 Approve the Memorandum of Understanding (MOU) between El Dorado Union High School District and Gold Oak Union School District Transportation Agreement for 2024/2025

2024-2025 Transportation Agreement- EDUHSD-GOUSD.pdf

11.13 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Approve the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District

Classified Admin and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with Classified Admin In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for Classified Admin covering the period of July 1, 2024 to June 30, 2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District

Disclosure of Collective Bargaining - Classified Admin.pdf

12.2 Approve the Tentative Agreement and Disclosure Between Certificated Admin and the Gold Oak Union School District

Certificated Admin and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with Classified Admin In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for Certificated Admin covering the period of July 1, 2024 to June 30, 2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between Certificated Admin and the Gold Oak Union School District

Disclosure of Collective Bargaining - Certificated Admin.pdf

12.3 Approve the Tentative Agreement and Disclosure Between Classified Management and the Gold Oak Union School District

Classified Management and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with Classified Management. In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for Classified Management covering the period of July 1, 2024 to June 30, 2025.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between the Classified Management and the Gold Oak Union School District

Disclosure of Collective Bargaining - Classified Management.pdf

12.4 Approve the Tentative Agreement and Disclosure Between Confidential and the Gold Oak Union School District

The Confidential Group and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with the Confidential Group In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for the Confidential Group covering the period of July 1, 2024 to June 30, 2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between the Confidential Group and the Gold Oak Union School District

Disclosure of Collective Bargaining - Confidential.pdf

12.5 Approve the Tentative Agreement and Disclosure Between the Gold Oak Licensed Vocational Nurse and the Gold Oak Union School District

The LVN and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with the LVN In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for LVN covering the period of July 1, 2024 to June 30, 2025.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between the LVN and the Gold Oak Union School District

Disclosure of Collective Bargaining - LVN.pdf

12.6 Approve the Declaration of Need for Fully Qualified Educators for 2024-2025

The Declaration of Need is the annual document that is submitted to the California Commission on Teacher Credentialing by county offices of education, public school districts, state-wide agencies or non-public schools or agencies that contains the employing agency's estimated number of Emergency Permits, Internships, and Limited Assignment Permits that may need to be requested during the school year. Employing agencies must certify recruitment practices and estimate staffing on the Declaration of Need document.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for 2024-2025

cl500 DON for 2425.pdf

12.7 Approve the Annual Statement of Need for 2024-2025

The Annual Statement of Need is to be filed at the school district office each school year when employing holders of Emergency 30-Day Substitute Permits. The employing agency will complete a single statement of need form and retain the form at the district office.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Annual Statement of Need for 2024-2025

cl505a.pdf

13. BUDGET - FISCAL

13.1 Approve the 2024/2025 Local Control Accountability Plan (LCAP) and Local Indicators Report

The 2024/2025 Local Control Accountability Plan (LCAP) was taken to and presented to the Board of Trustees at a Special Board Meeting June 11, 2024, where a public hearing and discussion was held.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2024/2025 Local Control Accountability Plan (LCAP) and Local Indicators Report

GOUSD 2024 LCAP Slides.pdf

2425 District Budget and LCAP_GOUSD form.pdf

2024-25 LCAP for approval.pdf

13.2 Approve the 2024/2025 Proposed Budget

The 2024/2025 Proposed Budget was taken to and presented to the Board of Trustees at a Special Board Meeting June 11, 2024, where a public hearing and discussion was held.

Chief Business Officer, Shannon Daniel, presented a recap of the 2024/2025 Proposed Budget.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2024/2025 Proposed Budget

2024-25 Adopted Budget Presentation- GOUSD.pdf

2024-25 Adopted Budget SACS Forms- GOUSD.pdf

13.3 Approve the Proposed Use of EPA Funds for 2024/2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Proposed Use of EPA Funds for 2024/2025

24-25 EPA Spending Plan.pdf

13.4 Approve Resolution 24-06-03 Budget Revisions and Transfers

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 24-06-03 Budget Revisions and Transfers

Resolution- Budget Revision- 24-06-03.pdf

13.5 Approve Prop 28 Annual Report

RECOMMENDATION: The Superintendent recommends the board approve the Prop 28 Annual Report

2023-24 - Prop 28 Arts and Music in Schools Funding Annual Report.pdf

13.6 Prop 28 Plan

Informational - will bring back once approved by Site Council

2024-25 Prop 28 - Arts and Music in Schools Program Plan- Draft.pdf

13.7 Approve Certificated Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Certificated Salary Schedule for 2024/2025

2024-25 Certificated Salary Schedule.pdf

13.8 Approve Certificated Admin Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Certificated Admin Salary Schedule for 2024/2025

2024-25 Certificated Admin Salary Schedule.pdf

13.9 Approve Classified Admin Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Classified Admin Salary Schedule for 2024/2025

2024-25 Classified Admin Salary Schedule.pdf

13.10 Approve Classified Management Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Classified Management Salary Schedule for 2024/2025

2024-25 Classified Management Salary Schedule.pdf

13.11 Approve Confidential Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Confidential Salary Schedule for 2024/2025

2024-25 Confidential Salary Schedule.pdf

13.12 Approve Licensed Vocational Nurse Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Licensed Vocational Nurse (LVN) Salary Schedule for 2024/2025

2024-25 LVN Salary Schedule.pdf

13.13 Discussion and Adoption of Principal/Superintendent Contract

Discussion of Principal/Superintendent Contract

RECOMMENDATION:

The Superintendent recommends the Board of Trustees adopt the Principal/Superintendent Contract

13.14 Discussion and Adoption of Principal Contract

Discussion of Principal Contract

RECOMMENDATION:

The Superintendent recommends the Board Adopt the Principal Contract

14. CURRICULUM - INSTRUCTION

14.1 LCAP Federal Addendum Annual Review

15. BOARD POLICY - ADMINISTRATION

15.1 Nothing to Report

15.2 Nothing to Report

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held August 13, 2024, 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