GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

Discussion:

Closed Session called to order at 4:12 PM

Casey Murdock - absent

Christina Karle joined via ZOOM

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

4.3 Superintendent Hiring Process Discussion

4.4 Public Employee Appointments

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

Closed session ended at 5:14 PM

Open Session called to order at 5:15 PM

5.2 Report from closed session.

Discussion:

- Wendy Frederickson and Amy Anderson from EDCOE presented the timeline for GOUSD Superintendent Search; EDCOE will facilitate the hiring process for a Superintendent beginning in August through December.
- Suspension Appeal denied for Stu#8177
- Deborah Atkins was appointed Interim Superintendent by the Board of Trustees during hiring process; contract signed and salary agreed for $151,600/annual (plus 3% base salary starting July 1, 2024 $156,148)
- Sarah Carlin was appointed Interim Principal of Gold Oak Elementary by the Board of Trustees to replace Deborah Atkins through the hiring process, contract signed and salary agreed at Step 1

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

Discussion:

Superintendent Miracle presented the 2024-2025 Local Indicators Report

Files:

GOUSD 2024 LCAP Slides.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Jerald Soracco reported regarding last board meeting public comment RE: librarian

- Clarified that the Board did not terminate the librarian; there was no termination of any kind.

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Discussion:

GOES - Lindsey Lowman is doing an amazing job at Gold Oak and John has been wonderful helping out

PVMS - Carl has been doing a great job deep cleaning and John with asphalt sealing; black top will be completed in July. Teresa is doing a great job working on 24/25 school year preparations.

9.4 Association Reports

Discussion:

GOTA - teachers are enjoying their summer vacation and collaborating together

CSEA - no report

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:

No 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

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

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

11.4 Approve District Warrants/Payments

11.5 Personnel Action Report

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

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

11.8 Approve Board Policies, Administrative Regulations and Exhibits

Motion:

THIS ITEM TO BE REMOVED FROM CONSENT AGENDA and MOVED to FIRST READ during the August 13, 2024 Regular Meeting of the Board of Trustees

No vote on item 11.8

11.9 Approve the County School Services Agreement for 2024/2025

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

11.11 Approve 2024-2025 Vendors for Cafeteria Food and Supplies

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

11.13 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the consent agenda with the removal of item 11.8; Roy Boyd seconded the motion. The motion carried 4-0; Casey Murdock absent.

Motion By: Aaron Pratt
Second By: Roy Boyd

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

REMOVE ITEM 11.8 - move to August 13, 2024 Board Agenda as a First Read for more review.

12. PERSONNEL

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

Motion:

Aaron Pratt motioned to approve item 12.1; Christina Karle seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

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

Motion:

Aaron Pratt motioned to approve item 12.2; Roy Boyd seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

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

Motion:

Roy Boyd motioned to approve item 12.3; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

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

Motion:

Aaron Pratt motioned to approve item 12.4; Roy Boyd seconded the motion. The motion carried 4-0; Casey Murdock absent.

Motion By: Aaron Pratt

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

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

Motion:

Christina Karle motioned to approve item 12.5; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

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

Motion:

Roy Boyd motioned to approve item 12.6; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

12.7 Approve the Annual Statement of Need for 2024-2025

Motion:

Roy Boyd motioned to approve item 12.7; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13. BUDGET - FISCAL

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

Motion:

Aaron Pratt motioned to approve item 13.1; Christina Karle seconded the motion. The motion carried 4-0; Casey Murdock absent.

Motion By: Aaron Pratt
Second By: Christina Karle
Yeas: Christina Karle, Aaron Pratt, Jerald Soracco, Roy Boyd

Absent: Casey Murdock
Results: Motion Passed

13.2 Approve the 2024/2025 Proposed Budget

Motion:

Roy Boyd motioned to approve item 13.2; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

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

Motion:

Aaron Pratt motioned to approve item 13.3; Christina Karle seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

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

Motion:

Roy Boyd motioned to approve item 13.4; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.5 Approve Prop 28 Annual Report

Motion:

Christina Karle motioned to approve item 13.5; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.6 Prop 28 Plan

13.7 Approve Certificated Salary Schedule for 2024/2025

Motion:

Roy Boyd motioned to approve item 13.7; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.8 Approve Certificated Admin Salary Schedule for 2024/2025

Motion:

Aaron Pratt motioned to approve item 13.8; Christina Karle seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.9 Approve Classified Admin Salary Schedule for 2024/2025

Motion:

Roy Boyd motioned to approve item 13.9; Christina Karle seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.10 Approve Classified Management Salary Schedule for 2024/2025

Motion:

Aaron Pratt motioned to approve item 13.10; Roy Boyd seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.11 Approve Confidential Salary Schedule for 2024/2025

Motion:

Roy Boyd motioned to approve item 13.11; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.12 Approve Licensed Vocational Nurse Salary Schedule for 2024/2025

Motion:

Christina Karle motioned to approve item 13.12; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

13.13 Discussion and Adoption of Principal/Superintendent Contract

Motion:

Roy Boyd motioned to accept the (Interim) Principal/Superintendent contract with the salary of $151,600; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

Board recommendation:

- Salary for Interim Principal/Superintendent Contract Compensation:
    - $151,600 plus 3% for the base salary beginning July 1, 2024 ($156,148)

13.14 Discussion and Adoption of Principal Contract

Motion:

Aaron Pratt motioned to accept the contract with the salary of Step 1 on the Certificated Admin (Principal) Salary Schedule; Roy Boyd seconded the motion. The motion carried 4-0; Casey Murdock absent.

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

Board recommendation:

- Salary for Interim Principal (GOES) Contract Compensation:
  - Step 1 of on the Certificated Admin (Principal) Salary Schedule for the base salary beginning July 1, 2024 ($111,032)

14. CURRICULUM - INSTRUCTION

14.1 LCAP Federal Addendum Annual Review

Discussion:

Superintendent, Katherine Miracle, provided a verbal update of the LCAP Federal Addendum Annual Review and presented a slideshow earlier in the meeting

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

Motion:

Roy Boyd motioned to adjourn the meeting; Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent

The meeting adjourned at 5:55 PM

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