GOLD OAK UNION SCHOOL DISTRICT

Minutes

Special Board Meeting

Special Meeting

Gold Oak District Board Room

Thursday, March 2, 2023

05:00 PM

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Details

Board Members: Casey Murdock
Aaron Pratt
Jerald Soracco

Other Attendees: Meg Enns
Shannon Daniel
Tillie Douglas

****If Gold Oak Union School District is unsafe due to the incoming storm; the location of the Special Board Meeting will be changed to EDCOE, 6767 Green Valley Road, ROOM B-2, Placerville. A notification will be posted on the district website if the meeting location is changed.**

Location of Meetings (Brown Act)

As a general rule, regular and special meetings shall be held within the boundaries of the territory over which the legislative body has jurisdiction. (§ 54954(b).) Accordingly, a city council must meet within the city; a county board of supervisors must meet within the county; and boards of directors for special districts must meet within the special district. Gatherings which are not meetings, as set forth in section 54952.2(c) (e.g., conferences, social activities, and attendance at open and public meetings held by others) are not subject to the Act, and therefore are not covered by the boundary restriction. In addition, the Act contains a number of specific exemptions from the boundary requirement. (§ 54954.) The fact that a meeting is exempt from the boundary requirement does not exempt the legislative body from the notice and open meeting requirements of the Act. A summary of the boundary exemptions is set forth below.

A legislative body must meet within its boundaries except to do any of the following:

- Comply with state or federal law or any court order. (§ 54954(b)(1).)

- Inspect real property located outside the jurisdiction or personal property which would be inconvenient to bring inside the jurisdiction. (§ 54954(b)(2).)

- Participate in meetings or discussions of multiagency significance so long as the meetings are held in the jurisdiction of one of the agencies and proper notice is provided by all bodies subject to the Act. (§ 54954(b)(3).)

- Meet in the nearest available facility if the legislative body has no meeting facility within the jurisdiction, or at the principal office of the legislative body if they are located outside the jurisdiction. (§ 54954(b)(4).)

- Meet with federal or California officials on a legislative or regulatory issue affecting the local agency and over which the state or federal officials have jurisdiction. (§ 54954(b)(5).)

- Meet in or nearby a facility owned by the local agency so long as the topic of the meeting is directly related to the facility itself. (§ 54954(b)(6).)

- Visit the office of the body's legal counsel for a closed session held on pending litigation held pursuant to section 54956.9, when to do so would reduce legal fees or costs. (§ 54954(b)(7).)

In addition to the foregoing, governing boards of school districts have the following exemptions from the requirement to meet within their boundaries:

- Attend a conference on nonadversarial collective bargaining techniques. (§ 54954(c)(1).)

- Interview a potential employee from another district or interview the public from another district about the employment of a superintendent from that district. (§ 54954(c)(2) and (c)(3).)

Joint powers agencies must meet within the jurisdiction of one of its member agencies unless an exemption contained in section 54954(b) is applicable. (§ 54954(d).) A joint powers agency with members throughout the state may meet anywhere in the state.

Where a meeting place is unsafe because of emergency circumstances, the presiding officer of the legislative body shall designate the meeting place pursuant to specified notice requirements. (§ 54954(e).)

1. NOTICES - MEETINGS

2. CALL TO ORDER

2.1 The special meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

5:00 PM - 6:30 PM

4.1 Closed Session

Discussion:

Closed Session called to order at 5:04 PM by Board President Soracco

Roy Boyd - Absent

Aaron Pratt - Absent

5. RECONVENE TO OPEN SESSION

5.1 Call to order

Discussion:

Closed session adjourned at 6:15 PM

Open session called to order at 6:16 PM by Board President Soracco

Nothing to Report from Closed Session

6. FLAG SALUTE & MISSION STATEMENT

7. AGENDA HEARING - MANAGEMENT

8. PRESENTATIONS - HEARINGS

8.1 No Presentations/Hearings

9. REPORTS - ACKNOWLEDGMENTS

9.1 Nothing to Report

10. PUBLIC COMMENTS - REQUESTS

10.1 Public Comments

11. CONSENT AGENDA

11.1 No Consent Agenda

12. PERSONNEL

12.1 No Personnel

13. BUDGET - FISCAL

13.1 No Budget/Fiscal

14. CURRICULUM - INSTRUCTION

14.1 No Curriculum/Instruction

15. BOARD POLICY - ADMINISTRATION

15.1 No Board Policy/Administration

16. FACILITIES

16.1 No Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held March 14, 2023, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

18. ADJOURNMENT

18.1 The meeting adjourned

Discussion:

Meeting Adjourned at 6:17 PM