GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, March 12, 2024

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

Zoom Link

2. CALL TO ORDER

Closed Session 4:30 PM

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM

4.1 Public Employee Performance Evaluation §54957

- Superintendent

4.2 Public Employee Discipline/Dismissal/Release/Appointment (Government Code §54957)

5. RECONVENE TO OPEN SESSION

5:30 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 2023-2024 Second Interim Report

Chief Business Officer, Shannon Daniel, will present the 2023-2024 Second Interim Report

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 - Verbal

CSEA - Nothing to Report

9.5 Enrollment Report

Gold Oak - 290

Pleasant Valley - 142

March Enrollment Report 2324.pdf

9.6 Suspension Report

Gold Oak - 2

Pleasant Valley - 1

Suspension Report March 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 February 13, 2024

Feb 13_Draft Minutes.pdf

11.2 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.

March Board meeting warrants.pdf

11.3 Personnel Action Report

Hiring of:

- Tasha Rowlett - SEL TOSA

Separation of:

- 1318

11.4 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Approve Resolution 24-03-01 Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 24-03-01 Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

Resolution 240301.pdf

13. BUDGET - FISCAL

13.1 Approve the 2023/2024 Second Interim Report

Chief Business Officer, Shannon Daniel, presented a power point earlier in the meeting of the 2023/2024 Second Interim Report. This revenue/expenditure report encompasses the timeline of July 2023 through January 2024.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2023/2024 Second Interim Report.

2023-24 2nd Interim Budget- SACS forms- GOUSD.pdf

14. CURRICULUM - INSTRUCTION

14.1 Home to School Transportation Plan

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Home to School Transportation Plan

2023-24 Transportation Services Plan - GOUSD March 2024.pdf

14.2 Annual Plan Updates

- Covid-19 Safety Plan
- Injury and Illness Prevention Plan (IIPP)

15. BOARD POLICY - ADMINISTRATION

15.1 Review and Approve 2024-2025 School Calendar

Draft 2024-2025 School Calendar

RECOMMENDATION: The Superintendent recommends the Board approve the 2024-2025 School Calendar Revision

2024-25 Gold Oak USD - Approved School Calendar.pdf

15.2 CSBA 2024 Delegate Assembly Election

As members of CSBA, the Board may wish to participate in the CSBA 2024 Delegate Assembly Election.

Official 2024 Delegate Assembly Ballot; Subregion 6-C (Alpine, El Dorado, and Mono Counties)

Delegates will serve two-year terms beginning April 1, 2024 to March 31, 2026

- Misty diVittorio (Placerville Union SD) is a candidate for this position

RECOMMENDATION:

The Board may participate in the current election if they so choose

CSBA 2024 Ballot_copy.pdf

16. FACILITIES

16.1 Update on Facilities

Chief Business Officer, Shannon Daniel, will provide an update on facilities.

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held April 9, 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