GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, March 14, 2022

05:00 PM

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Details

Board Members:	Sheri Cook Renee Ferguson Casey Murdock Aaron Pratt Jerald Soracco
Other Attendees:	Shannon Daniel Tillie Douglas Meg Enns

ANNOUNCEMENT: PUBLIC ACCESS TO THE Gold Oak Union School District Board Meeting. The public will have access to the GOUSD Board Meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The recording secretary will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

There are two options for those individuals who wish to submit a public comment in writing

1.) During the meeting, comments may be sent through the Zoom meeting chat feature, or

2.) Prior to, or during the meeting, comments may be sent to the recording secretary via email at tdouglas@gousd.org. Please indicate "Public Comment for GOUSD Board Meeting " in the subject line. The recording secretary for the meeting will read your comments for the record.

C. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL

1. NOTICES - MEETINGS 5:00 PM

Zoom Teleconferencing

Meeting ID: 884 9740 3383 Passcode: iKz7cM

Zoom Link

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO OPEN SESSION

4.1 The regular meeting called to order.

5. 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. 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. PRESENTATIONS - HEARINGS

7.1 Presentation of the 2021/2022 Second Interim Report

Chief Business Officer, Shannon Daniel, will present the 2021/2022 Second Interim Report

2021-22 2nd Interim Gold Oak USD Presentation.pdf

7.2 Alder Teacher Residency Program

Superintendent Enns will present the Alder Teacher Residency program that will help recruit and educate teacher candidates in a one-year residency program in the K-12 school system where the teacher will be employed.

El Dorado COE Alder Jan2022.REV - Read-Only.pptx

8. REPORTS - ACKNOWLEDGMENTS

8.1 Board Members' Reports

8.2 Correspondence Received by the Board, to date

8.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

March_SH.pdf

March 2022.pdf

8.4 Association Reports

GOTA - verbal

CSEA - nothing to report

8.5 Enrollment Report

Gold Oak - 282

Pleasant Valley - 151

Enrollment MAR 2122.pdf

8.6 Suspension Report

Gold Oak - 1

Pleasant Valley - 2

SUS Rpt 3.11.22.pdf

8.7 Pleasant Valley Student Body Report

Mrs. Zumwalt will give a verbal update on Pleasant Valley Student body

9. 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. 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.

10.1 Minutes of the Regular Board Meeting of February 28, 2022

Feb 28 Minutes.pdf

10.2 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.

District Warrants & Payments_2.pdf

District Warrants & Payments_1.pdf

10.3 Personnel Action Report

10.4 Resolution 22-03-01 Certification of District Verified Signatures

Resolution 220301 - District Signatures.pdf

10.5 Resolution 22-03-02 Certifying for the Purpose of Education Code Sec § 42633 District Signatures

Resolution 220302 - Cert of District Signatures.pdf

10.6 Approve the Continuing Disclosure Report for the Fiscal Year Ending June 30, 2021

Gold Oak ESD - 2020-21 CDC Report - 022522 (1).pdf

10.7 Approve Pitney Bowes Contract

2022-27 Pitney Bowes stamp machine contract.pdf

10.8 Approve 2021/2022 Consolidated Application and Reporting Systems

CARS Reporting 3.7.22.pdf

10.9 ACTION: Approval of Consent Agenda

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

11. BUDGET - FISCAL

11.1 Approve the 2021/2022 Second Interim Report

Chief Business Officer, Shannon Daniel, presented a power point earlier in the meeting of the 2021/2022 Second Interim Report. This revenue/expenditure report encompasses the timeline of July 2021 through February 2022.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2021/2022 Second Interim Report.

2021-22 GOUSD 2nd Interim SACS.pdf

11.2 Approve the 2021-2022 School Closure Attendance Waiver (J-13A)

Pursuant to Education Code (C) Sections 41422, and 46200, the district is requesting a waiver for the following:

School Closure for Gold Oak Elementary and Pleasant Valley Middle School

8/18 - 9/, 9/7 - 9 days

10/25, 12/14, 1/3 & 9/7 - 4 days

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2021-2022 School Closure Attendance Waiver (J-13A)

2021-22 J-13 Waiver- GOUSD- March 2022.pdf

12. PERSONNEL

13. CURRICULUM - INSTRUCTION

14. BOARD POLICY - ADMINISTRATION

15. FACILITIES

15.1 Discussion of Issuance Options and Facility Improvements

16. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held April 18, 2022, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17. 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.

17.1 The meeting adjourned

18. RECONVENE TO CLOSED SESSION

Closed session will begin after open session is adjourned.

18.1 Conference with Labor Negotiators (Gov. Code § 54957.6)

District Designated Representative: Superintendent/Principal Enns

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