GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

Discussion:

The regular meeting was called to order at 5:02PM by Board President Ferguson.

Sheri Cook was absent

Casey Murdock was present at 5:10PM

Closed session will immediately follow the adjournment of open session.

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

Discussion:

CBO, Shannon Daniel, presented the 2021/2022 Second Interim Report and reported that GOUSD has a positive budget certification.

7.2 Alder Teacher Residency Program

Discussion:

Superintendent Enns presented the Alder Teacher Residency program that is a partnership with EDCOE, the goal is to grow our own future teachers. Participants in the program will attain their teaching credential and Masters within the one-year program.

8. REPORTS - ACKNOWLEDGMENTS

8.1 Board Members' Reports

Discussion:

Board member, Aaron Pratt, reported on the School Threat Assessment Training that he, Meg and the counselor attended.

8.2 Correspondence Received by the Board, to date

8.3 Superintendent/Principal's Reports

Discussion:

Gold Oak Elementary:

- 12 of our students in grades K through 5 will be participating in Unified Sports Basketball Skills Competition and Games on April 8th at Sierra School in Placerville. Our school team has begun practices in preparation for this wonderful event. PTO will be sponsoring our bus transportation costs and we received a $200 grant to fund T-shirts for our team this year.
- We are beginning the process of curriculum decisions for next year. Our ELA subscription ends at the end of this school year so we will be looking at our options with this publisher.
- If you haven't been on our campus this month you need to visit us. Our PTO has decorated our school with beautiful images of scenes from a variety of books. Everly Devlin, 1st grader in Mrs. Skidmore's class was the winner of our bookmark contest, every student will receive a copy of her bookmark.
- I have reinstated behavior walks and have enjoyed chatting with our students about our BEARS expectations and what they mean. We haven't done this for a couple of years, but it is a good reminder since Spring has arrived.
- Our second graders went on a field trip on Feb. 23rd to Alpacas of Somerset Farm. This was their first field trip and the first field trip taken by students at Gold Oak in two years! It was a joyful day, and the students were certain to let us know that it was the best day ever! Thank you to PTO and all our family and community that support our fundraisers that allow this wonderful opportunity. Our other classes are planning their field trips as well.

Pleasant Valley:

- The end of the second trimester will be February 25. Report cards for the second trimester go home the first week of March.
- 8th Grade students have completed their high school registration. There is always a lot of excitement with the students when they start to plan the next phase in their lives.
- All students in grades 5-8 will be participating in the California Healthy Kids Survey. This data is very important for our upcoming LCAP update. A parent survey will also be sent home and we are hoping for good parent participation.
- The staff is already looking at planning for next year. With the announcement of Kathy Bibinoff's retirement, we will be looking for a new math specialist. She will be hard to replace and missed greatly!

District:

- We are in the process of gathering input to work on the LCAP update and plan for the 2022-2023 school year. We have started conducting surveys and meetings with various stakeholder groups. The template for the LCAP is updated again this year, but this year is the end of the first year of a three-year cycle.
- We are so happy to see our absences back into the normal range. Our district saw quite a spike in positive COVID cases following the holidays, but we seem to have turned the corner and have most of our students and staff healthy again. We continue to follow on safety protocols, and we are anxious to hear about the possibility of changes to mask mandates in the near future. I appreciate so much the parents, students, our teachers and our staff that continue to work together to do what is best for our kids. It hasn't always been easy, but I value the cooperation in a time of such change.
- The weather has been very cooperative in not adding any additional snow days in the month of February. As of now, we plan to continue to hold our last day of school on June 8. We will have school the week of April 18-22—days set aside for emergency closure days.

- The District is sad to see our beloved principal, Shirleen Hernandez, retire at the end of the school year. Shirleen has been an amazing leader and student advocate. The district will be meeting with stakeholders to determine what type of person they would like to see as her replacement and the job will be posted soon.

8.4 Association Reports

Discussion:

GOTA - Nothing to report

CSEA - Nothing to report

8.5 Enrollment Report

8.6 Suspension Report

8.7 Pleasant Valley Student Body Report

Discussion:

Superintendent Enns said there is a Pleasant Valley Middle School Dance scheduled on March 25th.

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

10.2 District Warrants/Payments

10.3 Personnel Action Report

Discussion:

Nothing to report

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

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

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

10.7 Approve Pitney Bowes Contract

10.8 Approve 2021/2022 Consolidated Application and Reporting Systems

10.9 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the Consent Agenda as presented and Aaron Pratt seconded the motion. The motion carried 4-0, Sheri Cook was absent

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Aaron Pratt
Absent: Sheri Cook
Results: Motion Passed

11. BUDGET - FISCAL

11.1 Approve the 2021/2022 Second Interim Report

Motion:

Aaron Pratt motioned to approve the 2021/2022 Second Interim Report and Jerald Soracco seconded the motion. The motion carried 4-0, Sheri Cook was absent

Motion By: Aaron Pratt
Second By: Jerald Soracco
Yeas: Casey Murdock, Aaron Pratt, Renee Ferguson, Jerald Soracco
Absent: Sheri Cook
Results: Motion Passed

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

Motion:

Jerald Soracco motioned to approve the 2021-2022 School Closure Attendance Waiver (J13-A) and Casey Murdock seconded the motion. The motion carried 4-0, Sheri Cook was absent

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Casey Murdock, Aaron Pratt, Jerald Soracco, Renee Ferguson
Absent: Sheri Cook
Results: Motion Passed

12. PERSONNEL

13. CURRICULUM - INSTRUCTION

14. BOARD POLICY - ADMINISTRATION

15. FACILITIES

15.1 Discussion of Issuance Options and Facility Improvements

Discussion:

No update yet; still waiting for information from contractors/vendors.

Board requested the district to reach out to companies to get a quote on rebuilding.

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

Motion:

The meeting adjourned at 6:07PM with a motion from Jerald Soracco and seconded by Casey Murdock. The motion carried 4-0, Sheri Cook was absent

Motion By: Jerald Soracco
Second By: Casey Murdock
Yeas: Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock
Absent: Sheri Cook
Results: Motion Passed

18. RECONVENE TO CLOSED SESSION

Closed session will begin after open session is adjourned.

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

Discussion:

Closed session was called to order at 6:10PM

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

Discussion:

Hand Delivery of Notice to the Clerk of the Board