GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, March 14, 2023

05:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

POINT YOUR PHONE

CAMERA HERE

Details

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

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.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:00 PM - District Office

4.1 Superintendent Search

5. RECONVENE TO OPEN SESSION

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.

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 2022/2023 Second Interim Report

Chief Business Officer, Shannon Daniel, will present the 2022/2023 Second Interim Report

2022-23 2nd Interim Gold Oak USD Presentation.pdf

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

GO Principal Board Update March.pdf

Supt Report March 2023.pdf

9.4 Association Reports

GOTA - verbal

CSEA - nothing to report

9.5 Enrollment Report

Gold Oak - 306

Pleasant Valley - 152

Enrollment 2223.pdf

9.6 Suspension Report

Gold Oak - 3

Pleasant Valley - 0

SUS March 2223.pdf

9.7 Pleasant Valley Student Body Report

Melanie Zumwalt will provide a verbal 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

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 14, 2023

Feb 14 minutes_draft.pdf

11.2 Approve Minutes of the Special Board Meeting of March 2, 2023

Mar 2 Minutes_draft.pdf

11.3 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.

Batches 0027, 0045, 0046, 0048, 0049, 0050 & 0051.pdf

11.4 Personnel Action Report

Hiring Of:

Ashley Hines, Instructional Aide Rover, Temporary 2022/2023 School Year, effective 2/13/2023

Resignation of:

Lakeisha Staple, Teacher, Probationary Gold Oak Elementary, effective last instructional day 2022/2023

Staple_Letter of Resignation.pdf

11.5 Approve the Continuing Disclosure Report for the Fiscal Year Ending June 30, 2022

Gold Oak ESD - 2021-22 CDC Report - 022323.pdf

11.6 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

13. BUDGET - FISCAL

13.1 Approve the 2022/2023 Second Interim

Chief Business Officer, Shannon Daniel, presented a power point earlier in the meeting of the 2022/2023 Second Interim Report.

This revenue/expenditure report encompasses the timeline of July 2022 through January 2023.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2022/2023 Second Interim Report.

2022-23 Gold Oak USD - 2nd Interim - SACS forms.pdf

2022-23 Gold Oak USD - 2nd Interim - SACS forms.pdf

14. CURRICULUM - INSTRUCTION

14.1 LCAP Update

15. BOARD POLICY - ADMINISTRATION

15.1 Review and Discuss Board Policies, Administrative Regulations and Exhibits

As a part of our continued review and revision of the Board Policies, Administrative Regulations, and Exhibits, the following items are presented:

- Independent Educational Evaluations (IEE) Policy
- AR 6161.11 Supplementary Instructional/Library Materials
    - Proposed Draft Board Policy on Library/Supplemental Materials by Board Member - First Read

This is a review and discussion. No action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the March meeting.

Independent Educational Evaluation Policy.pdf

6161.11-ar.pdf

Proposed School Board Policy on Library Materials by Board Member.pdf

15.2 Discussion Board Handbook

- Effective Governance
- Governance Norms

15.3 Review and Approve the 2023/2024 School Calendar

Draft 2023/2024 School Calendar

Review and approve the GOTA approved 2023/2024 School Calendar

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the 2023/2024 School Calendar

2023-24 GOUSD Draft School Calendar- end May 22.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 18, 2023, 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