GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

9.4 Association Reports

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body 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

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

11.3 Approve District Warrants/Payments

11.4 Personnel Action Report

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

11.6 ACTION: Approval of Consent Agenda

12. PERSONNEL

13. BUDGET - FISCAL

13.1 Approve the 2022/2023 Second Interim

14. CURRICULUM - INSTRUCTION

14.1 LCAP Update

15. BOARD POLICY - ADMINISTRATION

15.1 Review and Discuss Board Policies, Administrative Regulations and Exhibits

15.2 Discussion Board Handbook

15.3 Review and Approve the 2023/2024 School Calendar

16. FACILITIES

16.1 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