GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, May 9, 2023

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

Zoom Link

2. CALL TO ORDER

Closed Session 4:30 PM - District Office

Open Session 5:00 PM - District Board Room

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4.1 Closed Session called to order

4.2 Public Employee Appointment/Employment (Gov. Code § 54957)

Superintendent

4.3 Conference with Labor Negotiators - (Gov. Code §54957.6)

Name of Negotiator: Board President

Unrepresented Employee: Superintendent

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

5.2 Report from closed session.

5.3 Action: Disclosure of Action taken, if any, in Closed Session

5.4 Action: This item is to approve an employment contract for the new Superintendent. The term of the contract is from July 1, 2023 - June 30, 2026

- Base Salary
- District contribution to health benefits
- Other Salary Items
- Fringe Benefits

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.

7.1 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Employee of the Year 2022-2023

Classified

- Gold Oak - Cindy Hagberg
- Pleasant Valley - Teresa Hopkins

Certificated

- Gold Oak - Mariah Eggen
- Pleasant Valley - Melanie Zumwalt

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- 2022-2023 District 2nd Interim Review Letter
- Letter from EDCOE/Building C

22-23 2nd Interim Letter - Gold Oak (signed).pdf

Gold Oak Lease- Ownership Letter 4-26-23.pdf

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

May 2023 Principal Report_DA.pdf

May 2023 Prin Rpt_ME.pdf

9.4 Association Reports

GOTA - Verbal

CSEA - attached

CSEA_May 9.pdf

9.5 Enrollment Report

Gold Oak - 303

Pleasant Valley - 149

May Enrollment 2223.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 2

May SUS 2223.pdf

9.7 Pleasant Valley Student Body Report

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

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 April 18, 2023

Apr18 Minutes_draft.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.

Batches 0057, 0058, 0059 & 0060.pdf

11.3 Personnel Action Report

Resignation of:

- Mariah Eggen - Teacher, Gold Oak, effective June 8, 2023
- Michael Maddock - Teacher, Gold Oak, effective May 12, 2023

Retirement of:

- Yvonne Gutenberger - Account Technician, District, effective June 30, 2023

Hiring of:

- Jessica Bashor, Teacher 23/24, Gold Oak effective 8/7/2023
- Lisa Williams, Teacher 23/24, Gold Oak effective 8/7/2023
- Robyn Scott, Teacher 23/24, Gold Oak effective 8/7/2023
- Ray Hammer, Teacher (PE) 23/24, Gold Oak effective 8/7/2023

11.4 Report on Investment of District Funds as Required by BP 3430

EOQ MAR 23 POOL #5.pdf

11.5 Approve the Memorandum of Understanding between El Dorado Union High School District and Gold Oak Union School District Transportation Agreement for 2023/2024

2023-2024 Transportation Agreement- EDUHSD-GOUSD.pdf

11.6 Approve Board Policies and Administrative Regulations

- BP 4030 Nondiscrimination in Employment
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action

- AR 5144.1 Suspension And Expulsion/Due Process
- AR 5144.2 Suspension And Expulsion/Due Process (Students with Disabilities)
- AR 6115 Ceremonies And Observances
- BP 6173 Education For Homeless Children
- AR 6173 Education For Homeless Children
- BP 6173.1 Education For Foster Youth
- AR 6173.1 Education For Foster Youth
- BB 9270 Conflict Of Interest
- BB 9323 Meeting Conduct

6173_BP.pdf

9323_Bylaw.pdf

4030_BP.pdf

6173.1_AR.pdf

6173_AR.pdf

5144.2_AR.pdf

9270_Bylaw.pdf

5144.1_AR.pdf

4218_AR.pdf

6173.1_BP.pdf

4218_BP.pdf

6115_AR.pdf

11.7 Approve the NPS Cost Sharing 2022-23 MOU

2022-23 NPS Cost Sharing MOU- Camino USD and GOUSD.pdf

11.8 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Approve Confidential Job Description(s)

- Technology Coordinator & Support Specialist
- Account Technician

Technology Coordinator and Support Specialist_Job Description.pdf

Account Technician_ Job Description.pdf

12.2 Approve the Declaration of Need for Fully Qualified Educators for 2023-2024

The Declaration of Need is the annual document that is submitted to the California Commission on Teacher Credentialing by county offices of education, public school districts, state-wide agencies or non-public schools or agencies that contains the employing agency's estimated number of Emergency Permits, Internships, and Limited Assignment Permits that may need to be requested during the school year. Employing agencies must certify recruitment practices and estimate staffing on the Declaration of Need

document.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for 2023/2024

cl500 DON.pdf

12.3 Approve the Annual Statement of Need for 2023/2024

The Annual Statement of Need is to be filed at the school district office each school year when employing holders of Emergency 30-Day Substitute Permits. The employing agency will complete a single statement of need form and retain the form at the district office.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Annual Statement of Need for 2022/2023

cl505a Annual Statement of Need.pdf

13. BUDGET - FISCAL

13.1 Approve Resolution No. 23-05-01/Cal OES Form 130

CBO - Shannon Daniel

A designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 23-05-01 to designate a login/sign-up for emergency grant.

CalOES 130 - Resolution 23-05-01.pdf

13.2 2021/2022 J-13 Waiver - Approved

238 letter.pdf

13.3 Grant Opportunity

CFO, Shannon Daniel, will provide information regarding potential grant opportunity for the district.

14. CURRICULUM - INSTRUCTION

14.1 Approve Single Plan for Student Achievement (SPSA)

Gold Oak

Pleasant Valley

2022_School_Plan_for_Student_Achievement_(Gold_Oak)_Gold_Oak_Union_Elementary_School_District_20230504 (1).pdf

14.2 Update on Science Curriculum Adoption

Superintendent Enns will provide an update on Science Curriculum Adoption

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

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

- BP 3555 Nutrition Program Compliance
- E 3555 Nutrition Program Compliance
- AR 5113 Absences and Excuses
- AR 5131.41 Use of Seclusion and Restraint
- AR 5144 Discipline
- BP 6177 Summer Learning Programs
- BB 9320 Meetings and Notices

This is a first reading. No action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the May meeting. Adoption will be a consent agenda item for the June meeting of the Board of Trustees.

- AR 6161.11 Library Materials
  - Proposed Draft Board Policy on Library/Supplemental Materials by Board Member - First Read
    - Pending Legal Review (may be reviewed by Legal Counsel)

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

CSBA Policy Guidesheet March 2023 cont.pdf

AR 5131.41.pdf

School Board Policy on Library Materials Revised 4-29_WITH NOTES.pdf

E 3555.pdf

BP 6177.pdf

BP 3555.pdf

School Board Policy on Library Materials Revised_no notes or edits visible.pdf

AR 5144.pdf

AR 5113.pdf

BB 9320.pdf

16. FACILITIES

16.1 Update on Facilities

Superintendent Enns will provide an update on facilities.

17. NEXT MEETING

Unless otherwise determined, the next Special Board Meeting will be held June 13, 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