GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

Closed session called to order at 4:30 PM by Board President Soracco

Closed session ended at 4:55 PM

Board Members Present:

Roy Boyd, Christina Karle, Casey Murdock, Jerald Soracco

Aaron Pratt joined via ZOOM; Mr. Pratt was provided and posted a copy of the Board Agenda outside of his door for public view; verified by Tillie Douglas, Executive Secretary

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

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

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order at 5:01 PM by Board President Soracco

5.2 Report from closed session.

Discussion:

Board President Soracco reported that the Superintendent Selection has been completed and the Superintendent selected is Kathy Miracle.

Kathy Miracle introduced herself to the Board, Staff and community members attending the board meeting and introduced her friends/coworkers and family.

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

Motion:

Kathy Miracle was selected as the new district Superintendent/Principal effective July 1, 2023 by unanimous vote during closed session.

Motion By:
Second By:
Yeas: Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Results: Motion Passed

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

Motion:

Casey Murdock motioned to approve an employment contract for the new Superintendent and Christina Karle seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Christina Karle
Yeas: Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock, Aaron Pratt
Results: Motion Passed

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

Motion:

Casey Murdock motioned to approve the agenda as submitted and Roy Boyd seconded the motion. Motion carried 4-0 Aaron Pratt absent

Motion By: Casey Murdock
Second By: Roy Boyd
Yeas: Christina Karle, Casey Murdock, Jerald Soracco, Roy Boyd
Absent: Aaron Pratt
Results: Motion Passed

8. PRESENTATIONS - HEARINGS

8.1 Employee of the Year 2022-2023

Discussion:

Superintendent Enns presented the Employee of the Year Awards to the awardees.

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Discussion:

GOES - would like to thank PTO for staff appreciation; very grateful for everything

PVS - nothing to add to written report

9.4 Association Reports

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body Report

Discussion:

Melanie Zumwalt gave a verbal Pleasant Valley Student Body Report

Would like to acknowledge the following student government members:

Raven B

Madison G

Emily T

Gage M

Year in review:

- survived 2 dances/students would like 3
- holiday gift wrapping event success
- fundraising
- spirit gear
- student government field trip
- Top Timberwolf - June 5
- students rising up to be good leaders
- kindness and compassion learned

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

Discussion:

Several members of the community spoke about the library policy for and against.

The meeting was recorded and available to the public upon request through the Gold Oak Union School District Office.

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

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

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

11.6 Approve Board Policies and Administrative Regulations

11.7 Approve the NPS Cost Sharing 2022-23 MOU

11.8 ACTION: Approval of Consent Agenda

Motion:

Casey Murdock motioned to approve the Consent Agenda as presented and Roy Boyd seconded the motion. The motion carried 4-0 (Aaron Pratt absent)

Motion By: Casey Murdock
Second By: Roy Boyd
Yeas: Roy Boyd, Jerald Soracco, Casey Murdock, Christina Karle
Absent: Aaron Pratt
Results: Motion Passed

12. PERSONNEL

12.1 Approve Confidential Job Description(s)

Motion:

Christina Karle motioned to approve the Confidential Job Description(s) and Roy Boyd seconded the motion. The motion carried 4-0 (Aaron Pratt absent)

Motion By: Christina Karle
Second By: Roy Boyd
Yeas: Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock
Absent: Aaron Pratt
Results: Motion Passed

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

Motion:

Casey Murdock motioned to approve the Declaration of Need for Fully Qualified Educators for 2023/2024 and Christina Karle seconded the motion. The motion carried 4-0 (Aaron Pratt absent)

Motion By: Casey Murdock
Second By: Christina Karle
Yeas: Jerald Soracco, Roy Boyd, Christina Karle, Casey Murdock
Absent: Aaron Pratt

Results: Motion Passed

12.3 Approve the Annual Statement of Need for 2023/2024

Motion:

Casey Murdock motioned to approve the Annual Statement of Need for 2023/2024 and Christina Karle seconded the motion. The motion carried 4-0 (Aaron Pratt absent)

Motion By: Casey Murdock
Second By: Christina Karle
Yeas: Casey Murdock, Christina Karle, Roy Boyd, Jerald Soracco
Absent: Aaron Pratt
Results: Motion Passed

13. BUDGET - FISCAL

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

Motion:

Roy Boyd motioned to approve Resolution 23-05-01 to designate a login/sign-up for emergency grant and Christina Karle seconded the motion. (Aaron Pratt absent)

Motion By: Roy Boyd
Second By: Christina Karle
Yeas: Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock
Absent: Aaron Pratt
Results: Motion Passed

13.2 2021/2022 J-13 Waiver - Approved

Discussion:

Information only; Caldor Fire had previously been approved

13.3 Grant Opportunity

Discussion:

Applied for funding through FY23 School Violence Prevention Program

14. CURRICULUM - INSTRUCTION

14.1 Approve Single Plan for Student Achievement (SPSA)

Motion:

Roy Boyd motioned to approve Single Plan for Student Plan for Student Achievement (SPSA) and Christina Karle seconded the motion. (Aaron Pratt absent)

Motion By: Roy Boyd

Second By: Christina Karle
Yeas: Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Absent: Aaron Pratt
Results: Motion Passed

14.2 Update on Science Curriculum Adoption

Discussion:

Superintendent Enns reported that the Science Curriculum Adoption Committee may have a recommendation to present at the June meeting; fuds have already been set aside for adoption materials.

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

Discussion:

Library Policy was discussed with many opposing opinions. The board will continue to discuss and directed the district to create a survey for public comment and input in regards to the proposed policy. Mr. Murdock proposed that the board take more time reviewing the proposed policy; there is no rush; asked if the district can have a committee and have specific information contributed. Mr. Soracco disagreed with Mr. Murdock and wants to push the policy through. Mr. Boyd agreed with Mr. Murdock to take more time, Mr. Soracco disagreed. Mr. Murdock stated the public will have less to complain about if there is more input from the community and get more specifics. Mrs. Karle is concerned with the perception and would like to hear what legal says.

Board directed district to create a survey to gather data and input from the community.

Proposed Library Policy to be discussed at next regular meeting/continued.

16. FACILITIES

16.1 Update on Facilities

Discussion:

Nothing to report/update at this time

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

Motion:

The meeting was adjourned at 7:38 PM by a motion from Board Member, Casey Murdock and seconded by Roy Boyd. The motion carried 4-0 (Aaron Pratt absent)

Motion By: Casey Murdock
Second By: Roy Boyd

Yeas: Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock
Absent: Aaron Pratt
Results: Motion Passed