GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Monday, May 16, 2022

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

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Details

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

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.

3. ROLL CALL

4. ADJORN TO CLOSED SESSION

4:30 PM

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

District Designated Representative: Superintendent/Principal Enns

4.2 Superintendent Evaluation

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

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 Recognition of Gold Oak Union School District Employees

Superintendent Enns will recognize employees who have gone above and beyond for the students of Gold Oak Union School District.

- Shirleen Hernandez
- Kathleen Bibinoff
- Heather Owens-Werkheiser

8.2 Introduction of New Employees

Superintendent Enns will introduce Deborah Atkins, the new Principal for Gold Oak Elementary School beginning the 22/23 school year.

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- 2nd Interim Budget Letter
- Mountain Democrat Article - 'United' for the Win

2nd interim Letter 2122 - Gold Oak (signed).pdf

Mountain Democrat May.pdf

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

May 2022.pdf

May.pdf

9.4 Association Reports

GOTA - verbal

- (attached is the Forum flyer for CTE program expansion referred to in prior board meeting)

CSEA - nothing to report

CTE Forum (1).pdf

9.5 Enrollment Report

Gold Oak - 291

Pleasant Valley - 149

Enrollment May 2122.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 0

Suspension May 2122.pdf

9.7 Pleasant Valley Student Body Report

Mrs. Zumwalt will 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.)

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 Minutes of the Regular Board Meeting of April 18, 2022

Apr 18 Draft minutes.pdf

11.2 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.

Warrants.pdf

11.3 Personnel Action Report

Employment

- Deborah Atkins, Principal, Gold Oak Elementary effective July 1, 2022
- Tonya Pena, Summer Instructional Aide, Gold Oak Elementary effective June 13, 2022

Resignation/Retirement

- Resignation - Justin Perras, teacher (1.0 FTE), Gold Oak, effective (end of school year)
- Resignation - Sarah Skidmore, teacher (1.0 FTE), Gold Oak, effective (end of school year)
- Resignation - Stewart Kussler, teacher (1.0 FTE), Gold Oak, effective (end of school year)
- Resignation - Destiney Robinson, Instructional Aide, Gold Oak, effective May 27, 2022

Robinson_resignation.pdf

Kussler_resignation.pdf

Justin Perras_resign.pdf

Skidmore_resignation.pdf

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

Investment report 03.31.2022.pdf

Quarterly Investment report 03.31.2022.pdf

11.5 Approve the Memorandum of Understanding (MOU) for the El Dorado County Office of Education Tobacco Use Prevention Education (TUPE), Tier 1 - Cohort R 7/1/2022-6/30/2025

District MOU-TUPE Cohort R 22-25 - signed.pdf

11.6 Approve Image 2000 Sharp Copier Contract

- 60 month term 7/1/2022-6/30/2027

2022-2027 Image 2000 - Sharp Copier Lease- signed.pdf

11.7 Approval of Board Policies and Administrative Regulations

- BP 4030 - Nondiscrimination in Employment
- E 4112.9 - Employee Notification
- AR/BP 4141.6 - Concerted Action/Work Stoppage
- BP 5111 - Admission
- AR 5111 - Admission
- AR 5113 - Absences and Excuses
- AR 5142 - Safety

- E 5145.6 - Parental Notifications
- BP 6173 - Education for Homeless Children
- AR 6173 - Education for Homeless Children
- E 6173 - Education for Homeless Children
- BB 9322 - Agenda/Meeting Materials

BP 6173_Upd 3.22.pdf

6173-E(1)_Upd 3.22.pdf

BP 4030_Upd 3.22.pdf

4112.9-E(1).pdf

AR 5142_pd 3.22.pdf

BP 4141.6_Upd 3.22.pdf

AR 6173_Upd 3.22.pdf

AR 4141.6_Upd 3.22.docx

E 5145.6 E1.pdf

Bylaw 9322 AgendaMeeting Materials.pdf

AR 5111_Upd 3.22.pdf

AR 5113_Upd 3.22.pdf

BP 5111_Upd 3.22.pdf

11.8 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Approve Resolution 22-05-01 Temporary Transfer Agreement

Chief Business Officer, Shannon Daniel, will discuss the purpose and projected use of the Temporary Transfer Agreement between the Gold Oak Union School District, the El Dorado County Superintendent of Schools and the El Dorado County Board of Education.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 22-05-01Temporary Transfer Agreement

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 22-05-01 Temporary Transfer Agreement

2022-23 DistrictTransferResolution 22-05-01.pdf

13. PERSONNEL

13.1 Classified Sunshine their 2022/2023 Proposal to the Board

- Classified CSEA Chapter 722 has submitted their proposal to begin negotiations for 2022/2023

CSEA Sunshine_signed.pdf

13.2 GOUSD Board of Trustees' Sunshine Classified CSEA Chapter 722 for their 2022/2023 Proposal

- GOUSD Board of Trustees' has submitted their proposal to Classified CSEA Chapter 722 to begin negotiations for 2022/2023

GOUSD Board Sunshine Classified.pdf

13.3 Classified Management Sunshine their 2022/2023 Proposal to the Board

- Classified Management has submitted their proposal to begin negotiations for 2022/2023

CM_sunshine_signed.pdf

13.4 GOUSD Board of Trustees' Sunshine Classified Management for their 2022/2023 Proposal

- GOUSD Board of Trustees' has submitted their proposal to Classified Management to begin negotiations for 2022/2023

GOUSD Board Sunshine Class Mgt.pdf

13.5 Confidential Group Sunshine their 2022/2023 Proposal to the Board

- Confidential Group has submitted their proposal to begin negotiations for 2022/2023

Confidential Group_sunshine_signed.pdf

13.6 GOUSD Board of Trustees' Sunshine Confidential Group for their 2022/2023 Proposal

- GOUSD Board of Trustees' has submitted their proposal to Confidential Group to begin negotiations for 2022/2023

GOUSD Board Sunshine Conf. Group.pdf

13.7 Approval of Work for Benefits Request

- Shirleen Hernandez has applied for the early retirement option and has submitted an Early Retirement Work for Benefits per Article XVII, Section 2, Proposal for a period of one fiscal year.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Work for Benefits Request proposal from Shirleen Hernandez

Early Retirement Work for Benefits Program for 2022-23.pdf

14. CURRICULUM - INSTRUCTION

14.1 Approval of Gold Oak LEA Universal Pre Kindergarten (UPK) Implementation Plan

Superintendent Enns will present the Gold Oak LEA Universal Pre kindergarten (UPK) Implementation Plan

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Gold Oak LEA Universal Pre kindergarten (UPK) Implementation Plan

Gold Oak UPK LEA Implementation Plan Template Ready for ME (1).pdf

14.2 Update on SBAC Testing

Superintendent Enns will provide an update on SBAC testing for Pleasant Valley Middle School.

Principal Hernandez will provide an update on SBAC testing for Gold Oak Elementary School.

14.3 California Healthy Kids Survey Results

Superintendent Enns will provide an update on the California Healthy Kids Survey

CHKSurvey summary report for board 2022.pdf

14.4 Covid Safety Plan (CSP) Update

Chief Business Officer, Shannon Daniel, will provide an update on the Covid Safety Plan (CSP)

15. BOARD POLICY - ADMINISTRATION

15.1 Consider Approval of Resolution 22-05-02, Declaring an Election be Held in its Jurisdiction & Consolidation with Other Districts Requesting Election Services

Three (3) current Board member terms (Cook, Ferguson & Soracco) will expire this year and must be in the election process. The Board is required to pass a resolution declaring election be held in its jurisdiction and to consolidate the said election with any other election conducted on the same day. The election will be held November 8, 2022.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 22-05-02, Declaring an Election be Held in its Jurisdiction & Consolidation with Other Districts Requesting Election Services

Resolution 220502.pdf

16. FACILITIES

16.1 Discussion of Issuance Options and Facility Improvements

17. NEXT MEETING

Unless otherwise determined, the Special Board Meeting to hold Public Hearing on Budget will be June 6, 2022 at 5:00PM, the next Regular Board Meeting will be held June 20, 2022, 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