GOLD OAK UNION SCHOOL DISTRICT

Minutes

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?

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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)

4.2 Superintendent Evaluation

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order at 5:02 PM by Board President Ferguson.

Nothing to 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 Recognition of Gold Oak Union School District Employees

8.2 Introduction of New Employees

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

Discussion:

GOTA - the forum flyer was shared with the board and T. Whetstone discussed the CTE flyer and program regarding the CTE program.

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body Report

Discussion:

Mrs. Zumwalt reported that the Book Drive was successful and the will continue leveling and shelving the books donated. With the help of C. Guglielmana, they also received donations of book sets and full classroom sets from the highschool.

The Students Spelling Bee Team did a great job and she would like to congratulate the following students for all of their hard work:

6th Grade Spelling Bee Team:

Autumn Jessee
Willow Jessee
Lilah Gillihan
Brady Smith
Emily Thomas
Dylan Tuck

Before the year comes to an end would like to recognize the following students for Student Government:

President - Gloria Watt
Vice President - Gunner Zumwalt
Secretary - Rocco Guglielmana
Sgt. at Arms - Hunter Dean
8th Grade Representatives: Adriana Cavallero and Kathryn Murphy
7th Grade Representatives: Raven Blalock and Brianna Emmons
6th Grade Representatives: Gage Martin and Scarlett Warren

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

11.2 District Warrants/Payments

11.3 Personnel Action Report

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

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

11.6 Approve Image 2000 Sharp Copier Contract

11.7 Approval of Board Policies and Administrative Regulations

11.8 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the Consent Agenda as presented and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Aaron Pratt, Sheri Cook, Renee Ferguson, Jerald Soracco, Casey Murdock
Results: Motion Passed

12. BUDGET - FISCAL

12.1 Approve Resolution 22-05-01 Temporary Transfer Agreement

Motion:

Aaron Pratt motioned to approve Resolution 22-05-0 Temporary Transfer Agreement and Jerald Soracco seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Jerald Soracco
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Aaron Pratt, Sheri Cook
Results: Motion Passed

13. PERSONNEL

13.1 Classified Sunshine their 2022/2023 Proposal to the Board

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

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

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

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

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

13.7 Approval of Work for Benefits Request

Motion:

Sheri Cook motioned to approve the the Work for Benefits Request and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Casey Murdock, Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco
Results: Motion Passed

14. CURRICULUM - INSTRUCTION

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

Motion:

Jerald Soracco motioned to approve the Gold Oak LEA Universal Pre Kindergarten (UPK) Implementation Plan and Sheri Cook

seconded the motion. The motion carried 5-0

Motion By: Jerald Soracco
Second By: Sheri Cook
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock
Results: Motion Passed

14.2 Update on SBAC Testing

Discussion:

Superintendent Enns reported: at this time students are still testing, most have finished the bulk of the testing. Many families are out on Independent Study Contracts

Principal Hernandez reported: testing is done, overall this has been one of the smoothest testing times; there were some glitches, not on our end and happy with how it all went.

14.3 California Healthy Kids Survey Results

Discussion:

Superintendent Enns reported on the California Healthy Kids Survey. Overall, students were falling behind due to Covid; much of the survey pertained to social-emotional health; 7th & 8th grade students are reported to not feeling a part of school, 48% feeling sad or hopeless; 35% reportedly thought about suicide. Next year the district plans to have the Wellness Center, that is staffed by Summitview, with a Counselor and Social Worker.

14.4 Covid Safety Plan (CSP) Update

Discussion:

Covid Safety Plan had been brought to the board last month for updates. More changes came out last month and more changes will be coming out after tonight's meeting. The district will continue to update as required.

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

Motion:

Aaron Pratt motioned to approve Resolution 22-05-02, Declaring an Election be Held in its Jurisdiction & Consolidation with Other Districts Requesting Election Services and Jerald Soracco seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Jerald Soracco
Yeas: Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook
Results: Motion Passed

16. FACILITIES

16.1 Discussion of Issuance Options and Facility Improvements

Motion:

Jerald Soracco motioned to start/begin the initial process for inspections and estimates and move forward with the project. Aaron Pratt seconded the motion. The motion carried 5-0.

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco, Casey Murdock
Results: Motion Passed
Discussion:

CFO Shannon Daniel - there is not much to report; will reach out to East Shore consulting

The Board requested the district to line out the steps and the cost for each step in the process to facility improvements. Also to get guidance by Mimi Dean.

Jerald Soracco motioned to start/begin the initial process for inspections and estimates and move forward with the project. Aaron Pratt seconded the motion. The motion carried 5-0.

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

Motion:

The meeting adjourned at 6:23 PM with a motion by Jerald Soracco and seconded by Renee Ferguson.

Motion By: Jerald Soracco
Second By: Renee Ferguson
Yeas: Renee Ferguson, Jerald Soracco, Casey Murdock, Sheri Cook, Aaron Pratt
Results: Motion Passed