GOLD OAK UNION SCHOOL DISTRICT

Minutes

Special Meeting of the Board of Trustees

Special Meeting

Gold Oak Union School District Board Room

Tuesday, May 28, 2024

05:00 PM

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Details

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

1. NOTICES - MEETINGS

2. CALL TO ORDER

4:00 PM

2.1 The special meeting called to order - Closed Session

Discussion:

The Special Meeting was called to order at 4:00 PM by Board President Soracco

All board members present, in addition:

- Dr. Ed Manansala
- Wendy Frederickson

3. ROLL CALL

3.1 El Dorado County Office of Education

4. ADJOURN TO CLOSED SESSION

4.1 Closed Session

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

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

All members present

5.2 Report from closed session.

Discussion:

Board President Soracco reported the board discussed the Superintendent Search with Dr. Ed Manansala, Superintendent of Schools, EDCOE and Wendy Frederickson regarding the Superintendent Search Process. The process will go forward, but the board will need to take time to make a decision. The plan at this time would be to appoint an interim and will discuss more in the upcoming Special Board Meeting scheduled on June 11, 2024.

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

7. AGENDA HEARING - MANAGEMENT

7.1 Approval of Agenda

Motion:

Aaron Pratt motioned to approve the Agenda as submitted. Roy Boyd seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt

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

8. PUBLIC COMMENTS - REQUESTS

8.1 Public Comments

Discussion:

C. Mahaffey - Question about Interim Superintendent hiring

9. PRESENTATIONS - HEARINGS

10. REPORTS - ACKNOWLEDGMENTS

11. CONSENT AGENDA

12. BUDGET - FISCAL

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Special Board Meeting will be held June 11, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

The next Regular Board Meeting will be held June 25, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

18. ADJOURNMENT

18.1 The meeting adjourned

Motion:

Christina Karle motioned to adjourn the regular board meeting and Roy Boyd seconded the motion. The motion carried 5-0 The regular board meeting adjourned at 5:08 PM

The motion carried 5-0

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