GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, November 12, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Tillie Hatheway Deborah Atkins Cassie Gutenberger

Deborah Atkins, Interim Superintendent

1. NOTICES - MEETINGS

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:30 PM

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

District Designated Representative: Superintendent Atkins

4.2 Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9)

4.3 Board Self-Evaluation

4.4 Superintendent Goals/Evaluation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

5.2 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.

6.1 Pledge of Allegiance

6.2 Mission Statement

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 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics.

(Consideration for Action)

8. PRESENTATIONS - HEARINGS

8.1 Presentation of SBAC Testing Results for 2023-2024

Superintendent Atkins will share a power-point presentation of our 2023-2024 SBAC Results

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 270

Pleasant Valley - 116

Enrollment 2425 Nov.pdf

9.6 Suspension Report

Gold Oak - 4

Pleasant Valley - 0

Suspension Report_Nov.pdf

10. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

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 October 8, 2024

Oct 8 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.

November Warrants.pdf

11.3 Personnel Action Report

Hiring of:

- Cindy Hagberg - Account Technician, effective November 1, 2024
- Christian Taylor - Instructional Aide, Intervention, Gold Oak - effective November 1, 2024
- Haylee North - RSP Instructional Aide, Gold Oak, effective November 15, 2024

Reassignment of:

- Raymond Hammer - 7/8 Math Teacher, effective November 1, 2024
- Lisa Caballero-Heffelfinger - Math TOSA, effective November 1, 2024

Resignation of:

- Patricia Bist - Instructional Aide - Intervention, GO - effective October 22, 2024
- Cindy Hagberg - RSP Instructional Aide - effective October 31, 2024

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

EOQ 1st Sept 24 POOL #5.pdf

11.5 Approve Board Policies, Administrative Regulation and Exhibits

BP 4127.pdf

BP 4030.pdf

BP 0410.pdf

BP 5144.1.pdf

BP 1312.3.pdf

BP 5145.7.pdf

Exhibit (1) 6163.4.pdf

AR 1312.3.pdf

Exhibit (1) 1312.4.pdf

BP 4030.pdf

AR 1312.4 .pdf

BP 4119.11.pdf

Exhibit(1) 4112.9.pdf

BP 0510 .pdf

AR 5145.71.pdf

Exhibit (1) 5145.71.pdf

Exhibit (2) 1312.4.pdf

AR 0460.pdf

Exhibit (1) 4040.pdf

BP 0460.pdf

AR 5144.2.pdf

BB 9010.pdf

Exhibit (1) 1113.pdf

AR 1113.pdf

BP 4112.9.pdf

AR 3517.pdf

AR 4119.11.pdf

BP 6163.4.pdf

AR 5144.1 (1).pdf

AR 4119.12.pdf

Exhibit (1) 4119.12.pdf

BP 4040.pdf

AR 4127.pdf

AR 5145.7.pdf

Exhibit (1) 3517.pdf

BP 4033.pdf

11.6 HVAC Replacement - Pleasant Valley

- Scotty's Heating and Air - Quote

HVAC Quote_PVS.pdf

11.7 Agreement Regarding Allocation of School Mitigation Fees

El Dorado Union High School District and the Gold Oak Union School District

EDUHSD_Allocation of School Mitigation Fees.pdf

11.8 Memorandum of Understanding

El Dorado County Office of Education Consortium for the Career Technical Education Incentive Grant between EDCOE and GOUSD 2024-2025

MOU_CTE Incentive Grant.pdf

11.9 Operational Agreement

Operational Agreement between GOUSD and New Morning Youth & Family Services July 1, 2024 and June 30, 2028

Operational Agreement_New Morning.pdf

11.10 Standard Agreement between EDCOE and GOUSD

- Use of Facilities for Extended Day Program
- Utilize EDCOE's Extended Day Program to provide Expanded Learning Opportunity Program (ELOP) Services

Standard Agreement_Ext Day ELOP Svs.pdf

Standard Agreement_EXT Day.pdf

11.11 Approve Credential Waiver Application for Single Subject Credential - ELA

- Austin Lobo - English Language Arts; 7th and 8th Grade - employment will be on the basis of a credential waiver

11.12 Items for Surplus or Disposal

Disposal - Science Curriculum - previous adoption

- 6/7/8 Textbooks
- Elementary K-5 workbooks and textbooks

11.13 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

13. PERSONNEL

13.1 Approve Job Description - Certificated

- TOSA - Math Intervention

Math Intervention Coach job description.pdf

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

- AR 4161.1 Personal Injury/Illness Leave
- BP 5145.3 Nondiscrimination/Harassment
- AR 5145.3 Nondiscrimination/Harassment

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 November meeting. Adoption will be a consent agenda item for the December meeting of the Board of Trustees.

AR 4161.1.pdf

AR 5145.3.pdf

BP 5145.3.pdf

15.2 Request to Declare December 13, 2024 as the Annual Organizational Meeting

Education Code Section 35143 requires each school district governing board to hold an Annual Organizational Meeting (AOM) where new officers are elected. The Education Code also requires that the Board select the day and time of the Annual Organizational Meeting at its regular meeting held immediately prior to Friday, December 8th. It is recommended that the Board declare the December 13, 2024 Board Meeting at 5:00 PM as the Annual Organizational Meeting of the Gold Oak Union School District Board of Trustees.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve December 13, 2024 at 5:00PM as the Annual Organizational Meeting (AOM)

15.3 Call for Nominations for the CSBA Delegate Assembly

The Board may wish to nominate a candidate for the CSBA Delegate Assembly

16. FACILITIES

16.1 Update on Facilities

17. NEXT MEETING

Unless otherwise determined, the next Special Board Meeting will be held December 3, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

Unless otherwise determined, the next Regular Board Meeting will be held December 13, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 Nothing to Report

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