GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

Closed session called to order at 4:30PM by Board President Sorocco; all members present.

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:30 PM

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

4.2 Superintendent Search

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

4.4 Board Self-Evaluation

4.5 Superintendent Goals/Evaluation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

Meeting called to order at 5:00 PM by Board President Soracco

5.2 Report from closed session.

Discussion:

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.

6.1 Pledge of Allegiance

6.2 Mission Statement

Discussion:

Board Member Roy Boyd read the 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

Motion:

Motioned to approve agenda as presented

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

8. PRESENTATIONS - HEARINGS

8.1 Presentation of SBAC Testing Results for 2023-2024

Discussion:

Files:
Board presentation 23-24 caaspp data.pptx.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

Discussion:

Gold Oak - Mrs. Carlin provided a verbal and written report (attached)

Pleasant Valley - Mrs. Atkins provided a verbal report

District - Mrs. Atkins provided a verbal report

- Report Cards sent home for PV students
- Data is a high priority
- Connecting families with resources
- District threat assessment training provided at PD day on November 1

9.4 Association Reports

Discussion:

GOTA - Mrs. Marshall-Gillihan provided "tell me something good report"

Files:
Tell me something good! 11_12_24.pdf

9.5 Enrollment Report

Discussion:

Files:
Enrollment 2425 Nov.pdf

9.6 Suspension Report

Discussion:

Files:
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

Discussion:

- Anita Thomas

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

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 Board Policies, Administrative Regulation and Exhibits

11.6 HVAC Replacement - Pleasant Valley

11.7 Agreement Regarding Allocation of School Mitigation Fees

11.8 Memorandum of Understanding

11.9 Operational Agreement

11.10 Standard Agreement between EDCOE and GOUSD

11.11 Approve Credential Waiver Application for Single Subject Credential - ELA

11.12 Items for Surplus or Disposal

11.13 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the Consent Agenda as presented, Casey Murdock seconded the motion. The motion carried 5-0

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

12. BUDGET - FISCAL

13. PERSONNEL

13.1 Approve Job Description - Certificated

Motion:

Motion to approve TOSA - Math Intervention job description

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

Files:
Math Intervention Coach job description.pdf

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

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

Motion:

*correction in RED above date is: Friday, December 13th

Motion to approve December 13, 2024 as the Annual Organizational Meeting

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

15.3 Call for Nominations for the CSBA Delegate Assembly

Discussion:

No nominations at this time

16. FACILITIES

16.1 Update on Facilities

Discussion:

Nothing to Report

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

Motion:

The meeting adjourned at 5:50 PM with a motion by Casey Murdock and seconded by Aaron Pratt. The motion carried 5-0

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