GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting

Regular Meeting

Gold Oak District Board Room

Monday, November 14, 2022

05:00 PM

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Details

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

1. NOTICES - MEETINGS

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. CONVENE TO CLOSED SESSION

4:45 PM

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

District Designated Representative: Superintendent/Principal Enns

5. RECONVENE TO OPEN SESSION

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.

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 Tour of New Electric Bus

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal's Reports

Gold Oak Elementary

Pleasant Valley School

November 2022_ME.pdf

November board report_DA.pdf

9.4 Association Reports

GOTA

CSEA - Nothing to Report

9.5 Enrollment Report

Gold Oak - 307

Pleasant Valley - 154

Enrollment 2223.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 2

SUS 2223.pdf

9.7 Pleasant Valley Student Body Report

Mrs. Zumwalt will give an 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.)

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 17, 2022

Oct 17 Draft Minutes for approval.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.

District Warrants_payments.pdf

11.3 Personnel Action Report

Hiring of:

Rachel Gist - .75 FTE RSP Instructional Aide; Pleasant Valley

Resignation of:

Rachel Gist - Lunch Supervisor PV/GO; School Clerk PV; PM Recess (80 min/wk) GO & Bus Duty GO, effective 10/31/2022

R. Gist_resignation.pdf

11.4 Report on District Funds as Required by BP 3430

EOQ 5 County Investors.pdf

11.5 Items for Surplus/Disposal

- Bus #11
- Cafeteria Dishwasher

11.6 Precision Concrete Cutting Contract

Precision Concrete Cutting Contract.pdf

11.7 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Approve the Tentative Agreement and Disclosure Between CSEA Chapter 722 (CSEA) and the Gold Oak Union School District

CSEA Chapter 722 and the District have reached a tentative agreement. At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with CSEA Chapter 722

In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for Classified Bargaining Units covering the period of July 1, 2022 to June 30, 2023 & July 1, 2023 to June 30, 2024.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between the CSEA Chapter 722 and the Gold Oak Union School District

2022-23 & 2023-24 Tentative Agreement & AB1200 Disclosure - CSEA.pdf

13. BUDGET - FISCAL

13.1 Approve Classified Salary Schedule for 2022/2023 & 2023/2024

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Classified Salary Schedule for 2022/2023 & 2023/2024

2022-23 & 2023-24 Salary Schedules - CSEA.pdf

14. CURRICULUM - INSTRUCTION

14.1 Expanded Learning Opportunities Program (ELO-P) Plan

The Expanded Learning Opportunities Program (ELO-P) provides funding for afterschool and summer school enrichment programs for transitional kindergarten through sixth grade.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Expanded Learning Opportunities Program Plan

2022-23 Expanded Learning Opportunities Program Plan- GOUSD.pdf

14.2 Independent Study Contract

Revision of Independent Study Master Contract. Changes needed to match changes in Independent Study Board Policy.

RECOMMENDATION:

The Superintendent Recommends the Board of Trustees Approve the Revised Independent Study Master Contract

2022-23 GOUSD IS Master Contract Fillable.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 Request to Declare December 12, 2022 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 9th. It is recommended that the Board declare the December 12, 2022 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 12, 2022 at 5:00PM as the Annual Organizational Meeting (AOM)

15.2 Call for Nominations for the CSBA Delegate Assembly

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

15.3 First Reading of Board Policies and Administrative Regulations

As a part of our continued review and revision of the Board Policies, Administrative Regulations, and Exhibits, the following items are presented:

- BP 4118 Dismissal/Suspension/Disciplinary Action
- AR 4118 Dismissal/Suspension/Disciplinary Action
- BP 4119.1 Civil and Legal Rights
- BP 4140 Bargaining Units
- AR 4161.2 Personal Leaves
- AR 4161.5 Military Leave
- BP 4216 Probationary/Permanent Status
- BP 6158 Independent Study
- AR 6158 Independent Study
- BP 6142.2 Guidance/Counseling Services
- BP 7110 Facilities Master Plan
- BP 7150 Site Selection and Development
- AR 7150 Site Selection and Development
- BB 9100 Organization

This is the 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.

BP 4118.pdf

AR 6158.pdf

AR 4118.pdf

BB 9100.pdf

BP 7150.pdf

BP 7110.pdf

AR 7150.pdf

BP 4119.1.pdf

BP 4140.pdf

AR 4161.5.pdf

AR 4161.2.pdf

BP 6164.2.pdf

BP 4216.pdf

BP 6158.pdf

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held December 12, 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