GOLD OAK UNION SCHOOL DISTRICT

Minutes

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)

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

Closed session adjourned at 4:57 pm

The regular meeting was called to order at 5:01 pm by Board President Ferguson

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.

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

Discussion:

The Board Members and administration toured the new electric school bus. Sarah Lemke and Mike Wessels from El Dorado Union High School District brought the bus to the campus for the tour.

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

9.5 Enrollment Report

9.6 Suspension Report

9.7 Pleasant Valley Student Body Report

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Report on District Funds as Required by BP 3430

11.5 Items for Surplus/Disposal

11.6 Precision Concrete Cutting Contract

11.7 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: Jerald Soracco, Renee Ferguson, Casey Murdock, Sheri Cook, Aaron Pratt
Results: Motion Passed

12. PERSONNEL

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

Motion:

Sheri Cook motioned to approve the Tentative Agreement and Disclosure Between the CSEA Chapter 722 and the Gold Oak Union School District as presented, 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

13. BUDGET - FISCAL

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

Motion:

Aaron Pratt motioned to approve the Classified Salary Schedule for 2022/2023 & 2023/2024 and Sheri Cook seconded the motion. The motion carried 5-0

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

14. CURRICULUM - INSTRUCTION

14.1 Expanded Learning Opportunities Program (ELO-P) Plan

Motion:

Jerald Soracco motioned to approve the Expanded Learning Opportunities Program 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, Jerald Soracco, Renee Ferguson, Casey Murdock
Results: Motion Passed

14.2 Independent Study Contract

Motion:

Jerald Soracco motioned to approve the Revised Independent Study Master Contract and Aaron Pratt seconded the motion. The motion carried 5-0

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

15. BOARD POLICY - ADMINISTRATION

15.1 Request to Declare December 12, 2022 as the Annual Organizational Meeting

Motion:

Casey Murdock motioned to approve December 12, 2022 at 5:00PM as the Annual Organizational Meeting (AOM) and Sheri Cook seconded the motion. The motion carried 5-0

Motion By: Casey Murdock

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

15.2 Call for Nominations for the CSBA Delegate Assembly

Discussion:

The Board wishes to move the item to the December 12 meeting.

15.3 First Reading of Board Policies and Administrative Regulations

Discussion:

This was a first reading, no action was taken; the item(s) will be under the Consent Agenda in the next Board Meeting scheduled December 12, 2022.

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

Motion:

The meeting was adjourned at 5:46 PM by a motion from Board President Renee Ferguson and seconded by Jerald Soracco. The motion carried 5-0

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