GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, November 14, 2023

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

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 Miracle

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

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 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 No Presentations/Hearings

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- Invitation to Welcome Reception

Welcome Reception Invitation.pdf

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

9.4 2023 COPS Office School Violence Prevention Program (SVPP) Award

Application GRANT13877458 submitted under the 2023 FY23 COPS School Violence Prevention Program has been selected for an award

Award_List (3).pdf

9.5 Association Reports

GOTA

CSEA - VERBAL

9.6 Enrollment Report

Gold Oak - 284

Pleasant Valley - 146

Nov Enrollment 2324.pdf

9.7 Suspension Report

Gold Oak - 3

Pleasant Valley - 2

Nov SUS 2324.pdf

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 10, 2023

Note: if meeting recorded, recording is available upon request through the district office

Oct 10 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.

Nov Batches.pdf

11.3 Personnel Action Report

Hiring of:

- Justin Danz/Wrestling Coach 3-5
- Daniel Ramos-Alvarado/Wrestling Coach 6-8
- Nicholas Brown/Basketball Coach
- Tyler McNab/Basketball Clinic Coach- ELOP Program
- Lisa DiRicco - Teacher Mentor (PVS)
- Marilyn Souza - Teacher Mentor (PVS)

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

EOQ #5 County Pool.pdf

11.5 Board Policies, Administrative Regulations and Exhibits

- Board Policy 1160 – Political Processes
- Board Policy 1330 – Use of School Facilities
- Administrative Regulation 1330 – Use of School Facilities
- DELETE - Exhibit(1) 1330 – Use of School Facilities
- Administrative Regulation 3311 - Bids
- Administrative Regulation 3311.3 – Design-Build Contracts
- Board Policy 3312 - Contracts
- Board Policy 3460 – Financial Reports and Accountability
- Board Policy 3551 – Food Service Operations/Cafeteria Fund
- Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund
- Board Policy 4151 – Employee Compensation
- Board Policy 5131.9 – Academic Honesty
- Board Policy 6154 – Homework/Makeup Work
- Board Policy 6162.5 – Student Assessment
- Administrative Regulation 7140 – Architectural and Engineering Services

AR 3311 (1).pdf

BP 5131.9 (1).pdf

AR 3551 (1).pdf

AR 7140 (1).pdf

BP 1330 (1).pdf

AR 3311.3 (1).pdf

BP 1160 (1).pdf

BP 3460 (1).pdf

AR 1330 (2).pdf

BP 6162.5 (1).pdf

BP 4151 (1).pdf

BP 3312 (1).pdf

BP 3551.pdf

11.6 El Dorado County Office of Education Library MOU Gold Oak 2023/2024

Library MOU Gold Oak 23-2024 - signed.pdf

11.7 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Nothing to Report

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Science Pilot Update

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

- Board Bylaw 9124

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

BB 9124.pdf

15.2 Request to Declare December 12, 2023 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 12, 2023 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, 2023 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 Nothing to Report

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting & Annual Organizational Meting will be held December 12, 2023, 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