GOLD OAK UNION SCHOOL DISTRICT

Minutes

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)

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.

Discussion:

Meeting called to order at 5:05 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 Casey Murdock 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 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 No Presentations/Hearings

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Board Member/CSBA Representative Christina Karle reported the following:

- Spring annual awards dinner is scheduled for March 18, 2024
- EDC CSBA doing things different will be discussing:
  - Mental Health
  - Commitment to Fundamentals
  - CAL ED Program
  - "Middle College"
  - County Teacher Residency Program - 13 candidates
  - Attendance
  - Absenteeism
    - Building Trust
    - Family Struggles
    - Mental Health Issues

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

Discussion:

Superintendent Miracle provided a verbal report to cover both schools and district events

- Very busy with great things happening
- Parent Teacher Conferenced wrapping up
- 2nd Trimester will be stepping up expectations in academics and behavior at Pleasant Valley
- Athletics going strong
  - Girls Soccer 1-1 at this time
  - Boys Basketball playing well and practicing hard
  - Wrestling is moving forward
  - Weightlifting Program being developed at Pleasant Valley by Mr. Ramos
- CalEd Partners - Math Skills
- I-ready
- CAL Hope Grant
- Differentiated Assistance
- Chronic Absenteeism

Principal Atkins provided a verbal report for Gold Oak Elementary

- Thank you to PTO for a wonderful Harvest Festival
  - Trick or Treat Alley was fun
- Veteran's Day Assembly
  - Thank you to all the teachers and students for the wonderful performances

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

Discussion:

CBO Shannon Daniel discussed the award; Superintendent Miracle and the board would like to thank Shannon for her work obtaining the grant award. It was a Nationwide Program and only 16 districts won across the US

9.5 Association Reports

Discussion:

GOTA - President Sarah Carlin provided a verbal report

- GOTA is grateful to Shannon for seeking resources for our district
- Veteran's Day assembly
  - It was a beautiful meaningful event and it was great for the students to see the patriotic citizens and veterans of all ages
  - Student performances were incredible and the 5th graders were beautiful
  - 1st grade read a Veteran's Day Poem
  - Kindergarten sang You're a Grand Ole Flag
- Parent Teacher Conferences
  - Amazing families in our schools that are involved in their students classrooms and education

CSEA - Verbal Report

- K. Knudson and A. Achermann-Lehr presented the district with a donation check in the amount of $1480 that CSEA is donating to the Field Trip transportation fund
- New GOTA representation
  - Cindy Hagberg - President (thanked Kris and Angie for their service)
  - Destiney Robinson - Vice President

9.6 Enrollment Report

9.7 Suspension 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

Discussion:

No Public 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

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 Board Policies, Administrative Regulations and Exhibits

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

11.7 ACTION: Approval of Consent Agenda

Motion:

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

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

12. BUDGET - FISCAL

12.1 Nothing to Report

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Science Pilot Update

Discussion:

Superintendent Miracle reported that a presentation will be ready at the next Board Meeting and materials will be ready for review

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

15.2 Request to Declare December 12, 2023 as the Annual Organizational Meeting

Motion:

Aaron Pratt motioned to approve December 12, 2023 at 5:00 PM as the Annual Organizational Meeting (AOM), Aaron Pratt seconded the motion. The motion carried 5-0

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

15.3 Call for Nominations for the CSBA Delegate Assembly

Discussion:

No nominations at this time

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

Motion:

The meeting adjourned at 5:31 PM with a motion by Aaron Pratt and seconded by Christina Karle. The motion carried 5-0

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