GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

District Board Room

Monday, November 15, 2021

05:00 PM

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Details

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

Join Zoom Meeting

https://us02web.zoom.us/j/83871379568?pwd=QUYrQzNiVzExd2h2MjFmbndzTHQ0UT09

Meeting ID: 838 7137 9568

Passcode: TXm4TV

1. NOTICES - MEETINGS

- Zoom Teleconferencing

  Meeting ID 838 7137 9568 Passcode TXm4TV

- PUBLIC ACCESS TO THE GOLD OAK UNION SCHOOL DISTRICT BOARD MEETING
  - The public will have access to the Gold Oak Union School District Board meeting through Zoom Teleconferencing. Individuals who wish to make a public comment, prior to, or during the meeting, may send them via email to tdouglas@gousd.org. A moderator will read your comment for the record.
- Should this meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

2. CALL TO ORDER

2.1 The meeting called to order.

3. ROLL CALL

4. CONVENE TO CLOSED SESSION

4:30 PM in the Gold Oak District Board Room

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 Eastshore Consulting LLC

- Michael Riemenschneider and Shin Green, Eastshore Consulting LLC will present Issuance Options

Measure E GO Bond Presentation (November 2021) - Gold Oak Union SD - 110821.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- Auditor Engagement Letter
- Request for School Fee Waiver

Auditor Engagement Letter.pdf

School Fee Waiver Letter.pdf

9.3 Superintendent's / Principal's Reports

- Substitute flyer distributed to all families
- Letter from El Dorado County Superintendents

November 2021ME.pdf

Substitute annoucement.pdf

Letter from El Dorado County Superintendents to Governor Gavin Newsom.pdf

GO Principal Report_November.pdf

9.4 Transportation Report

9.5 Association Reports

- GOTA
- CSEA

November Toys for Students By Students_GOTA.pdf

9.6 Enrollment Report

Gold Oak - 280

Pleasant Valley - 150

Enrollment 2122.pdf

9.7 Suspension Report

There were no suspensions for either school since the last report, October 18, 2021.

9.8 Pleasant Valley Student Body Report

Melanie Zumwalt will provide a verbal update on Student Government

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.)

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 18, 2021

Minutes for Approval Oct 18.pdf

11.2 Approve District Warrants/Payments

Batch 14_19.pdf

11.3 Reports on Investments of District Funds as Required by BP 3430

5 Co Investors 09-30-21 (1).pdf

11.4 Maxim Healthcare Staffing Agreement

Gold Oak Union SD_Maxim contract 11-2021 (1).pdf

11.5 ACTION: Approval of Consent Agenda

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

12. FACILITIES

12.1 Discussion & Possible Action on Issuance Options

13. BUDGET - FISCAL

13.1 Educator Effectiveness Plan

- Discuss funding and plan
- The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the school district, the county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting. This must take place on or before December 30, 2021.

Educator Effectiveness Draft.pdf

EEP discussion.pdf

14. PERSONNEL

14.1 Personnel

Resignation of:

- Jill Wallace - effective 10/26/2021
- Darcey Cobb - effective 11/5/2021
- Tabitha Martinez - effective 11/5/2021
- Jessica Patterson - effective 11/19/2021

Hiring of:

- Tabitha Martinez - effective 11/8/2021 (new position)

TM Resign.pdf

JW Resign.pdf

JP Resign - Outlook.pdf

DC Resign.pdf

15. CURRICULUM - INSTRUCTION

15.1 CDPH update

- CDPH K-12 Schools Update

- Covid-19 Safety Plan Revised as of November
- Discussion

K-12 Guidance 2021-22 School Year 20211020.pdf

CDPH K-12 Schools - mask requirement continued 20211020.pdf

16. BOARD POLICY - ADMINISTRATION

16.1 ACTION: Request to Declare December 13, 2021 as the Annual Organizational Meeting

Education Code Section 35143 requires each school district governing board to hold an annual organizational meeting 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 December 10th. It is recommended that the Board declare the December 13, 2021 Board Meeting at 5:00pm 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 13, 2021 at 5:00 pm as the Annual Organizational Meeting (AOM)

16.2 Call for Nominations for the CSBA Delegate Assembly

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

16.3 First Reading of Board Policies and Administrative Regulations

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

- ***Board Policy 0470 - COVID-19 Mitigation Plan***
- ***Board Policy 3516.5 - Emergency Schedules***
- ***Board Policy 4131 - Staff Development***
- ***Board Policy 6164.4 - Identification and Evaluation of Individuals for Special Education***
- ***Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education***
- ***Board Policy 6164.41 - Children with Disabilities Enrolled by their Parents in Private School***
- ***Administrative Regulation 6164.41 - Children with Disabilities Enrolled by their Parents in Private School***
- ***Board Policy 6164.5 - Student Success Teams***
- ***Administrative Regulation 6164.5 - Student Success Teams***

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

09.2021 - September Update Guidesheet.pdf

BP 6164.41.pdf

BP 3516.5.pdf

BP 0470.pdf

BP 6164.41 AR.pdf

BP 6164.4 AR.pdf

BP 6164.5 AR.pdf

BP 6164.5.pdf

BP 4131.pdf

BP 6164.4.pdf

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held December 13, 2021, 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.

Copies of all reports, contracts, agreements and resolutions are made a part of the minutes as if contained fully herein. All documents are available in the District office.