GOLD OAK UNION SCHOOL DISTRICT

Agenda

Special Board Meeting

Special Meeting

Gold Oak Union School District Board Room

Monday, November 18, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Tillie Hatheway Deborah Atkins Cassie Gutenberger

1. NOTICES - MEETINGS

2. CALL TO ORDER

4:30 PM

2.1 The special meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4.1 Superintendent/Principal Search

Special Board Meeting - Closed Session 4:30 PM

1. Ad Hoc Screening Committee report to the Board
2. Board selects applicants to be invited to interview
3. Board selects interview questions
4. Board discusses competencies and skill sets needed for the new Superintendent
5. Interview Workshop

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The special meeting called to order.

5.2 Report from closed session.

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

7. AGENDA HEARING - MANAGEMENT

7.1 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics.

(Consideration for Action)

8. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

8.1 Public Comments

9. 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.

9.1 Approve Minutes of the Regular Board Meeting of November 12, 2024

Nov 12 Minutes_Draft.pdf

10. NEXT MEETING

Unless otherwise determined, the next Special Board Meeting will be held December 3, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

Unless otherwise determined, the next Regular Board Meeting/Annual Organizational Meeting will be held December 13, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

11. ADJOURNMENT

11.1 The meeting adjourned