GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, October 8, 2024

05:00 PM

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Details

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

1. NOTICES - MEETINGS

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: Interim Superintendent Atkins

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

4.3 Dismissal/Suspension/Disciplinary Action

4.4 Superintendent Goals/Evaluation

4.5 Board Self-Evaluation

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 Adoption of Agenda

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

(Consideration for Action)

8. PRESENTATIONS - HEARINGS

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District
- ELOP

Board 2024.pdf

ELOP Classes.pdf

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 272

Pleasant Valley - 117

Enrollment 2425 OCT.pdf

9.6 Suspension Report

Gold Oak - 2

Pleasant Valley - 5

SUS_Oct_2425.pdf

10. 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.

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 Special Board Meeting July 11, 2024

July 11_Minutes_DRAFT.pdf

11.2 Approve Minutes of the Regular Board Meeting of September 10, 2024

Sept 10 Minutes_draft.pdf

11.3 Approve Minutes of the Special Board Meeting of September 17, 2024

Sept 17 Minutes_Draft.pdf

11.4 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.

October Warrants.pdf

11.5 Personnel Action Report

Resignation of:

- Cassandra Gutenberger - Account Technician - Effective 09/30/2024

Hiring of:

- Cassandra Gutenberger - Chief Business Officer - Effective 10/01/2024
- Brandi Haughton - Instructional Aide - Temporary 24/25 - Pleasant Valley - Effective 10/01/2024

11.6 Williams Act Uniform Complaint Procedures Quarterly Report

24.25 Uniform Complaint Quarterly Reporting Form_OCT 2024_GOUSD.pdf

11.7 Resolution 24-10-01Certification of District Verified Signatures

- Request to change Resolution 24-06-01 ending as of June 30, 2025
- Effective date of new Resolution 24-10-01 is October 1, 2024

Resolution 241001 - Cert of District Signatures.pdf

11.8 Resolution 24-10-02 Certifying for the Purpose of Education Code §42633 District Signatures

- effective October 1, 2024

Resolution 241002 - District Signatures.pdf

11.9 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Approve the 2024-2025 Developer Fee 5-Year and Annual Report

Annually the Board reviews, considers and adopts the Annual Review of the Developer Fee 5-Year Report. This report is in accordance with the Government Code 66006 and 66001 regarding the collection and expenditures of developer fees imposed on residential, commercial and industrial development.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Developer Fee 5-Year Report for 2024-2025

2023-24 Developer Fee 5 Year & Annual Report.pdf

12.2 Deferred Maintenance Report

12.3 Approve Classified Salary Schedule for 2024/2025

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Approve Classified Salary Schedule for 2024/2025

13. PERSONNEL

13.1 Approve the Tentative Agreement and Disclosure Between Classified (CSEA) and the Gold Oak Union School District

Classified Group (CSEA) and the District have reached a tentative agreement.

At this time, the Gold Oak Union School District Board of Trustees will review the negotiated agreement with Classified Group (CSEA) In accordance with AB 1200 (Statues of 1991, Chapter 1213); G.C 3547.5, a document will be presented that will disclose the final Collective Bargaining Agreement in Accordance with AB1200 for Classified Admin covering the period of October 1, 2024 to June 30, 2025

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Tentative Agreement and Disclosure Between Classified Group (CSEA) and the Gold Oak Union School District

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

As a part of our continued review and revision of the Board Policies, Administrative Regulations, and Exhibits, the following item(s) are presented:

- September 2024 Updates
- July 2024 Updates
- June 2024 Updates
- March 2024 Updates
- December 2023 Updates
- October 2023 Updates

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 of the November regular meeting of the Board of Trustees.

Guidesheet 03.2024 March 2024 Update Packet.pdf

Guidesheet 06.2024 June 2024 Update Packet.pdf

Guidesheet 07.2024 July 2024 Update Packet.pdf

Guidesheet 09.2024 September 2024 Update Packet.pdf

CSBA Policy Guidesheet December 2023.pdf

CSBA Policy Guidesheet October 2023.pdf

CSBA Policy Updates for Board Review 10.8.24 - Sheet1.pdf

16. FACILITIES

16.1 Update on Facilities

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held November 12, 2024 at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 Nothing to Report

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