GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

The meeting was called to order at 4:00 PM by Board President Sorracco; Christina Karle arrived at 4:30 PM

All members present

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)

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.

Discussion:

The regular meeting was called to order at 5:00 PM by Board President Soracco, all members present.

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

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

Discussion:

Adoption of agenda as presented motioned by Aaron Pratt, seconded by Christina Karle, motion carried 5-0

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

Discussion:

Files:

Principal Report October 2024.docx

ELOP Classes.pdf

9.4 Association Reports

Discussion:

GOTA: Sarah Marshall-GIllihan presented a slideshow "Tell me something good"

CSEA: Nothing to report

Files:

Tell me something good! 10_8.pptx

9.5 Enrollment Report

9.6 Suspension Report

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

Discussion:

- Anita Thomas - recall
- Sarah Marshall-Gillihan - requested Board Members to consider meeting with people outside of Board Meetings to have discourse or conversations to talk about challenges/set up a meeting for conversation/community

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

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

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

11.4 Approve District Warrants/Payments

11.5 Personnel Action Report

11.6 Williams Act Uniform Complaint Procedures Quarterly Report

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

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

11.9 ACTION: Approval of Consent Agenda

Motion:

Casey Murdock motioned to approve the consent agenda as presented, and 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, Christina Karle, Casey Murdock
Results: Motion Passed

12. BUDGET - FISCAL

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

Discussion:

Correction: Year is 2023-2024 not 2024-2025

12.2 Deferred Maintenance Report

Discussion:

Nothing to report

12.3 Approve Classified Salary Schedule for 2024/2025

Motion:

Aaron Pratt motioned to approve the Classified Salary Schedule for 2024/2025, and Christina Karle seconded the motion. The motion carried 5-0

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

13. PERSONNEL

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

Motion:

Christian Karle motioned to approve the Tentative Agreement and Disclosure Between Classified (CSEA) and the Gold Oak Union School District, and Roy Boyd seconded the motion. The motion carried 5-0

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

Files:
2024-25 Disclosure of Collective Bargaining - Classified (CSEA).pdf

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

16. FACILITIES

16.1 Update on Facilities

Discussion:

Superintendent Atkins reported: HVAC at Pleasant Valley needs replaced - estimate is $48,780.00

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

Motion:

The meeting adjourned at 5:37 PM with a motion by Casey Murdock and seconded by Aaron Pratt. The motion carried 5-0

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