GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, October 10, 2023

05:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

POINT YOUR PHONE

CAMERA HERE

Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Tillie Douglas Katherine Miracle Shannon Daniel

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

4:00 PM

4.1 Conference with Labor Negotiators (Gov. Code §54957.6)

District Designated Representative: Superintendent Miracle

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

4.3 Superintendent Goals/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 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 No Presentations/Hearings

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- 2023-24 LCAP Approval Letter from EDCOE

2324 LCAP Approval Letter from EDCOE.pdf

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

Board Report October 23_Superintendent.pdf

9.4 Association Reports

GOTA

CSEA

9.5 Enrollment Report

Gold Oak - 288

Pleasant Valley - 147

OCT Enrollment 2324.pdf

9.6 Suspension Report

Gold Oak - 2

Pleasant Valley - 3

OCT SUS 2324.pdf

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

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 September 12, 2023

Note: if meeting recorded, recording is available upon request through the district office

Sep 12 Minutes_draft for approval.pdf

11.2 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.

Oct Warrants (1).pdf

11.3 Athletic Program - Soccer

The El Dorado County Sports League has added Soccer to the 2023-2024 Master Calendar and Pleasant Valley Middle School would like to participate in this program.

Girls Soccer is scheduled to begin October 23, 2023 and boys soccer is scheduled to begin April 8, 2024

In addition to adding the sport to the Athletic Program, the district also requests to add the coaching stipend to the 2023-24 Extra Pay for Extra Duty Stipends list.

- $700 Girls Soccer (Oct to Dec)
- $700 Boys Soccer (Apr to May)

11.4 Personnel Action Report

Resignation of:

- Danny Ramos-Alvarado - Athletic Director effective September 29, 2023

Hiring of:

- Tillie Hatheway - Athletic Director 2023-24 (stipend position) effective October 6, 2023
- Ray Hammer - Soccer Coach/Girls
- Tyler McNab - Basketball Coach/Boys

11.5 Williams Act Uniform Complaint Procedures Quarterly Report

23.24 Uniform Complaint Quarterly Reporting Form_OCT 2023_GOUSD.pdf

11.6 El Dorado County Office of Education CTE Grant Memorandum of Understanding 2023-2024

scanadmin@gousd.org_20231006_114905.pdf

11.7 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 2023/2024 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 2023/2024

13. PERSONNEL

13.1 Nothing to Report

14. CURRICULUM - INSTRUCTION

14.1 Nothing to Report

15. BOARD POLICY - ADMINISTRATION

15.1 First Reading of Board Policies and Administrative Regulations

- Board Policy 1160 – Political Processes
- Board Policy 1330 – Use of School Facilities
- Administrative Regulation 1330 – Use of School Facilities
- DELETE - Exhibit(1) 1330 – Use of School Facilities
- Administrative Regulation 3311 - Bids
- Administrative Regulation 3311.3 – Design-Build Contracts
- Board Policy 3312 - Contracts
- Board Policy 3460 – Financial Reports and Accountability
- Board Policy 3551 – Food Service Operations/Cafeteria Fund
- Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund
- Board Policy 4151/4251/4351 – Employee Compensation
- Administrative Regulation 4217.3 – Layoff/Rehire
- Board Policy 5131.9 – Academic Honesty
- Board Policy 6154 – Homework/Makeup Work
- Board Policy 6162.5 – Student Assessment
- Administrative Regulation 7140 – Architectural and Engineering Services

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 for the November meeting of the Board of Trustees.

AR 3311.pdf

BP 1330.pdf

BP 3460.pdf

BP 6162.5.pdf

AR 3311.3 .pdf

BP 1160.pdf

BP 5131.9.pdf

BP 3312.pdf

AR 7140.pdf

BP 4151.pdf

BP 6154.pdf

AR 1330.pdf

16. FACILITIES

16.1 Nothing to Report

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held November 14, 2023, 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