GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, October 10, 2023

05:00 PM

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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

Discussion:

Closed session called to order at 4:00pm

All members present

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:00 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 Superintendent Goals/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 5:02pm 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 Approval of Agenda

Discussion:

Board Policy - Administration item 15.1:

Administrative Regulation 4217.3 - Layoff/Rehire removed, will be brought at the next regular board meeting

8. PRESENTATIONS - HEARINGS

8.1 No Presentations/Hearings

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

Nothing to report

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

Discussion:

Gold Oak - verbal report by Principal Deborah Atkins

- PTO has new Spirit Wear
- Fun Run winner award is Principal for the Day - Easton Himmel
- Preschool, TK and K-3rd grades participated in P3 Math Collaboration
- Upcoming dates:
  - Nov 2 Picture re-take
  - Nov 3 Unified Sports Soccer Tournament at Blue Oak
  - Nov 9 Veterans' day Assembly at 9:00 am
  - Nov 10 No School in honor of Veterans' Day

Pleasant Valley/District - written report attached; verbal report by Superintendent Miracle

- PV just had Team Conferences - with parents (Parent-Teacher Conferences)
- Gold Oak Elementary has a strong Intervention Program and Pleasant Valley is building up their intervention program
- Study Hall - monitoring student progress
- Fall Sports Programs ending
  - Girls' Volleyball
  - Flag Football
  - Cross Country
- Holding athletes responsible for their behavior and grades to be eligible to play; students first
- i-Ready
- CalEd Partners
- Activities
  - Student Council
  - Lunch Enrichment
  - Unified Sports
  - Weightlifting
  - IMPACT Leadership (4th & 5th Grade)
  - Garden Gurus (Gold Oak Elementary)
- District - estimates for sealcoating (John)

9.4 Association Reports

Discussion:

GOTA - no report

CSEA - no report

9.5 Enrollment Report

9.6 Suspension Report

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

11.2 Approve District Warrants/Payments

11.3 Athletic Program - Soccer

11.4 Personnel Action Report

11.5 Williams Act Uniform Complaint Procedures Quarterly Report

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

11.7 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the consent agenda as presented, and Christina Karle seconded the motion. The motion carried 5-0

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

12. BUDGET - FISCAL

12.1 Approve the 2023/2024 Developer Fee 5-Year and Annual Report

Motion:

Casey Murdock motioned to approve the Developer Fee 5-Year Report for 2022/2023, and Aaron Pratt seconded the motion. The motion carried 5-0

Motion By: Casey Murdock
Second By: Aaron Pratt

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

Files:
2022-23 Developer Fee 5 Year & Annual Report.pdf

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

Discussion:

REMOVED

- Administrative Regulation 4217.3 - Layoff/Rehire

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

Motion:

The meeting adjourned at 5:21 PM with a motion by Aaron Pratt and seconded by Roy Boyd. The motion carried 5-0

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