GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Meeting

Regular Meeting

Gold Oak District Board Room

Monday, October 17, 2022

05:00 PM

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Details

Board Members:	Sheri Cook Renee Ferguson Casey Murdock Aaron Pratt Jerald Soracco
Other Attendees:	Tillie Douglas Meg Enns Shannon Daniel

1. NOTICES - MEETINGS

PUBLIC ACCESS TO THE GOLD OAK UNION SCHOOL DISTRICT BOARD MEETING

The public will have access to the Gold Oak Union School District Board meeting through Zoom Teleconferencing until December 31, 2021. Individuals who wish to make a public comment, prior to, or during the meeting, may send them via email to tdouglas@gousd.org. A moderator will read your comment for the record.

Should this meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

1.1 MEETING ACCESS

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

Discussion:

Closed Session called to order at 4:00PM by Board President Ferguson

Casey Murdock - absent

3. ROLL CALL

3.1 Roll Call

Discussion:

Present:

Renée Ferguson, Board President

Sheri Cook

Jerald Soracco

Aaron Pratt

Casey Murdock - Absent

Meg Enns, Secretary to the Board/Superintendent/Principal

Shannon Daniel, Chief Business Officer

Tillie Douglas, Executive Secretary/Personnel

4. CONVENE TO CLOSED SESSION

4:00 PM

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

4.2 Conference with Legal Counsel - Anticipated Litigation

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

The regular meeting was called to order at 5:01 PM by Board President Ferguson

5.2 Report from closed session

Discussion:

Nothing to report from closed session.

In Agenda Hearing/Management Item 7 - Pushing CSEA Items to the next Board Meeting in November

Move Items 12.3 & 13.3 to November 14, 2022

6. FLAG SALUTE & MISSION STATEMENT

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.

8. PRESENTATIONS - HEARINGS

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent/Principal Reports

Discussion:

Gold Oak - Deborah Atkins gave a verbal report to the Board; has first PBIS ceremony she got a pie in the face; October assembly students will have a choice of activities. Veteran's Day assembly on November 10th; Teachers are participating in training; TK is training at county, Love & Logic and SIPPS training to start.

Thanked Jessica Baldwin and welcomed Michael Maddock as the new 5th grade teacher at Gold Oak.

9.4 Association Reports

Discussion:

GOTA - Nothing to Report

CSEA - Nothing to 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 Comment

Discussion:

No Public Comment

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, 2022

11.2 Approve District Warrants/Payments

11.3 Personnel Action

11.4 Williams Act Uniform Complaint Procedures Quarterly Report

11.5 Approve Items for Surplus/Disposal

11.6 Approve Eastshore Consulting LLC Contract

11.7 Placer Learning Center

11.8 Big Brothers Big Sisters of Northern Sierra MOU

11.9 ACTION: Approval of Consent Agenda

Motion:

Aaron Pratt motioned to approve the Consent Agenda as submitted and Sheri Cook seconded the motion. The motion

carried 4-0; Casey Murdock absent

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Renee Ferguson, Jerald Soracco, Sheri Cook, Aaron Pratt
Absent: Casey Murdock
Results: Motion Passed

12. PERSONNEL

12.1 Approve the Tentative Agreement and Disclosure Between Gold Oak Teacher Association (GOTA) and the Gold Oak Union School District

Motion:

Sheri Cook motioned to approve the Tentative Agreement and Disclosure Between Gold Oak Teacher Association (GOTA) and the Gold Oak Union School District and Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

12.2 Approve the Tentative Agreement and Disclosure Between the CSEA Chapter 722 and the Gold Oak Union School District

Discussion:

MOVE TO NOVEMBER 14, 2022

12.3 Approve the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District

Motion:

Aaron Pratt motioned to approve the Tentative Agreement and Disclosure Between Classified Admin and the Gold Oak Union School District and Sheri Cook seconded the motion. The motion carried 3-1; Casey Murdock absent

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

12.4 Approve the Tentative Agreement and Disclosure Between Certificated Admin and the Gold Oak Union School District

Motion:

Sheri Cook motioned to approve the Tentative Agreement and Disclosure Between Certificated Admin and the Gold Oak Union School District and Aaron Pratt seconded the motion. The motion carried 3-1; Casey Murdock absent

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Aaron Pratt, Renee Ferguson, Sheri Cook
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

12.5 Approve the Tentative Agreement and Disclosure Between the Superintendent and the Gold Oak Union School District

Motion:

Sheri Cook motioned to approve the Tentative Agreement and Disclosure Between Superintendent and the Gold Oak Union School District and Aaron Pratt seconded the motion. The motion carried 3-1; Casey Murdock absent

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Renee Ferguson, Sheri Cook, Aaron Pratt
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

12.6 Approve the Tentative Agreement and Disclosure Between Classified Management and the Gold Oak Union School District

Motion:

Aaron Pratt motioned to approve the Tentative Agreement and Disclosure Between Classified Management and the Gold Oak Union School District and Sheri Cook seconded the motion. The motion carried 3-1; Casey Murdock absent

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

12.7 Approve the Tentative Agreement and Disclosure Between Confidential and the Gold Oak Union School District

Motion:

Sheri Cook motioned to approve the Tentative Agreement and Disclosure Between Confidential and the Gold Oak Union School District and Renee Ferguson seconded the motion. The motion carried 3-1; Casey Murdock absent

Motion By: Sheri Cook
Second By: Renee Ferguson
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

12.8 Approve the Tentative Agreement and Disclosure Between the Gold Oak Licensed Vocational Nurse and the Gold Oak Union School District

Motion:

Jerald Soracco motioned to approve the Tentative Agreement and Disclosure Between the LVN and the Gold Oak Union School District and Aaron Pratt seconded the motion. The motion carried 4-0; Casey Murdock absent

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Aaron Pratt, Jerald Soracco, Renee Ferguson, Sheri Cook
Absent: Casey Murdock
Results: Motion Passed

12.9 Approve the Tentative Agreement and Disclosure Between the School Psychologist and the Gold Oak Union School District

Motion:

Jerald Soracco motioned to approve the Tentative Agreement and Disclosure Between School Psychologist and the Gold Oak Union School District and Sheri Cook seconded the motion. The motion carried 4-0; Casey Murdock absent

Motion By: Jerald Soracco
Second By: Sheri Cook
Yeas: Renee Ferguson, Jerald Soracco, Sheri Cook, Aaron Pratt
Absent: Casey Murdock
Results: Motion Passed

13. BUDGET - FISCAL

13.1 Approve the 2021/2022 Developer Fee 5-Year and Annual Report

Motion:

Sheri Cook motioned to approve the Developer Fee 5-Year Report for 2021/2022 and Jerald Soracco seconded the motion. The motion carried 4-0; Casey Murdock absent

Motion By: Sheri Cook
Second By: Jerald Soracco
Yeas: Sheri Cook, Aaron Pratt, Jerald Soracco, Renee Ferguson
Absent: Casey Murdock
Results: Motion Passed

13.2 Approve Certificated Salary Schedule for 2022/2023 & 2023/2024

Motion:

Aaron Pratt motioned to approve the Certificated Salary Schedule for 2022/2023 & 2023/2024 and Sheri Cook seconded the motion. The motion carried 4-0, Casey Murdock - absent

Motion By: Aaron Pratt
Second By: Sheri Cook
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson, Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

13.3 Approve Classified Salary Schedule for 2022/2023 & 2023/2024

Discussion:

MOVE TO NOVEMBER 14, 2022

13.4 Approve Certificated Admin Salary Schedule for 2022/2023 & 2023/2024

Motion:

Sheri Cook motioned to approve the Certificated Admin Salary Schedule for 2022/2023 & 2023/2024 and Aaron Pratt seconded the motion. The motion carried 3-1, Casey Murdock - absent

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Aaron Pratt, Renee Ferguson, Sheri Cook
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

13.5 Approve Classified Admin Salary Schedule for 2022/2023 & 2023/2024

Motion:

Aaron Pratt motioned to approve the Classified Admin Salary Schedule for 2022/2023 & 2023/2024 and Renee Ferguson seconded

the motion. The motion carried 3-1, Casey Murdock - absent

Motion By: Aaron Pratt
Second By: Renee Ferguson
Yeas: Renee Ferguson, Aaron Pratt, Sheri Cook
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

13.6 Approve Classified Management Salary Schedule for 2022/2023 & 2023/2024

Motion:

Sheri Cook motioned to approve the Classified Management Salary Schedule for 2022/2023 & 2023/2024 and Aaron Pratt seconded the motion. The motion carried 3-1, Casey Murdock - absent

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Sheri Cook, Aaron Pratt, Renee Ferguson
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

13.7 Approve Confidential Salary Schedule for 2022/2023 & 2023/2024

Motion:

Sheri Cook motioned to approve the Confidential Salary Schedule for 2022/2023 & 2023/2024 and Renee Ferguson seconded the motion. The motion carried 3-1, Casey Murdock - absent

Motion By: Sheri Cook
Second By: Renee Ferguson
Yeas: Aaron Pratt, Sheri Cook, Renee Ferguson
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

13.8 Approve Licensed Vocational Nurse Salary Schedule for 2022/2023 & 2023/2024

Motion:

Jerald Soracco motioned to approve the LVN Salary Schedule for 2022/2023 & 2023/2024 and Sheri Cook seconded the motion. The motion carried 4-0, Casey Murdock - absent

Motion By: Jerald Soracco
Second By: Sheri Cook
Yeas: Jerald Soracco, Renee Ferguson, Aaron Pratt, Sheri Cook
Absent: Casey Murdock
Results: Motion Passed

13.9 Approve School Psychologist Salary Schedule for 2022/2023 & 2023/2024

Motion:

Jerald Soracco motioned to approve the School Psychologist Salary Schedule for 2022/2023 & 2023/2024 and Aaron Pratt seconded the motion. The motion carried 4-0, Casey Murdock - absent

Motion By: Jerald Soracco
Second By: Aaron Pratt
Yeas: Renee Ferguson, Jerald Soracco, Sheri Cook, Aaron Pratt
Absent: Casey Murdock
Results: Motion Passed

13.10 Approve the Updated Contract for the Superintendent for 2022/2023 and 2023/2024

Motion:

Sheri Cook motioned to approve the Updated Contract for the Superintendent for 2022/2023 & 2023/2024 and Aaron Pratt seconded the motion. The motion carried 3-1, Casey Murdock - absent

Motion By: Sheri Cook
Second By: Aaron Pratt
Yeas: Aaron Pratt, Sheri Cook, Renee Ferguson
Nays: Jerald Soracco
Absent: Casey Murdock
Results: Motion Passed

14. CURRICULUM - INSTRUCTION

14.1 Expanded Learning Opportunities Program (ELO-P) Plan

Discussion:

Shannon Daniel, Chief Business Officer, discussed the EEO Plan

14.2 Approve KCE Champions LLC Contract

Motion:

Jerald Soracco motioned to approve the KCE Champions LLC Contract and Sheri Cook seconded the motion. The motion carried 4-0, Casey Murdock - absent

Motion By: Jerald Soracco
Second By: Sheri Cook
Yeas: Sheri Cook, Aaron Pratt, Jerald Soracco, Renee Ferguson
Absent: Casey Murdock
Results: Motion Passed

14.3 Approve Sierra Outdoor School Field Trip for 6th Grade Science Camp 2023

Motion:

Aaron Pratt motioned to approve the Sierra Outdoor School Field Trip for 6th Grade Science Camp and Jerald Soracco seconded the motion. The motion carried 4-0, Casey Murdock - absent

Motion By: Aaron Pratt

Second By: Jerald Soracco
Yeas: Renee Ferguson, Jerald Soracco, Sheri Cook, Aaron Pratt
Absent: Casey Murdock
Results: Motion Passed

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

16.1 Update on Facilities

Discussion:

The district got the E-Bus, may tour at next Board Meeting

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held November 14, 2022, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

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 5:58 PM with a motion by Jerald Soracco and seconded by Aaron Pratt. The motion carried 4-0 Casey Murdock - absent

Motion By:
Second By:
Yeas: Jerald Soracco, Renee Ferguson, Aaron Pratt, Sheri Cook
Absent: Casey Murdock
Results: Motion Passed