GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

District Board Room

Monday, October 18, 2021

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.

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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

Join Zoom Meeting

https://us02web.zoom.us/j/85457032466?pwd=N1Zwc2ZxbnNkRjdkaHVheFA4aWR6dz09

Meeting ID: 854 5703 2466

Passcode: g26gbV

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

ZOOM Link

Meeting ID: 854 5703 2466

Passcode: g26gbV

2. CALL TO ORDER

2.1 Call the meeting to order - Closed Session

3. ROLL CALL

3.1 Roll Call

4. CONVENE TO CLOSED SESSION

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

- District Designated Representative: Superintendent/Principal Enns

4.2 Catastrophic Leave Request

5. RECONVENE TO OPEN SESSION

5.1 Call the regular meeting to order

5.2 Report from closed session.

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

The mission of the Gold Oak Union School District is to promote and challenge the intellectual, creative, physical, and social developments of all students.

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

8.1 Presentation of the Unaudited Actuals 2020/2021

Chief Business Officer, Shannon Daniel, will present the Unaudited Actuals for 2020/2021

2020-21 Unaudited Actuals presentation- GOUSD.pdf

SACS.pdf

8.2 Presentation of SBAC Testing Results for 2020/2021

Superintendent Enns will share a power point presentation of our 2020/2021 SBAC testing results

PPT for 18-21 board presentation-final.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

21-22 Budget Review Letter - Gold Oak.pdf

9.3 Superintendent's / Principal's Reports

October 2021 SUPT_Principal Report.pdf

GO Principal Report October.pdf

9.4 Transportation Report

9.5 Association Reports

- GOTA - verbal report
- CSEA - nothing to report

9.6 Enrollment Report

- Gold Oak - 283
- Pleasant Valley - 150

ENR Board Report Oct 2122.pdf

9.7 Suspension Report

- Gold Oak - 0
- Pleasant Valley - 1

SUS Report Oct 2122.pdf

9.8 Pleasant Valley Student Body Report

Melanie Zumwalt will provide an update on Pleasant Valley Student Body.

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

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 13, 2021

Minutes_Sept 13_unapproved.pdf

11.2 Approve District Warrants/Payments

Warrants Batch 8_13 for Oct Board Meeting.pdf

11.3 Williams Act Uniform Complaint Procedures Quarterly Report

2021 Uniform Complaint Quarterly Reporting Form_October 2021 GOUSD.pdf

11.4 Renewal Contract for Web Hosting Services - Cyberschool

3 year renewal from July 1, 2022 to June 30, 2025

Cyberschool 3 year contract renewal.pdf

11.5 Waiver for Joint SSC

- Request renewal of our waiver to continue as a Joint School Site Council.

SSC Waiver.pdf

11.6 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 ACTION: Approve the Unaudited Actuals for 2020/2021

Chief Business Officer, Shannon Daniel, has presented the Unaudited Actuals for 2020/2021 earlier in the meeting. This report is a comprehensive report on all funds for last year. The report will summarize our financial status and highlighted areas of concern.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve the Unaudited Actuals for 2020/2021

12.2 ACTION: Approve Resolution 21-10-02 for Budget Revisions and Transfers

Board policy requires that all budget revisions and transfers between expenditure classifications be approved by the Board of Trustees annually.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 21-10-02 Budget Revisions and Transfers

Budget Revisions and Transfers Resolution 21.10.02.pdf

12.3 ACTION: Approve the 2020/2021 Developer Fee 5-Year & 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 2020/2021

2020-21 Developer Fee Report-.pdf

12.4 ACTION: Approve Actuarial Study of Retiree Health Liabilities Under GASB 74/75

GASB 74/75 compliance requires districts to perform an actuarial valuation to measure and disclose the retiree healthcare liabilities for the financial statements. Districts are required to complete a full actuarial every two years. It also requires an update , or "Roll-Forward" valuation annually. The Gold Oak Union School District currently contracts with TCS Total Compensation Systems Inc. to prepare these actuarial valuations. This report is for the fiscal year ending June 30, 2021.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Actuarial Study of Retiree Health Liabilities Under GASB 74/75

GASB75 2021 Disclosures Gold Oak USD.pdf

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

14.1 Approve ESSER III Expenditure Plan

A discussion was held and input received during the September Board Meeting.

2021_ESSER_III_Expenditure_Plan_Gold_Oak_Union_Elementary_School_District_20211004.pdf

14.2 Share Learning Recovery Plan

Superintendent Enns will present the Learning Recovery Plan

Learning Recovery Plan-final.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 School Calendar Update

- Our adopted school calendar includes a week of Parent Conferences for the week of October 4-8. Due to the delayed start caused by the Caldor Fire, we are moving Pleasant Valley Middle School Parent Conferences to October 19-21.

2022 Draft Calendar Version 5.pdf

16. FACILITIES

16.1 Update on Facilities

Superintendent Enns will provide a facilities update.

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held November 15, 2021, 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.

Copies of all reports, contracts, agreements and resolutions are made a part of the minutes as if contained fully herein. All documents are available in the District office.