GOLD OAK UNION SCHOOL DISTRICT

Minutes

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.

POINT YOUR PHONE

CAMERA HERE

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

2. CALL TO ORDER

2.1 Call the meeting to order - Closed Session

Discussion:

Closed session was called to order at 4:30 pm by Board President Ferguson

3. ROLL CALL

3.1 Roll Call

4. CONVENE TO CLOSED SESSION

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

4.2 Catastrophic Leave Request

Motion:

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

Approved by the board; unanimous acceptance of Catastrophic Leave request.

5. RECONVENE TO OPEN SESSION

5.1 Call the regular meeting to order

Discussion:

The regular meeting was called to order at 5:00 PM

5.2 Report from closed session.

Discussion:

Approved by the board; unanimous acceptance of Catastrophic Leave request.

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

8.1 Presentation of the Unaudited Actuals 2020/2021

Discussion:

Chief Business Officer, Shannon Daniel, gave a presentation of Unaudited Actuals for 2020/2021

8.2 Presentation of SBAC Testing Results for 2020/2021

Discussion:

Superintendent Enns presented the 2020/2021 SBAC Testing Results

- Growth Model

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Superintendent's / Principal's Reports

9.4 Transportation Report

Discussion:

Nothing to report

9.5 Association Reports

Discussion:

GOTA President S. Carlin shared a Toys for TK - Kindergarten Students flyer from EDUHSD Woodshop

9.6 Enrollment Report

9.7 Suspension Report

9.8 Pleasant Valley Student Body Report

Discussion:

M. Zumwalt provided a verbal Pleasant Valley Student Body Report

- First PV dance is Friday, October 22 from 5-7pm - Fall Harvest Dance
- See's Candy Sales
- Working with Gold Oak PTO regarding Spirit Wear

- 12 6th graders ran for Class Representative

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:

To address a state level issue and get your opinion truly heard, please go to: https://govapps.gov.ca/gov40mail/

The School Board does not have the power to make laws. Your School Board works hard to match the laws and requirements that are directed and drafted from above at the state level with the needs/actual numbers on the ground. We strive to work with the resources we are given to meet the needs of the students, staff and families in our District under our care.

Again, to be clear, our only power is to allocate the resources we are given to address the needs we have. Opinions expressed to the GOUSD School Board on state or federal topics, are, by their very nature, not productive because we have no power to alter laws.

We encourage you to share your opinions with lawmakers via the link above if you want to see a change in any legislation or proposed mandates.

- Kimmy Segura sent in a letter (attached) all board members have copies
  - asked each Board Member to individually write and submit a letter to the Governor regarding proposed mandates
- Naomi Fulp sent in an email (attached) all board members have copies
- Tiffany Whetstone spoke about substitute shortage in the county

Board directed district to add on the November Agenda to discuss writing a letter to ask for more local control.

Board directed district reach out to families and to post on website more information regarding substitutes needed.

Files:

board proposition.pdf

works cited gousd board.pdf

Fulp.pdf

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

11.2 Approve District Warrants/Payments

11.3 Williams Act Uniform Complaint Procedures Quarterly Report

11.4 Renewal Contract for Web Hosting Services - Cyberschool

11.5 Waiver for Joint SSC

11.6 ACTION: Approval of Consent Agenda

Motion:

Sheri Cook motioned to approve the Consent Agenda as submitted and Jerald Soracco seconded the motion. The motion carried 5-0

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

12. BUDGET - FISCAL

12.1 ACTION: Approve the Unaudited Actuals for 2020/2021

Motion:

Jerald Soracco motioned to approve the Unaudited Actuals for 2020/2021 and Aaron Pratt seconded the motion. The motion carried 5-0

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

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

Motion:

Aaron Pratt motioned to approve Resolution 21-10-02 Budget Revisions and Transfers and Jerald Soracco seconded the motion. The motion carried 5-0

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

- ability to make changes on budget as needed

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

Motion:

Jerald Soracco motioned to approve the Developer Fee 5-Year Report for 2020/2021 and Casey Murdock seconded the motion. The motion carried 5-0

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

- annual report; once books closed for the year fees received from developments in the area/district; accounting of what happened

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

Motion:

Sheri Cook motioned to approve the Actuarial Study of Retiree Health Liabilities Under GASB 74/75 and Jerald Soracco seconded the motion. The motion carried 5-0

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

- annual 2-year required study completed and taken to the Board for approval

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

14.1 Approve ESSER III Expenditure Plan

Motion:

Casey Murdock motioned to approve the ESSER III Expenditure Plan and Sheri Cook seconded the motion. The motion carried 5-0

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

- flow chart from EDCOE shared
- there are good things in the plan for the year; counseling, TOSA, SPED Support, Health & Safety Materials/Nursing, Tech needs and additional Aides

14.2 Share Learning Recovery Plan

Discussion:

- SELPA approved

15. BOARD POLICY - ADMINISTRATION

15.1 School Calendar Update

Discussion:

*edits were made to published agenda to reflect the movement of conferences affecting Pleasant Valley School (not Gold Oak)

- due to the Caldor Fire closure, we are moving conferences for Gold Oak Elementary
- second week of spring break will be used as make-up days

16. FACILITIES

16.1 Update on Facilities

Discussion:

- The Gold Oak Board is interested in having Eastshore Consulting LLC present at an upcoming public meeting and discuss options regarding Issuance Options

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.

Motion:

The meeting adjourned at 6:14 PM with a motion by Jerald Soracco and seconded by Aaron Pratt. The motion carried 5-0

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