GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, September 9, 2025

06:00 PM

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Details

Board Members:	Jerald Soracco Roy Boyd Christina Karle Aaron Lockhart Chris Vinton
Other Attendees:	Tillie Hatheway Jennifer Kloczko Cassie Gutenberger

1. NOTICES - MEETINGS

1.1 Public Hearing Regarding the Sufficiency of Instructional Materials 2025/2026

2. CALL TO ORDER

2.1 The meeting called to order - Closed Session

5:30 PM

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4.1 Public Employee Employment, Appointment, Discipline, Dismissal, Release (California Government Code § 54957)

4.2 Superintendent Goals/Evaluation

5. RECONVENE TO OPEN SESSION

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 Adoption of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Public Hearing Regarding the Sufficiency of Instructional Materials Provided for Students during the 2025/2026 School Year Pursuant to Education Code 60119

Education Code 601114 requires that the Governing Board of each district hold a public hearing and determine the sufficiency of instructional materials available.

The Gold Oak Union School District has provided standards-aligned textbooks or basic instructional materials in the areas of history/social science, mathematics, reading/language arts and science. The district has been careful to ensure that all students have the appropriate instructional materials.

- Open Public Hearing
  - DISCUSSION/COMMENTS
- Close Public Hearing

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- 25/26 District Budget Review Letter

25-26 Budget Letter - Gold Oak (signed).pdf

9.3 Association Reports

GOTA

CSEA

9.4 Introduction of New Staff Members to GOUSD

- Gabriel Fischer
- Melissa Greene
- Riley Gulan
- Stacy Nalepa
- Kelly Bridges
- Margaret Dornbier
- Katherine Peccianti
- Skylar Allen
- Ruby Hill

9.5 Principal and Superintendent Reports

GOUSD Principal Reports September 2025.pdf

SEPT SUS 2526.pdf

SEP Enrollment 2526.pdf

10. PUBLIC COMMENTS - REQUESTS

Before we begin the public comment portion of our meeting, we would like to take a moment to thank all community members for attending and sharing their input. Your voices are vital to the work we do, and we truly appreciate your engagement and dedication.

In accordance with the Brown Act, public comments are an important part of our meeting process. Each speaker will have three minutes to share their remarks. Please note that while the Board will listen and take your comments into consideration, this is not a time for discussion or immediate response.

We ask that all comments remain respectful and focused on the issues at hand. Thank you again for your participation and commitment to our community.

10.1 Public Comments

11. CONSENT/RATIONALE

All matters listed on the Consent Agenda are considered routing and will be enacted by the Board in one motion without prior discussion. At the time the Board adopts the agenda an item may be removed from the Consent Agenda by the Board for discussion. This is a procedural process that can only be conducted by a member of the Board of Trustees.

11.1 Approve Minutes of the Regular Board Meeting of August 12, 2025

Aug 12 Minutes_DRAFT.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.

Warrants for Board August 2025.pdf

11.3 Personnel Action Report

Personnel Action Report - September 9.pdf

11.4 Approve the Teachers Assignment Report and Verification of Appropriateness

Teacher Assignment Report and Verif_2526.pdf

11.5 Approve the Memorandum of Understanding CTEIG Incentive Grant 2025-2026

CTEIG Incentive Grant 25.26.pdf

11.6 Approve the ELPAC Memorandum of Understanding for 2025-2026

MOU between Gold Oak USD and Camino USD for ELPAC testing services

Camino MOU 25.26.pdf

11.7 Approve 2025/2026 Extra Pay for Extra Duty Stipends

2025-26 Extra Pay for extra duties.pdf

11.8 Approve the 2025/2026 County Services Agreement

2025-26 GOUSD Annual County Service Agreement - signed.pdf

11.9 Approve the 2025-26 Contract for Golden Poppy Speech Therapy

Golden Poppy Speech Therapy Contract 2526 .pdf

11.10 Approve the Memorandum of Understanding Between El Dorado County Office of Education and Gold Oak Union School District

This Memorandum of Understanding (MOU) is entered into on July 1, 2025 and ending June 30, 2026 by and between Gold Oak Union School District, and the El Dorado County Office of Education and sets forth each agency's role and responsibilities relative to the delivery of library services to schools within this district.

Recommendation:

The Superintendent recommends the Board approve the MOU between El Dorado County Office of Education and Gold Oak Union School District

Library MOU 2025-26-Gold Oak - signed.pdf

11.11 ACTION: Approval of Consent Agenda

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

12. PERSONNEL

12.1 Approve National University - Paid Internship Credential Program Memorandum of Understanding (MOU)

RECOMMENDATION:

The Superintendent recommends the Board approve the National University - Paid Internship Credential Program MOU

National University _Paid Internship Cred Prog MOU.pdf

13. BUDGET - FISCAL

13.1 Unaudited Actuals

CBO, Cassie Gutenberger will present the Unaudited Actuals

13.2 Approve the Unaudited Actuals for 2024/2025

Chief Business Officer, Cassie Gutenberger, has presented the Unaudited Actuals for 2024/2025. This report is a comprehensive report on all funds for the last year. The report will summarize our financial status and highlight areas of concern.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve the Unaudited Actuals for 2024/2025

24-25 UA SACS.pdf

13.3 Approve Resolution 25-09-01 for Adopting the GANN LIMIT

The state requires Boards to certify that if the District's "appropriations subject to limitation" exceeds the limit for last year increased by inflation and growth factors or decreases by decline in ADA, a letter would be sent if required to the Director of the State Department of Finance with notification of the increase as required by Government Code 71402.1.

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 25-09-01 GANN Revenue Limit identifying the District's actual 2024/2025 Appropriation Limit and the estimated 2025/2026 Appropriation Limit.

2024-25 Resolution -GANN- 25-09-01.pdf

13.4 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 Total Compensation Systems Inc. (TCS) to prepare these actuarial valuations. This report is for the fiscal year ending June 30, 2026.

RECOMMENDATION:

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

GoldOakUnionSDGASB75FinalReport2025RF.pdf

13.5 Pleasant Valley Student Body (ASB) Financial Summary Report 2024/2025

CBO, Cassie Gutenberger, will present the Pleasant Valley Student Body (ASB) Financial Summary Report for 2024/2025

SB Register 24-25.pdf

14. CURRICULUM - INSTRUCTION

14.1 Approve Resolution 25-09-02 Sufficient Instructional Materials

Education Code 601114 requires that the Governing Board of each district hold a public hearing and determine the sufficiency of instructional materials available. A public hearing has been held earlier in the meeting.

The Gold Oak Union School District has provided standards-aligned textbooks or basic instructional materials in the areas of history/social science, mathematics, reading/language arts and science. The district has been careful to ensure that all students have the appropriate instructional materials.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve Resolution 25-09-02 Sufficient Instructional Materials

Resolution 250902.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 Information - Update School Calendar 2025-2026

Update:

- August 22 - PSPS Day (No school)
- April 6 - Make-Up Day - School in Session (8/22/25)

16. FACILITIES

16.1 Nothing to Report

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held October 14, 2025, at 6:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

17.1 Special Board Meeting

Board Study Session - September 23rd from 5:00PM to 6:00PM, Gold Oak USD Board Room (Open to public)

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