GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, September 10, 2024

05:00 PM

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Details

Board Members:	Jerald Soracco Casey Murdock Aaron Pratt Roy Boyd Christina Karle
Other Attendees:	Shannon Daniel Tillie Douglas

Deborah Atkins, Interim Superintendent

1. NOTICES - MEETINGS

2. CALL TO ORDER

4:00 PM

2.1 Board president will call the meeting to order and take attendance.

- Jerald Soracco, President
- Roy Boyd, Clerk
- Christina Karle, Member
- Casey Murdock, Member
- Aaron Pratt, Member
- Deborah Atkins, Interim Superintendent and Board Secretary

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

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

District Designated Representative: Interim Superintendent, Deborah Atkins

4.2 Conference with Legal Counsel - Anticipated Litigation

4.3 Interim Superintendent Goals/Evaluation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

5.2 Report from closed session.

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

7. AGENDA HEARING - MANAGEMENT

7.1 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics.

(Consideration for Action)

8. PRESENTATIONS - HEARINGS

8.1 Public Hearing Regarding the Sufficiency of Instructional Materials Provided for Students during the 2024/2025 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

Close Public Hearing

8.2 Unaudited Actuals

Chief Business Officer, Shannon Daniel, will present the Unaudited Actuals

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

The Board president will report any action taken in closed session.

9.2 Correspondence Received by the Board

24-25 Budget Letter - Gold Oak (final) signed.pdf

9.3 Superintendent and Principal's Report

The Superintendent will provide a district related report. (Presentation)

Gold Oak

Pleasant Valley

9.4 Association Reports

GOTA

CSEA - attached

CSEA Report_Sep 10.pdf

9.5 Enrollment Report

Gold Oak - 269

Pleasant Valley - 120

Enrollment Report Sep 10.pdf

9.6 Suspension Report

Gold Oak - 0

Pleasant Valley - 2

SUS_Sep 10.pdf

10. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

10.1 Public Comments

11. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. The Board President will call for public comment on any of the items on the consent agenda.

Action:

The Superintendent recommends approval of the following consent agenda items:

11.1 Approve Minutes of the Regular Board Meeting of August 13, 2024

Aug 13 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.

September Warrants.pdf

11.3 Personnel Action Report

Resignation of:

Shannon Daniel, CBO, effective September 13, 2024

11.4 Approve the Teachers Assignment Report and Verification of Appropriateness

Teacher Assignment Rpt 2425.pdf

11.5 Approve the 2024-2025 Consolidated Application and Reporting Systems

11.6 El Dorado County Law Enforcement and Education 2024-2025 MEMORANDUM OF UNDERSTANDING

2024-25 El Dorado County Law Enforcement and Education MOU - FINAL_encrypted_.pdf

11.7 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, 2024 and ending June 30, 2025 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

MOU Gold Oak 24-25 - signed.pdf

11.8 MOU - McKinney Vento

Beginning effective the 2021/2022 school year, the Education for Homeless Children and Youth (EHCY) Program at EDCOE changed the process for payment under the ESEA, Title VII-B McKinney-Vento Consortium, in an attempt to streamline and allow for more local control/ decision-making within the guidelines for use of the funds (as outlined on page two of the attached MOU).

McKinney Vento MOU.pdf

11.9 Approval of Board Policies, Administrative Regulations and Exhibits

- Board Policy 0410 - Nondiscrimination in District Programs and Activities
- Board Policy 1312.2 - Complaints Concerning Instructional Materials

- Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
- Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials
- Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
- Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
- Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials
- Board Bylaw 9270 - Conflict of Interest (ANNUAL REVIEW)

AR 1312.2.pdf

AR 6161.1.pdf

Resolution 24-09-03.pdf

BP 1312.2.pdf

2024 Local Agency Biennial Notice.pdf

E 1312.2.pdf

BP 0410.pdf

BP 6161.1.pdf

Board Bylaw 9270.pdf

E(1) 6161.1.pdf

11.10 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Approve the Unaudited Actuals for 2023/2024

Chief Business Officer, Shannon Daniel, has presented the Unaudited Actuals for 2023/2024 earlier in the meeting. 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 2023/2024

2023-24 Unaudited Actuals SACS forms- GOUSD.pdf

12.2 Approve Resolution 24-09-01 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 24-09-01 GANN Revenue Limit identifying the District's actual 2023/2024 Appropriation Limit and the estimated 2024/2025 Appropriation Limit.

2023-24_Gann_Resolution- 24-09-01.pdf

12.3 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, 2025.

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

GoldOakUnionSDGASB75FinalReport2024Full.pdf

12.4 Pleasant Valley Student Body (ASB) 2023/2024 Report

Chief Business Officer Shannon Daniel will present the Pleasant Valley Student Body (ASB) 2023/2024 Report

13. PERSONNEL

13.1 No Personnel

14. CURRICULUM - INSTRUCTION

14.1 Approve Resolution 24-09-02 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 24-09-02 Sufficient Instructional Materials.

Resolution 240902.pdf

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

16.1 No Facilities Update/Report

17. NEXT MEETING

Unless otherwise determined, he next Special Board Meeting will be held September 17, 2024 and the next Regular Board Meeting will be held October 8, 2024 at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667.

18. ADJOURNMENT

18.1 The meeting adjourned