GOLD OAK UNION SCHOOL DISTRICT

Minutes

Regular Meeting of the Board of Trustees

Regular Meeting

Gold Oak District Board Room

Tuesday, September 10, 2024

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:	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.

Discussion:

Closed session called to order at 4:00 PM by Board President Soracco

All present (Christina Karle arrived at 4:30 PM)

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

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

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.

Discussion:

Closed session adjourned at 4:50 PM

Open session called to order at 5:01 PM by Board President Soracco

5.2 Report from closed session.

Discussion:

Nothin to 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

Motion:

Motion By: Roy Boyd
Second By: Aaron Pratt
Yeas: Aaron Pratt, Roy Boyd, Jerald Soracco, Christina Karle, Casey Murdock
Results: Motion Passed
Discussion:

Consent Agenda Item 11.9 to be amended as follows:

- BP 0410 Update Superintendent; remove Kathy Miracle and add Deborah Atkins

- BB 9270 will remain for approval
- All other policies to be removed and added as first read at next regular board meeting which is scheduled October 8, 2024

Roy Boyd motioned to approve the Adoption of Agenda as revised. Aaron Pratt seconded the motion. The motion carried 5-0

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

Discussion:

Open Public Hearing at 5:03 PM

- No comments

Closed Public Hearing at 5:04 Pm

8.2 Unaudited Actuals

Discussion:

CBO, Shannon Daniel, presented the Unaudited Actuals

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board

9.3 Superintendent and Principal's Report

Discussion:

Files:

Principal Report September 2024 (1).pdf

PBIS and PAWS For Applause (1).pdf

Gold Oak Gazette September 2024 Issue (1).pdf

9.4 Association Reports

9.5 Enrollment Report

9.6 Suspension Report

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

Discussion:

- Chris Vinton - Board Candidacy
- Aaron Lockhart - Community Programs
- Anita Thomas - Resignation of Board

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Approve the Teachers Assignment Report and Verification of Appropriateness

Discussion:

EDIT - Add Natasha Rowlett, SEL TOSA, Clear Education Specialist Credential 03/01/2029

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

11.7 MEMORANDUM OF UNDERSTANDING BETWEEN EL DORADO COUNTY OFFICE OF EDUCATION AND GOLD OAK UNION SCHOOL DISTRICT

11.8 MOU - McKinney Vento

11.9 Approval of Board Policies, Administrative Regulations and Exhibits

Discussion:

Remove and return for first read pending Legal:

- Board Policy 0410 - Nondiscrimination in District Programs and Activities - *UPDATE Superintendent information*
- 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

11.10 MOU - CTEIG Incentive Grant 2024-2025

11.11 ACTION: Approval of Consent Agenda

Motion:

Christina Karle motioned to approve the Consent Agenda with the exception of 11.9 removing all policies EXCEPT Board Bylaw 9270 and Roy Boyd seconded the motion. The motion carried 5-0

Motion By: Christina Karle
Second By: Roy Boyd
Yeas: Roy Boyd, Jerald Soracco, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed

12. BUDGET - FISCAL

12.1 Approve the Unaudited Actuals for 2023/2024

Motion:

Motion carried 5-0

Motion By: Casey Murdock
Second By: Aaron Pratt
Yeas: Casey Murdock, Christina Karle, Aaron Pratt, Jerald Soracco, Roy Boyd
Results: Motion Passed

12.2 Approve Resolution 24-09-01 for Adopting the GANN LIMIT

Motion:

Motion carried 5-0

Motion By: Aaron Pratt
Second By: Christina Karle
Yeas: Aaron Pratt, Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle
Results: Motion Passed

12.3 Approve Actuarial Study of Retiree Health Liabilities Under GASB 74/75

Motion:

Motion carried 5-0

Motion By: Christina Karle
Second By: Roy Boyd
Yeas: Jerald Soracco, Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt
Results: Motion Passed

12.4 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

Motion:

Motion carried 5-0

Motion By: Aaron Pratt
Second By: Roy Boyd
Yeas: Roy Boyd, Casey Murdock, Christina Karle, Aaron Pratt, Jerald Soracco
Results: Motion Passed

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

Motion:

Aaron Pratt motioned to adjourn meeting at 6:22 PM and Casey Murdock seconded the motion. The motion carried 5-0

Motion By: Aaron Pratt
Second By: Casey Murdock
Yeas: Casey Murdock, Christina Karle, Aaron Pratt, Jerald Soracco, Roy Boyd
Results: Motion Passed