GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Meeting

Regular Meeting

Gold Oak District Board Room

Monday, September 12, 2022

05:00 PM

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Details

Board Members:	Sheri Cook Renee Ferguson Casey Murdock Aaron Pratt Jerald Soracco
Other Attendees:	Shannon Daniel Tillie Douglas Meg Enns

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. 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: 884 9740 3383

Passcode: iKz7cM

2. CALL TO ORDER

4:30 PM

2.1 The meeting called 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 Superintendent Goals/Evaluation

4.3 Conference with Legal Counsel - Anticipated Litigation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

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 Public Hearing Regarding the Sufficiency of Instructional Materials Provided for Students during the 2022/2023 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

Post InstructionalMaterials.pdf

8.2 Unaudited Actuals

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

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

Article

Mt. Democrat Article.pdf

9.3 Principal Reports

Gold Oak

Pleasant Valley

September 2022_Enns.pdf

9.4 Association Reports

- GOTA
- CSEA - nothing to report

9.5 Enrollment Report

- Gold Oak - 305
- Pleasant Valley - 154

Enrollment 2223.pdf

9.6 Suspension Report

- Gold Oak - 1
- Pleasant Valley - 0

Suspension Report Sep 12.pdf

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 August 15, 2022

draft minutes aug15.pdf

11.2 Approve District Warrants/Payments

warrants_payments.pdf

11.3 Personnel Action

Retirement:

- Freddie Stone effective October 22, 2022

FS_retirement.pdf

11.4 Approve 2022/2023 Extra Pay for Extra Duty Stipends

2022-23 Extra Pay for Extra Duty Stipends (2).pdf

11.5 Report on Investments of District Funds as required by BP 3430

5 Invest Pool 4th Qtr.pdf

11.6 Approve the Teachers Assignment Report and Verification of Appropriateness

TAR and VOA.pdf

11.7 Approve the El Dorado County Law Enforcement and Education 2022/2023 MOU

2022-23 El Dorado County Law Enforcement and Education MOU Final - signed.pdf

11.8 Approve the E-Verify Memorandum of Understanding for Employers

E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of Form I-9, Employment Eligibility Verification (Form I-9). This MOU explains certain features of the E-Verify program and describes specific responsibilities of the Employer, the Social Security Administration and DHS.

EVerify.pdf

11.9 Approve the El Dorado County Office of Education and GOUSD Data Sharing Services Memorandum of Understanding (MOU)

EDCOE and GOUSD enter into this MOU to facilitate the mutual sharing of data and establish rights between the Parties. The

Parties are committed to using the data appropriately while maintaining data security, privacy and confidentiality.

Gold Oak Data Share.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 2021/2022

Chief Business Officer, Shannon Daniel, has presented the Unaudited Actuals for 2021/2022 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 2021/2022

2021-22 Gold Oak USD - Unaudited Actuals - SACS forms.pdf

12.2 Approve Resolution 22-09-01 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 22-09-01 GANN Revenue Limit identifying the District's actual 2021/2022 Appropriation Limit and the estimated 2022/2023 Appropriation Limit.

2019-20 Gann Limit and Resolution.pdf

12.3 Approve Resolution 22-09-03 for Budget Revisions and Transfers

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

RECOMMENDATION:

The Superintendent recommends the Board of Trustees approve Resolution 22-09-03 Budget Revisions and Transfers

Resolution 220903.pdf

12.4 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, 2023.

RECOMMENDATION:

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

GoldOakUnionSDGASB75FinalReport2022Full.pdf

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

14.1 2021-2022 CAASPP Results - Update

Superintendent Enns will provide an update regarding the 2021/2022 CAASPP Results

14.2 Approve Resolution 22-09-02 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 22-09-02 Sufficient Instructional Materials.

Resolution 220902.pdf

15. BOARD POLICY - ADMINISTRATION

15.1 No Board Policy/Administration

16. FACILITIES

16.1 No Facilities Update/Report

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held October 17, 2022, 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.