GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

2. CALL TO ORDER

4:30 PM

2.1 The meeting called to order - Closed Session

Discussion:

Closed session opened at 4:30

Aaron Pratt - absent

3. ROLL CALL

3.1 Roll Call

Discussion:

Present:

All board members with the exception of Aaron Pratt were present.

4. CONVENE TO CLOSED SESSION

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

4.2 Superintendent Goals/Evaluation

Discussion:

Superintendent Enns shared her Goals for 2022/2023 with the Board

4.3 Conference with Legal Counsel - Anticipated Litigation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

Closed Session closed at 4:55 pm

The regular meeting was called to order at 5:01 pm by Board President Ferguson

There was no report from Closed Session

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 Public Hearing Regarding the Sufficiency of Instructional Materials Provided for Students during the 2022/2023 School Year Pursuant to Education Code 60119

Discussion:

Open Public Hearing 5:03 PM

No comments/questions

Closed Public Hearing 5:04 PM

8.2 Unaudited Actuals

Discussion:

Chief Business Officer, Shannon Daniel, gave a presentation of Unaudited Actuals 2021/2022

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Principal Reports

Discussion:

Gold Oak - nothing to report

Pleasant Valley - attached

Files:

September 2022_Enns.pdf

9.4 Association Reports

Discussion:

GOTA - Sarah Carlin gave a verbal report; finally started the first day of the school year on time; happy to be here in some form of normalcy. Glad to welcome Deborah Atkins, she is wonderful, a lot of gratitude

9.5 Enrollment Report

Discussion:

- Gold Oak - 306 (added one)
- Pleasant Valley - 155 (added one)

9.6 Suspension Report

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action

11.4 Approve 2022/2023 Extra Pay for Extra Duty Stipends

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

11.6 Approve the Teachers Assignment Report and Verification of Appropriateness

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

11.8 Approve the E-Verify Memorandum of Understanding for Employers

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

11.10 ACTION: Approval of Consent Agenda

Motion:

Casey Murdock motioned to approve the consent agenda as presented, and Jerald Soracco seconded the motion. The motion carried 4-0, Pratt absent

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

12. BUDGET - FISCAL

12.1 Approve the Unaudited Actuals for 2021/2022

Motion:

Sheri Cook motioned to approve the Unaudited Actuals for 2021/2022, and Jerald Soracco seconded the motion. The motion carried 4-0, Pratt absent

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

12.2 Approve Resolution 22-09-01 for Adopting the GANN LIMIT

Motion:

Jerald Soracco motioned to approve Resolution 22-09-01 for Adopting the GANN LIMIT, and Sheri Cook seconded the motion. The motion carried 4-0, Pratt absent

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

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

Motion:

Sheri Cook motioned to approve Resolution 22-09-03 Budget Revisions and Transfers, and Casey Murdock seconded the motion. The motion carried 4-0, Pratt absent

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

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

Motion:

Jerald Soracco motioned to approve the Actuarial Study of Retiree Health Liabilities Under GASB 74/75, and Casey Murdock seconded the motion. The motion carried 4-0, Pratt absent

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

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

14.1 2021-2022 CAASPP Results - Update

14.2 Approve Resolution 22-09-02 Sufficient Instructional Materials

Motion:

Casey Murdock motioned to approve Resolution 22-09-02 Sufficient Instructional Materials, and Renee Ferguson seconded the motion. The motion carried 4-0, Pratt absent

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

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

Motion:

The meeting adjourned at 5:35 PM with a motion by Casey Murdock and seconded by Jerald Soracco. The motion carried 4-0 Pratt absent

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