GOLD OAK UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting

Regular Meeting

Gold Oak District Board Room

Tuesday, September 12, 2023

05:00 PM

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Details

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

1. NOTICES - MEETINGS

Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

2. CALL TO ORDER

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:00 PM

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

District Designated Representative: Superintendent Miracle

4.2 Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9)

4.3 Leave of Absence Request

1255

4.4 Superintendent Goals/Evaluation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

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 Approval of Agenda

8. PRESENTATIONS - HEARINGS

8.1 Introduction of New Staff Members to the Gold Oak Union School District

Certificated:

- Jason Lombardi - 7th/8th Grade Science
- Rachael Ryen - 7th/8th Grade ELA

8.2 Public Hearing Regarding the Sufficiency of Instructional Materials Provided for Students during the 2023/2024 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

8.3 Unaudited Actuals

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

2022-23 Unaudited Actuals Presentation- GOUSD.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

- EDUHSD Courtesy Pass 2023-24
- 2023-24 Budget Review Letter
- Stars at School

The_Gold_Mine_-_Stars_at_School.pdf

Gold Oak 23-24 Budget Review Letter (signed).pdf

9.3 Superintendent and Principal's Report

- Gold Oak
- Pleasant Valley
- District

Board Updates 8-23.pdf

9.4 Association Reports

GOTA - verbal

CSEA - nothing to report

9.5 Enrollment Report

Gold Oak - 287

Pleasant Valley - 146

Enr Rpt Sep 2023.docx

9.6 Suspension Report

Gold Oak Elementary - 2

Pleasant Valley Middle School - 0

Sus Rpt Sep 2023.docx

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 Comments

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 8, 2023

Note: if meeting recorded, recording is available upon request through the district office

Draft Minutes Aug 8.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.

Batch 0007,0008,0010,0011,0012 - AUG1-31.2023.pdf

11.3 Personnel Action Report

Resignation of:

- Lillian Walker - Instructional Aide effective 8/22/2023
- Adria Wafford - Temporary Roving Instructional Aide effective 9/1/2023
- Tiffany Hall - Office Clerk effective 8/14/2023

Hiring of:

- Lillian Walker - RSP Instructional Aide, Gold Oak effective 9/1/2023
- Adria Wafford - Instructional Aide, Gold Oak effective 9/1/2023
- Chelsie Hall - Office Clerk, Pleasant Valley effective 9/1/2023
- Tyler McNab - Basketball Clinic Coach - effective 9/1/2023
- Daniel Ramos-Alvarado - Athletic Director 2023/24 School Year

Coaches/Fall Sports:

- Lindsey Lowman - Volleyball
- Raymond Hammer - Football
- Daniel Ramos-Alvarado - Cross Country/PV
- Sarah Marshall-Gillihan - Cross Country/GO

Leave of Absence Approval - Employee #1255

11.4 Approve the Teachers Assignment Report and Verification of Appropriateness

Teacher Assignment Rpt_signed.pdf

11.5 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- REQ 237073 (1).pdf

11.6 Approve 2023-2024 Consolidated Application and Reporting Systems

2023-24 Consolidated Application Reporting- 8-31-2023.pdf

11.7 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

12.1 Approve the Unaudited Actuals for 2022/2023

Chief Business Officer, Shannon Daniel, has presented the Unaudited Actuals for 2022/2023 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 2022/2023

2022-23 Unaudited Actuals Presentation- GOUSD.pdf

2022-23 Gold Oak USD - Unaudited Actuals SACS Forms.pdf

12.2 Approve Resolution 23-09-01 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 23-09-01 GANN Revenue Limit identifying the District's actual 2022/2023 Appropriation Limit and the estimated 2023/2024 Appropriation Limit.

2022-23_Gann_Resolution- 23-09-01.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, 2024.

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

GoldOakUnionSDGASB75FinalReport2023RF.pdf

12.4 Pleasant Valley Student Body (ASB) 2022/2023 Report

Chief Business Officer Shannon Daniel will present the Pleasant Valley Student Body (ASB) 2022/2023 Report

2022-23 - PV Student Body Financial Report.pdf

13. PERSONNEL

13.1 No Personnel

14. CURRICULUM - INSTRUCTION

14.1 Approve Resolution 23-09-02 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 23-09-02 Sufficient Instructional Materials.

Resolution 230902.docx

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 10, 2023, 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