GOLD OAK UNION SCHOOL DISTRICT

Minutes

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)

Discussion:

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

4.3 Leave of Absence Request

4.4 Superintendent Goals/Evaluation

5. RECONVENE TO OPEN SESSION

5:00 PM

5.1 The regular meeting called to order.

Discussion:

The meeting (closed session) was called to order at 4:00pm by Board President Soracco.

Closed session adjourned at 4:58pm

The meeting (open session) was called to order at 5:02pm by Board President Soracco.

Leave of absence for employee #1255 was approved in closed session.

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

8.2 Public Hearing Regarding the Sufficiency of Instructional Materials Provided for Students during the 2023/2024 School Year Pursuant to Education Code 60119

Discussion:

Open Public Hearing 5:06 PM

No comments/questions

Closed Public Hearing 5:07 PM

8.3 Unaudited Actuals

Discussion:

*change to page 10 per CBO, Shannon Daniel (attached)

Files:

2022-23 USE THIS ONE Unaudited Actuals Presentation- GOUSD-Final.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

- Board Member Karle announced she was going to miss the next board meeting scheduled October 10, 2023

9.2 Correspondence Received by the Board, to date

9.3 Superintendent and Principal's Report

Discussion:

- Gold Oak - Principal Atkins provided a written report.
- Pleasant Valley - Superintendent/Principal Miracle provided a verbal report:
  - September was very busy and exciting
  - students feeling more settled
  - staffing biggest challenge - hiring classified staff (Instructional Aides)
  - focus is on expectations and procedures
  - Choir - Wednesdays
  - Graphic Artist - Lora Watts; beautification and mural task force (students will be participating)
  - Garden Project - master gardener, Project Green, hoping to get grants from Raleys and Home Depot
  - Student Council - all inclusive leadership style and will be selecting officers soon
  - Multiple muralists have shown interest in volunteering at GO and PV
- District
  - Huge thank you to Shannon and District Office staff
  - Mr. Kevin (IT Tech) is incredibly busy, he is wonderful and doing a great job
    - 150 chromebooks up and running
    - i-ready
    - ParentSquare
    - Securely

9.4 Association Reports

Discussion:

GOTA - President, Sarah Carlin, provided a verbal report

- asked about correspondence received by the board; letter from ACLU

- asked the board if they have reviewed AB 1078
- stated that GOTA is asking that the policy the board are trying to pass does not violate state law
- asked if the attorney is going to review the letter sent from the ACLU to the board

9.5 Enrollment Report

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 Comments

Discussion:

Public Comment

Parent read the following:

"CA Assembly Bill 1078 has passed both the assembly and the senate, and is currently on the governor's desk for signature. This bill, once signed, will counteract book banning in CA schools. Furthermore, it is an urgency bill, meaning as soon as it is signed, it takes effect immediately, rendering the proposed library policy in violation of state law.

It has recently come to the attention of a number of parents that the ACLU sent a letter to the board several weeks ago warning that the proposed library policy could end up costing our district money in litigation. Per board meeting agendas, it appears you all have had several closed session conferences with Legal Counsel about Anticipated Litigation. When will you be providing a copy of the letter from the ACLU in section 9.2 Correspondence Received by the Board, to date, for your constituents to review? When will you provide us with an accounting of counsel spend to-date on the proposed library policy? In our small district, where parents and teachers donate school supplies to ensure classroom needs are met, we deserve to understand when the fiscal solvency of our district is being compromised. Please do what is necessary to protect the district and not continue down a path that may result in harm to it." CW

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action Report

11.4 Approve the Teachers Assignment Report and Verification of Appropriateness

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

11.6 Approve 2023-2024 Consolidated Application and Reporting Systems

11.7 ACTION: Approval of Consent Agenda

Motion:

Christina Karle motioned to approve the consent agenda as presented, and Casey Murdock seconded the motion. The motion carried 5-0

Motion By: Christina Karle

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

12. BUDGET - FISCAL

12.1 Approve the Unaudited Actuals for 2022/2023

Motion:

Aaron Pratt motioned to approve the Unaudited Actuals for 2022/2023, and Casey Murdock seconded the motion. The motion carried 5-0

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

12.2 Approve Resolution 23-09-01 for Adopting the GANN LIMIT

Motion:

Aaron Pratt motioned to approve Resolution 23-09-01 GANN Revenue Limit, and Casey Murdock seconded the motion. The motion carried 5-0

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

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

Motion:

Casey Murdock motioned to approve the Actuarial Study of Retiree Health Liabilities Under GASB 74/75, and Christina Karle seconded the motion. The motion carried 5-0

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

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

Discussion:

Information only: CBO, Shannon Daniel, presented the Pleasant Valley Student Body 2022/2023 report; money received, money spent.

- Spirit Gear
- PE Clothing

13. PERSONNEL

13.1 No Personnel

14. CURRICULUM - INSTRUCTION

14.1 Approve Resolution 23-09-02 Sufficient Instructional Materials

Motion:

Christina Karle motioned to approve Resolution 23-09-02 Sufficient Instructional Materials, and Aaron Pratt seconded the motion. The motion carried 5-0

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

Motion:

The meeting adjourned at 5:53 PM with a motion by Casey Murdock and seconded by Aaron Pratt. The motion carried 5-0

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