GOLD OAK UNION SCHOOL DISTRICT

Agenda

REGULAR MEETING OF THE BOARD OF TRUSTEES

Regular Meeting

District Board Room

Monday, September 13, 2021

05:00 PM

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Details

Board Members:
Sheri Cook
Renee Ferguson
Casey Murdock
Aaron Pratt
Jerald Soracco

Other Attendees:
Meg Enns
Shannon Daniel
Tillie Douglas

ZOOM

Meeting ID 893 9559 0890

Passcode QrCF18

1. NOTICES - MEETINGS

- Zoom Teleconferencing

  Meeting ID 893 9559 0890 Passcode QrCF18

- EXECUTIVE ORDER N-29-20 Teleconference Flexibility
  - This meeting is being held pursuant to the procedures established in Executve Order N-29-20 issued by the California Governor, Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via zoom.
- 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.

2. CALL TO ORDER

2.1 No Closed Session

3. ROLL CALL

3.1 Present:

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

5. RECONVENE TO OPEN SESSION

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.

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 Sufficiency of Instructional Materials Provided for Students During the 2021/2022 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 Instructional Materials.pdf

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

9.2 Correspondence Received by the Board, to date

9.3 Discussion on new agenda format

- Axiom/AgendaCast format and accessibility - feedback

9.4 Association Reports

- GOTA
- CSEA - no report

9.5 Enrollment Report

Enrollment 9.7.21.pdf

9.6 Suspension Report

Suspension Rpt 9.13.21.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.)

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 16, 2021

Draft Minutes_Aug 16.pdf

11.2 Approve District Warrants/Payments

Warrants 0006-0007.pdf

11.3 Personnel Action

- Hiring of Melissa Greene, 1 FTE Independent Study Teacher GO/PV
- Hiring of Linday Hays, Temporary Long Term Substitute/GO
- Hiring of Marilyn Souza, Temporary long Term Substitute/PV

11.4 Approve the Teachers Assignment Report & Verification of Appropriateness

Teacher Assignment Rpt 2021.22.pdf

11.5 Approve Board Policies and Administrative Regulations

- AR 1312.3 Uniform Complaint Procedures
- BP/AR 3511.1 Integrated Waste Management
- BP/AR 4112.42 Drug and Alcohol Testing for School Bus Drivers
- BP 4141 Collective Bargaining Agreement
- BP/AR 4158 Employee Security
- BP/AR 5141.4 Child Abuse Prevention and Reporting
- BP/AR 5141.52 Suicide Prevention
- BP 5145.9 Hate-Motivated Behavior
- BP 6157 Distance Learning – *deleted Policy*
- BP 6142.5 Environmental Education
- AR 6162.51 State Academic Achievement Tests
- BP/AR 7211 Developer Fees

AR 6162.51(a).pdf

BP 4158.pdf

AR 7211(a).pdf

BP 7211(a).pdf

BP 3511.1.pdf

BP 4112.42.pdf

BP 5141.4.pdf

AR 3511.1.pdf

AR 1312.3.pdf

AR 5141.52.pdf

BP 5141.52.pdf

BP 6142.5(a).pdf

BP 4141.pdf

AR 4158.pdf

AR 5141.4.pdf

AR 4112.42.pdf

BP 5145.9(a).pdf

11.6 Memorandum of Understanding for the El Dorado Office of Education ESEA, Title VII-B McKinney-Vento Consortium 2021-2024 School Years

Gold Oak McKinney-Vento MOU 21-24.pdf

11.7 ACTION: Approval of Consent Agenda

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

12. BUDGET - FISCAL

13. PERSONNEL

13.1 ACTION: Approve the Memorandum of Understanding Between El Dorado County Office of Education and Gold Oak Union School District for Library Services for 2021/2022

The Superintendent Recommends the Board the Memorandum of Understanding Between El Dorado County Office of Education and Gold Oak Union School District for Library Services for 2021/2022

Library MOU 2021-22 - Gold Oak (1).pdf

14. CURRICULUM - INSTRUCTION

14.1 ACTION: Approve Resolution 21-09-01 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.

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.

The Superintendent recommends the Board of Trustees approve Resolution 21-09-03 Sufficient Instructional Materials

Resolution 210901.pdf

14.2 Federal Addendum Annual Review

Superintendent Enns will provide the annual review of the LCAP Federal Addendum

LCAP Federal Addendum Annual Review_ME.pdf

14.3 Affects of Covid-19 and Caldor Fire on opening of the 2021/2022 School Year

Superintendent Enns will provide an update on the affects of Covid-19 and the Caldor Fire affecting school/students/staff and the opening of the school year.

14.4 ESSER III Expenditure Plan

Discussion and Input

15. BOARD POLICY - ADMINISTRATION

15.1 No Board Policy or Administrative Regulations

16. FACILITIES

16.1 No Facilities Update

17. NEXT MEETING

- Unless otherwise determined, the next Regular Board Meeting will be held October 18, 2021, 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.