GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

No closed session

3. ROLL CALL

3.1 Present:

Discussion:

Renee Ferguson, Board President

Sheri Cook

Jerald Soracco

Casey Murdock, Board Clerk - *ABSENT*

Aaron Pratt - *ABSENT*

Meg Enns - Secretary to the Board/Superintendent/Principal

Shannon Daniel, Chief Business Officer

Tillie Douglas, Executive Secretary

4. CONVENE TO CLOSED SESSION

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

4.2 Superintendent Goals

Discussion:

No Closed Session

Superintendent Enns shared her goals for 21/22 with the Board via email.

5. RECONVENE TO OPEN SESSION

5.1 The regular meeting called to order.

Discussion:

- The regular meeting was called to order by Board President Ferguson at 5:01 pm.
- Report from closed session - no 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.

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

Discussion:

Opened Public Hearing 5:03 pm

Closed Public Hearing 5:04 pm

9. REPORTS - ACKNOWLEDGMENTS

9.1 Board Members' Reports

Discussion:

There were no reports from Board Members

9.2 Correspondence Received by the Board, to date

Discussion:

There was no correspondence received by the Board

9.3 Discussion on new agenda format

Discussion:

Input received from Board Members; continue AgendaCast trial and continue feedback

9.4 Association Reports

Discussion:

GOTA - no formal report; Sarah Carlin - incredibly glad school is in session and expressed gratitude to all first responders & firefighters. Said community appreciates the "heroes". It has been a great start to the school year and she is grateful.

9.5 Enrollment Report

Discussion:

Superintenent Enns presented the current enrollment, and explained that GOUSD will be held harmless for ADA; enrollment has increased by approximately 20 students from 20/21

9.6 Suspension Report

Discussion:

No suspensions for either school to date

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

11.2 Approve District Warrants/Payments

11.3 Personnel Action

11.4 Approve the Teachers Assignment Report & Verification of Appropriateness

11.5 Approve Board Policies and Administrative Regulations

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

11.7 ACTION: Approval of Consent Agenda

Motion:

Jerald Soracco motioned to approve the consent agenda as presented and Sheri Cook seconded the motion. The motion carried 3-0.

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

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

Motion:

Sheri Cook motioned to approve the Memorandum of Understanding Between El Dorado County Office of Education and Gold Oak Union School District for Library Services for 2021/2022 and Jerald Soracco seconded the motion. The motion carried 3-0

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

Board President Ferguson commented that Camille the librarian is doing a great job.

14. CURRICULUM - INSTRUCTION

14.1 ACTION: Approve Resolution 21-09-01 Sufficient Instructional Materials

Motion:

Sheri Cook motioned to approve Resolution 21-09-01 Sufficient Instructional Materials and Jerald Soracco seconded the motion. The motion carried 3-0

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

*note error in agenda recommendation: Resolution 21-09-03 should be 21-09-01

14.2 Federal Addendum Annual Review

Discussion:

Superintendent Enns presented the annual review of the LCAP Federal Addendum; there are no changes.

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

Discussion:

Reported that a couple of Gold Oak families lost their home in the Caldor Fire. Shirleen has reached out to families as the McKinney Vento liason.

There has been an increasing number of Covid cases in students; new CDPH guidelines allow for modified quarantine protocol.

14.4 ESSER III Expenditure Plan

Discussion:

ESSER III Expenditure Plan was discussed.

Public comment and community input received.

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.

Motion:

The meeting adjourned 5:41 pm with a motion by Jerald Soracco and seconded by Sheri Cook. The motion carried 3-0

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