GOLD OAK UNION SCHOOL DISTRICT

Agenda

Special Meeting of the Board of Trustees

Special Meeting

Gold Oak District Board Room

Tuesday, September 17, 2024

05:15 PM

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Details

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

Deborah Atkins, Interim Superintendent

1. NOTICES - MEETINGS

2. CALL TO ORDER

4:00 PM

2.1 The special meeting called to order - Closed Session

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:00 PM

4.1 Superintendent/Principal Search

- EDCOE Advisors Wendy Frederickson and Amy Andersen will present survey results and forum feedback
  - Discussion

4.2 Conference with Legal Counsel - Anticipated Litigation

5. RECONVENE TO OPEN SESSION

5:15 PM

5.1 The special meeting called to order.

5.2 Report from closed session.

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

7. AGENDA HEARING - MANAGEMENT

7.1 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics.

(Consideration for Action)

8. PUBLIC COMMENTS - REQUESTS

For items not on tonight's agenda:

This item is placed on the agenda for the purpose of providing members of the public and Bargaining Unit representatives the opportunity to address the Board on any item of business that does not appear on the formal agenda. Each speaker will have three (3) minutes to address the Board. The district secretary will count down the time on a timer. Under the Ralph M. Brown Act, the Board of Trustees is not allowed to comment on items that are not on the agenda. The Board is not ignoring your comments. All public input is of great value, but the Board is legally unable to respond to individual comments. The Superintendent can refer items to staff who can follow up with you.

For items that are on tonight's agenda:

The Board President will invite public comment on agendized items as they are discussed.

8.1 Public Comments

9. PRESENTATIONS - HEARINGS

9.1 EDCOE - Amy Andersen - Presentation of Superintendent Survey Results and Community Input

Amy Andersen, Executive Director, Human Resources, EDCOE will present the Superintendent Survey Results and Community

Input

10. REPORTS - ACKNOWLEDGMENTS

11. CONSENT AGENDA

12. BUDGET - FISCAL

13. PERSONNEL

14. CURRICULUM - INSTRUCTION

15. BOARD POLICY - ADMINISTRATION

16. FACILITIES

17. NEXT MEETING

Unless otherwise determined, the next Regular Board Meeting will be held October 8, 2024, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

18. ADJOURNMENT

18.1 The meeting adjourned