GOLD OAK UNION SCHOOL DISTRICT

Minutes

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

Discussion:

Closed session called to order at 4:00PM

All members present

2.2 Conference with Legal Counsel - Anticipated Litigation

3. ROLL CALL

4. ADJOURN TO CLOSED SESSION

4:00 PM

4.1 Superintendent/Principal Search

4.2 Conference with Legal Counsel - Anticipated Litigation

5. RECONVENE TO OPEN SESSION

5:15 PM

5.1 The special meeting called to order.

Discussion:

The Special Board Meeting was called to order at 5:17 Pm by Board President Soracco

All members present

5.2 Report from closed session.

Discussion:

Nothing to report, just the ongoing search for Superintendent

6. FLAG SALUTE & MISSION STATEMENT

6.1 Pledge of Allegiance

6.2 Mission Statement

7. AGENDA HEARING - MANAGEMENT

7.1 Adoption of Agenda

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

Discussion:

Amy Andersen presented a slide show to the Board regarding the next steps for the search for Superintendent.

Files:

EDCOE - Gold oak Survey Results_9.16.pptx

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

Motion:

The meeting was adjourned at 5:27 PM by a motion from Casey Murdock and seconded by Aaron Pratt. The motion carried 5-0

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