

# **GOLD OAK UNION SCHOOL DISTRICT**

## **Agenda**

### **Regular Board Meeting**



Regular Meeting

Gold Oak District Board Room

Tuesday, April 18, 2023

05:30 PM

## **Need the Complete Board Packet?**

Scan the image below with a smartphone to access the complete board packet including all the attachments.



# Details

**Board Members:** Jerald Soracco  
Casey Murdock  
Aaron Pratt  
Roy Boyd  
Christina Karle

**Other Attendees:** Shannon Daniel  
Tillie Douglas  
Meg Enns

## 1. NOTICES - MEETINGS

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Zoom Teleconferencing

Meeting ID: 851 4970 4378 Passcode: mcAFr8

[Zoom Link](#)

## 2. CALL TO ORDER

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Closed Session 4:00 PM

**2.1 The meeting called to order.**

## 3. ROLL CALL

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## 4. CONVENE TO CLOSED SESSION

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4:00 PM

**4.1 Public Employee Performance Evaluation §54957**

- Superintendent

## 5. RECONVENE TO OPEN SESSION

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5:30 PM

**5.1 The regular meeting called to order.**

**5.2 Report from closed session.**

## 6. FLAG SALUTE & MISSION STATEMENT

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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

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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

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## 9. REPORTS - ACKNOWLEDGMENTS

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**9.1 Board Members' Reports**

**9.2 Correspondence Received by the Board, to date**

**9.3 Superintendent/Principal's Reports**

Gold Oak Elementary

Pleasant Valley School

[April 2023 ME.pdf](#)

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#### **9.4 Association Reports**

GOTA - Verbal

CSEA - Nothing to Report

#### **9.5 Enrollment Report**

Gold Oak - 307

Pleasant Valley - 151

[APR Enrollment 2223.pdf](#)

#### **9.6 Suspension Report**

Gold Oak - 1

Pleasant Valley - 1

[SUS Report Apr18\\_23.pdf](#)

#### **9.7 Pleasant Valley Student Body Report**

Mrs. Zumwalt may give an update on Pleasant Valley Student body

### **10. PUBLIC COMMENTS - REQUESTS**

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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**

### **11. CONSENT AGENDA**

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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 March 14, 2023**

[March 14 minutes draft.pdf](#)

#### **11.2 Approve District Warrants/Payments**

Warrants and payments have been submitted for Board approval. Questions on any item may be directed to the District Office staff prior to the meeting.

[Batches 0052, 0053, 0054, 0055 & 0056.pdf](#)

#### **11.3 Personnel Action Report**

Resignation of:

- Camille Williamson - Librarian, District, effective June 8, 2023
- Ashley Hart - Teacher, Gold Oak, effective June 8, 2023
- Krysia Knudson - Bus Driver, District, effective June 30, 2023
- Angie Achermann-Lehr - Bus Driver, District, effective June 30, 2023

[LOR\\_Achermann-Lehr.pdf](#)

[LOR\\_Hart.pdf](#)

[LOR\\_Knudson.pdf](#)

[LOR\\_Williamson.pdf](#)

#### **11.4 Williams Act Uniform Complaint Procedures Quarterly Report**

[2022\\_23 Uniform Complaint Quarterly Reporting Form APR 2023 GOUSD.pdf](#)

#### **11.5 Approve Public School Works Group Member Agreement**

[Gold Oak USD Group Member Public School Works.pdf](#)

#### **11.6 Approve Auditor Engagement Letter for 2022/2023**

[Christy White, Inc Engagement Letter Gold Oak Union School District 2023-2025 - signed.pdf](#)

#### **11.7 Approve Transportation Services Plan 2022-2023**

[Transportation Services Plan - GOUSD final.pdf](#)

#### **11.8 Approve Board Policies and Administrative Regulations**

- BP Independent Educational Evaluation (IEE) Policy

[Independent Educational Evaluation Policy.pdf](#)

#### **11.9 Approve E-Rate CAT2 Network Switch Project**

[E-Rate- CAT2 Network Switch Project Bid Response- signed 3-27-23.pdf](#)

#### **11.10 ACTION: Approval of Consent Agenda**

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

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## **12. PERSONNEL**

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## **13. BUDGET - FISCAL**

### **13.1 Approve Date & Time of Public Hearing for LCAP & District Budget**

The District is responsible to publicly announce the date and time on which the LCAP and the District Budget for 2023/2024 are available for a public hearing.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 13, 2023, at 5:00PM as the date and time for the Public Hearing for the LCAP and the District Budget.

### **13.2 Approve Date & Time for the Adoption of the LCAP & District Budget**

The District is responsible to publicly announce the date and time on which the LCAP and the District Budget for 2023/2024 are scheduled for adoption.

RECOMMENDATION: The Superintendent recommends the Board of Trustees approve June 20, 2023, at 5:00PM as the date and time for the adoption of the LCAP and District Budget.

### **13.3 Approve the 2022-2023 School Closure Attendance Waiver (J13-A)**

Pursuant to Education Code (C) Sections 41422 and 46200, the district is requesting a waiver for the following:

School Closure for Gold Oak Elementary and Pleasant Valley Middle School

- Total days closed to date: 11
- Make-up days built into calendar: 5
- Total days requested in Waiver: 6

RECOMMENDATION: The Superintendent recommends the Board approve the 2022-2023 School Closure Attendance Waiver (J-13A)

[2022-23 GOUSD J13 waiver - Scanned packet - April.pdf](#)

## **14. CURRICULUM - INSTRUCTION**

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### **14.1 Expanded Learning Opportunities Program (ELO-P) Plan**

Revision

[2022-23 Expanded Learning Opportunities Program Plan- GOUSD- revised.pdf](#)

## **15. BOARD POLICY - ADMINISTRATION**

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### **15.1 First Reading of Board Policies and Administrative Regulations**

As a part of our continued review and revision of Board Policies, Administrative Regulations and Board Bylaws, the following items are presented.

- BP 4030 Nondiscrimination in Employment
- BP 4218 Dismissal/Suspension/Disciplinary Action
- AR 4218 Dismissal/Suspension/Disciplinary Action
- AR 5144.1 Suspension And Expulsion/Due Process
- AR 5144.2 Suspension And Expulsion/Due Process (Students with Disabilities)
- AR 6115 Ceremonies And Observances
- BP 6173 Education For Homeless Children
- AR 6173 Education For Homeless Children
- BP 6173.1 Education For Foster Youth
- AR 6173.1 Education For Foster Youth
- BB 9270 Conflict Of Interest

As requested by Board, review of Board Bylaw 9323

- BB 9323 Meeting Conduct

This is a first reading. No action is required. Any trustee having questions or concerns is welcome and encouraged to contact the Superintendent prior to the April meeting. Adoption will be a consent agenda item for the May meeting of the Board of Trustees.

[6173.1 AR.pdf](#)

[5144.2 AR.pdf](#)

[BP 4030.pdf](#)

[6173.1 BP.pdf](#)

[AR 4218.pdf](#)

[5144.1 AR.pdf](#)

[9270\\_Bylaw.pdf](#)

[BB 9323.pdf](#)

[6115\\_AR.pdf](#)

[CSBA POLICY GUIDESHEET.pdf](#)

[6173\\_BP.pdf](#)

[BP 4218.pdf](#)

[6173\\_AR.pdf](#)

## **15.2 Approve 2023-2024 School Calendar Revision**

Revised: Juneteenth observed June 19

RECOMMENDATION: The Superintendent recommends the Board approve the 2023-2024 School Calendar Revision

[2023-24 GOUSD School Calendar - revised Juneteenth.pdf](#)

## **16. FACILITIES**

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### **16.1 Update on Facilities**

Superintendent Enns will provide an update on facilities.

## **17. NEXT MEETING**

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Unless otherwise determined, the next Regular Board Meeting will be held May 9, 2023, at 5:00 PM in the Gold Oak District Board Room, 3171 Pleasant Valley Road, Placerville CA 95667

## **18. ADJOURNMENT**

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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**