

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, May 9, 2024

06:00 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: Julie Bauer
Greg Clark
Jason Hanks
Micah Howser
Ed Klier

Other Attendees: Keri Phillips
Aidan Harte

BOARD NORMS:

1. Keep student academic achievement and social and emotional learning at the forefront.
2. Presume positive intent and value each member's point of view.
3. Communicate issues and concerns openly with the Superintendent prior to a public meeting.
4. Be a seeker to solve problems and be willing to compromise.

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC SESSION

2.1 Flag Salute

2.2 Board Vision

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about learning.

3. ADOPTION OF AGENDA

ACTION: The Board will review the agenda prior to adoption.

4. STUDENT REPRESENTATIVE REPORT

Student Council President Brooke Jahn will report out on recent Gold Trail School activities

5. SPOTLIGHT ON EXCELLENCE

Student Recognition

6. OPEN HEARING / PUBLIC HEARING

The focus of our public Board meetings is, as necessitated by our obligations as elected officials, to conduct the Board's business. A board meeting is the meeting of the Board in public, not a public meeting. We invite all members of our community to speak on matters within the Board's jurisdiction, allowing us to listen and learn from our stakeholders, elevating their concerns and advocating for their needs, which supports our work to make our District more responsive and equitable. Members of the public wishing to address the Board shall sign up prior to the start of the meeting and will be given priority to speak to the Board. Once called upon by the Board President, individual speakers shall be allowed up to three minutes total to address the Board. Speakers are not permitted to relinquish given time to another speaker. If numerous individuals request to speak, the Board President may make adjustments to allow fair representation of viewpoints during the allotted total 20 minutes. Speakers should promote mutual respect, civility, and orderly conduct towards the Board, employees, and other members of the public. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Ed Code 35145.5, Gov Code 54954.3, Board Bylaw 9323)

7. REPORTS

7.1 Reports from Employee Group Representatives

Certificated, Classified, Classified Management, Confidential

7.2 Other Reports

Regarding matters that are within the interest and jurisdiction of the Board and/or District

- PTO

7.3 Department Reports

Maintenance, Food Service, Transportation, or other department in the District may report.

7.4 Board Members' Reports

7.5 Superintendent's Report

- Enrollment update
- Interdistrict Transfers Annual Update
2023/2024: Outgoing 44; Incoming 122
2024/2025: Outgoing 40; Incoming 105

[Enrollment Report - historical.pdf](#)

[GTUSD TOTAL ENROLLMENT.pdf](#)

7.6 Principal's Report

- Gold Trail / Principal Smay
- Sutter's Mill / Principal Phillips

7.7 LCAP Report

Superintendent Phillips will present the LCAP Goal 4.

7.8 Budget Report

8. CONSENT AGENDA

ACTION: The following items may be acted upon together unless any Board member wishes an item be removed from the Consent Agenda and considered separately.

8.1 Approve Meeting Minutes

- Regular Meeting of April 11, 2024

[Regular Board Meeting Minutes April 11, 2024.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

[Warrants - May meeting.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring -

- Rachael Ryen, Food Service Manager, 1.0 FTE, effective 7/25/2024

Resignation

- Kenny Edmondson, Custodian, 1.0 FTE, effective 4/20/2024
- Angela Jae, Teacher Associate/Yard Duty/Van Driver, .77 FTE, effective 5/30/2024
- Carmen Valencia, Bilingual Aide, .75 FTE, effective 5/30/2024

8.4 Approve Disposal of Surplus/Obsolete Equipment

The item to be disposed of is the old baby grand piano in Gold Trail's Multi Purpose room.

8.5 Approve EDUHSD/GTUSD Home to School Transportation Services 2024-25

Gold Trail USD enters this contract annually for El Dorado Union High School District to provide point-to-point bus transportation services to and from school for students, athletics, field trips, and special programs.

[Transportation contract GTUSD-EDUHSD 2024-2025.pdf](#)

8.6 Approve EDCOE County School Services to School Districts 2024-25

[EDCOE Service Agreement 2425.pdf](#)

8.7 Approve MOU between GTUSD and GTFE: District Mentor for New Credential Support (for 2024-2027)

This District Mentor for New Credential Support memorandum of understanding between GTUSD and GTFE allows for a stipend to be paid to a mentor providing support to the holder of a STSP or Intern permit. It is valid for the next three school years (2024-2027).

[MOU District Mentor for New Credential Support 2024-27 - signed.pdf](#)

8.8 Second Reading and Adoption of Board Policies, Administrative Regulations and Board Bylaws

BP 0450: Comprehensive Safety Plan
AR 0450: Comprehensive Safety Plan
BP 3516: Emergencies and Disaster Preparedness Plan
AR 3516: Emergencies and Disaster Preparedness Plan
BP 3550: Food Service/Child Nutrition Program
AR 3550: Food Service/Child Nutrition Program
BP 3551: Food Service Operations/Cafeteria Fund
AR 3551: Food Service Operations/Cafeteria Fund
BP 3553: Free and Reduced Price Meals
AR 3553: Free and Reduced Price Meals
BP 4111/4211/4311: Recruitment and Selection
AR 4112.5/4212.5/4312.5: Criminal Record Check
E(1) 4112.5/4212.5/4312.5: Criminal Record Check
BP 4118/4218: Dismissal/Suspension/Disciplinary Action
AR 4118/4218: Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340: Bargaining Units
BP 4157/4257/4357: Employee Safety
AR 4157/4257/4357: Employee Safety
AR 4157.1/4257.1/4357.1: Work-Related Injuries
BP 5126: Awards for Achievement
AR 5126: Awards for Achievement
BP 5144: Discipline
AR 5144: Discipline
BP 6141.2: Recognition of Religious Beliefs and Customs
AR 6141.2: Recognition of Religious Beliefs and Customs
BB 9320: Meetings and Notices
BB 9323.2: Actions by the Board
E(1) 9323.2: Actions by the Board
E(2) 9323.2: Actions by the Board

[Policy Update - track changes.pdf](#)

9. FISCAL/ FACILITIES

9.1 Donation Acknowledgement

The Board will recognize Mountain Enterprises for donating over \$4,000 for the purchase of 24 new custom gym chairs.

10. PERSONNEL

10.1 Approve Job Description for Custodian/Groundsworker and Update to Classified Salary Schedule 2024-2025

The job description of Custodian/Groundsworker is being created to allow for the assignment of additional grounds duties. The salary schedule will reflect the new position replacing Custodian with an increase of \$.50 to Step 1 (and then incremental to additional steps), effective July 1, 2024. All current Custodian positions will be upgraded automatically.

[Job Description - Custodian-Groundsworker.pdf](#)

[Classified Salary Schedule 2024-25 Rev1.pdf](#)

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

There is nothing to report.

12. BOARD / ADMINISTRATION

12.1 DISCUSSION/ACTION: Board Self-Evaluation

One of the primary ways a governance team can strengthen or maintain its effectiveness is to periodically assess its own performance.

The Board will discuss continuing with the same evaluation tool/survey as last year. Approval will be made for a tool to use and the selection of a meeting date (potentially 6/7/24) to review the results. The tool will be released for use after it is approved.

[GTUSD Board Self-Evaluation 2023-2024 - draft.pdf](#)

13. CLOSED SESSION OPEN HEARING AND ADJOURNMENT OF OPEN SESSION

13.1 Closed Session Open Hearing

Members of the public may take this opportunity to comment on Closed Session agenda items. Individual speakers shall be allowed up to three minutes total.

13.2 Adjournment of Open Session

14. CLOSED SESSION AGENDA

During this time the Board may adjourn to Closed Session pursuant to Government Code 54957 to discuss any of the following matters: Student Matters EC 48912; Employer Employee Relations GC 54957.6; Conference with Labor Negotiators; Conference with Legal Counsel GC 54956.9(d)(2) and 54956.9; Anticipated and/or Existing Litigation; Personnel Matters GC 54957; Public Employee Discipline/Dismissal/Release; Superintendent Evaluation.

14.1 Labor Negotiations

14.2 Superintendent Evaluation

15. RETURN TO OPEN SESSION

15.1 ACTION: Disclosure of actions taken, if any, by the Board in Closed Session

16. FUTURE MEETINGS

16.1 The date of the next Regular Board Meeting is June 6, 2024

17. ADJOURNMENT
