

GOLD TRAIL UNION SCHOOL DISTRICT

Agenda

Regular Board Meeting



Regular Meeting

Sutter's Mill Multi-Purpose Room

Thursday, September 12, 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 Hayden Karlstad will report out on recent Gold Trail School activities.

5. SPOTLIGHT ON EXCELLENCE

Student Recognition

5.1 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)

6.1 Public Hearing: Resolution 2024-25:09-01: Adopting the Gann Limit

As required by law, the District must hold a public hearing to receive input prior to adopting the appropriations limit. At this time, anyone in the audience may address the Board with comments on this item.

[Resolution 2024_25_09_01, Gann Limit.pdf](#)

6.2 Public Hearing: Resolution 2024-25:09-02: Sufficiency of Instructional Materials; Textbook and Instructional Materials Incentive Act

Education Code Section 60119 specifies that in accordance with the Textbook and Instructional Materials Incentive Act, governing boards of school districts shall hold a public hearing and encourage participation by parents, teachers, and members of the community. The purpose of the hearing is to make a determination, through a resolution, that students have sufficient textbooks

or instructional materials in each subject which are standards-aligned and are consistent with the content and cycles of the curriculum frameworks adopted by the State Board. Mrs. Phillips, Superintendent, will explain the extent to which sufficient textbooks or instructional materials are provided to all students, including English Learners, in the District. At this time, anyone in the audience may address the Board with comments on this item.

[Resolution 2024_25_09_02, Sufficiency of Instructional Materials.pdf](#)

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.

- Food Service Manager Rachael Ryen will provide an update.

7.4 Board Members' Reports

7.5 Superintendent's Report

- Enrollment update
- Interdistrict Transfers 2024/2025: Outgoing 43; Incoming 113
- Class Sizes 2024/2025

[Class size Sutters Mill School.pdf](#)

[GTUSD TOTAL ENROLLMENT.pdf](#)

[Enrollment Report - historical.pdf](#)

[Class Size Gold Trail 2024-25.pdf](#)

7.6 Principal's Report

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

7.7 LCAP Report

7.8 Budget Report

Chief Business Officer A. Harte will present the Unaudited Actuals 2023-24 Financial 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 August 15, 2024

[Regular Board Meeting Minutes August 15, 2024.pdf](#)

8.2 Approve Warrants

The Board will take action to approve the District expenditures.

[Sept Warrants.pdf](#)

8.3 Approve Routine Personnel Action Items

Hiring -

- J. Blevins, 7th/8th grade football coach, effective 24/25
- S. Burke, 7th/8th grade girls volleyball coach, effective 24/25
- A. Harte, 7th/8th grade volunteer football coach, effective 24/25
- M. Howser, 7th/8th grade volunteer football coach, effective 24/25
- D. Jones, boys and girls soccer coach, effective 24/25

8.4 Approve the Contract with Point Quest for Nonpublic, Nonsectarian School/Agency Services

Contract for Point Quest, a non public school, to provide services for the 2024-2025 school year.

[Policy 5141.21 Administering Medication And Monitoring Health Conditions.docx](#)

8.5 Approve EDCOE Extended Day Contract for 2024-2026 School Years

[GTUSD STANDARD MOU EDAY 2024-2026.pdf](#)

8.6 Approve EDCOE Extended Day Contract for 2024-2026 School Years -- Including ELOP Services

[GTUSD ELOP MOU EDAY 2024-2026.pdf](#)

8.7 Approve the Update to the Heat Illness Prevention Plan

California's Indoor Heat Illness Prevention regulation has been approved and is effective immediately. The Occupational Safety and Health Standards Board (CCR, Title 8, Section 3396) had approved the regulation on June 20, 2024, and the Office of Administrative Law implemented it July 24, 2024.

The regulation was updated to apply to indoor work areas where the temperature or heat index reaches or exceeds 87 degrees Fahrenheit when employees are present; OR when employees wear clothing that restricts heat removal or employees work in a high radiant heat area and the temperature reaches or exceeds 82 degrees Fahrenheit.

Note: Due to its use of air conditioning in all indoor work areas, GTUSD does not reach these temperatures.

[2024 Heat Illness prevention plan - GTUSD as of Sept 2024.pdf](#)

8.8 Approve MOU between EDCOE and GTUSD regarding CTEIG Consortium

[Gold Trail CTEIG 24-25 District Participation MOU.pdf](#)

8.9 Approve MOU for EDCOE ESEA, Title VII-B McKinney-Vento Consortium - 2024-2027 School Years

[GTUSD McK-V 25-27 MOU.pdf](#)

8.10 Second Reading and Approval of Board Policies, Administrative Regulations and Board Bylaws

BP 0420.41: Charter School Oversight
E(1) 0420.41: Charter School Oversight
AR 1113: District And School Websites
E(1) 1113: District And School Websites
BP 1260: Educational Foundation
BP 2121: Superintendent's Contract
BP 4112.9/4212.9/4312.9: Employee Notifications
E(1) 4112.9/4212.9/4312.9: Employee Notifications
BP 4121: Temporary/Substitute Personnel
AR 4121: Temporary/Substitute Personnel
BP 4127/4227/4327: Temporary Athletic Team Coaches
AR 4127/4227/4327: Temporary Athletic Team Coaches
BP 4161/4261/4361: Leaves
AR 4161/4261/4361: Leaves
AR 4161.1: Personal Illness/Injury Leave
AR 4361.1: Personal Illness/Injury Leave
AR 4161.2/4261.2/4361.2: Personal Leaves
AR 4261.1: Personal Illness/Injury Leave
BP 5113: Absences and Excuses
AR 5113: Absences and Excuses
BP 5145.6: Parent/Guardian Notifications
E(1) 5145.6: Parent/Guardian Notifications
BP 6000: Concepts And Roles
BP 6177: Summer Learning Programs
BP 7214: General Obligation Bonds
AR 7214: General Obligation Bonds
BB 9220: Governing Board Elections
E(1) 9220: Governing Board Elections
BB 9223: Filling Vacancies
Delete BP 6164.2: Guidance/Counseling Services

[June 2024 policies Guidesheet.pdf](#)

[June 2024 policy update - track changes.pdf](#)

9. FISCAL/ FACILITIES

9.1 ACTION: Approve Resolution 2024-25:09-01: Adopting the Gann Limit

Proposition 4 (the GANN Spending Limit), enacted in November 1979, placed a limit on local and state government spending. Under this amendment, appropriations which are subject to limitation cannot exceed a computed appropriations limit. This limit is adjusted each year by the annual percentage change in California per capita income and annual changes in average daily attendance. Due to changes in the formula brought about by Proposition 98 and Proposition 111, most school districts' appropriations subject to limitation equal the GANN Appropriations Limit. (Only school districts with very high local taxes would exceed their GANN Limits.) School Districts are required annually to recalculate the prior year, 2023-2024, GANN Limit and calculate an estimated GANN Limit for the current year, 2024-2025.

The Board will adopt the Resolution accepting the GANN Limit calculation.

9.2 ACTION: Approve 2023-24 Unaudited Actuals Financial Report

Education Code Section 42100 requires that the Board of Education approve an annual statement of all revenues and expenditures of the District for the preceding fiscal year. The statement must be filed by September 15 with the County Superintendent of Schools, who must verify the mathematical accuracy of the statement and then forward the data to the State Department of Education.

The 2023-2024 actual revenues and expenditures must be reported on state required financial forms.

10. PERSONNEL

There is nothing to report.

11. STUDENT LEARNING, INSTRUCTION AND ACHIEVEMENT

11.1 ACTION: Approve Resolution 2024-25:09-02: Sufficiency of Instructional Materials; Textbook and Instructional Materials Incentive Act

The governing board shall make a determination, through an adopted resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605.

11.2 REPORT: 2023-2024 CAASPP Results

Superintendent Phillips will report out the 2023-2024 CAASPP test score results. Student scores are categorized in four achievement levels that indicate whether a student has exceeded, met, nearly met, or did not meet the standards, in grades 3-8.

12. BOARD / ADMINISTRATION

12.1 ACTION: Approve Resolution 2024-25:09-03 In Support of Senate Bill 1315: Condensing and Eliminating CDE Reports

The goal of Senate Bill 1315 is to identify where information could be consolidated, and which reports could be eliminated — helping schools to free up more time and resources to provide for the needs of California's students.

Senate Bill 1315 would require California's Department of Education (CDE), on or before March 1, 2025, and every 2 years thereafter, to provide a report to the Superintendent, the Governor, and the Legislature on the number and types of reports that school districts are required to annually submit. The bill would require the CDE's report to include, among other things, the purpose of each report and recommendations for which reports can be consolidated or eliminated to reduce the total number of reports local educational agencies are required to annually complete.

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

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 October 10, 2024

17. ADJOURNMENT
