

# Gold Trail Union School District



## BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, May 1, 2014 Gold Trail School Agenda

**District Office**  
1575 Old Ranch Road  
Placerville, CA 95667  
1.530.626.3194  
Fax 1.530.626.3199  
Joe Murchison  
Superintendent

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Joe Murchison, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

**Board of Trustees**  
Gary Ritz  
President  
Julie Bauer  
Clerk  
Janet Barbieri  
Lauren Keith  
Daryl Lander

**6:00 P.M.**






**OPENING BUSINESS**

**Sutter's Mill School (K-3)**  
4801 Luneman Road  
Placerville, CA 95667  
1.530.626.2591  
Fax 1.530.626.3199  
Joe Murchison  
Superintendent/Principal

**Gold Trail School (4-8)**  
889 Cold Springs Road  
Placerville, CA 95667  
1.530.626.2595  
Fax 1.530.626.3289  
Scott Lyons  
Principal

*An Equal Opportunity  
Employer*

### 1. **Call to Order**

-  G. Ritz, President
-  J. Bauer, Clerk
-  J. Barbieri, Member
-  L. Keith, Member
-  D. Lander, Member

### 2. **Public Session**

#### .1 **Flag Salute**

### 3. **Action Item: Adoption of Agenda**

### 4. **Open Hearing**

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, but within jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. Items not on the agenda, which are expressed in person before this Board without written request are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all such items. (*Board Bylaws 9323/Government Code 54952, 54954.3*) disclosed at this time.

5. **Public Hearing: 2013-14 Education Protection Account and Proposition 30**

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The new revenues generated from Proposition 30 are deposited into a state account called the Education Protection Account (EPA). The Board will entertain public comment at this time.

6. **Public Hearing: Local Control Accountability Plan**

In order to fulfill requirements of Education Code 42127, 52062, and District Policy 0460, this public hearing is held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan (LCAP) or the annual update. The proposed LCAP shall be available for public inspection both online on the District Website at [www.gtusd.org](http://www.gtusd.org), and in hard copy at the Gold Trail Union School District Office at 1575 Old Ranch Road, Placerville, CA. 95667, at least 72 hours prior to the hearing. The Board will entertain public comment at this time.

7. **Public Hearing: 2014-15 Budget Adoption**

In order to fulfill requirements of Education Code 42103, 42127, 52062 and District Policy 3100, this public hearing is held to allow any district resident to speak to the proposed budget or to any item in the budget. The proposed budget shall be available for public inspection both online on the District Website at [www.gtusd.org](http://www.gtusd.org), and in hard copy at the Gold Trail Union School District Office at 1575 Old Ranch Road, Placerville, CA. 95667, at least 72 hours prior to the hearing. The Board will entertain public comment at this time.

<b>REPORTS AND PRESENTATIONS</b>
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8. **Report: Student Council**  
E. Nguyen, President, will report on Student Council activities.
9. **Report: Parent Teacher Organization**  
K. Mount, President, will report on organization activities.
10. **Report: 2013-14 Independent Study (Board Policy 6158)**  
The annual information is brought forward to the Board.
11. **Local Control Accountability Plan (LCAP) and 2014-15 Budget Update**  
J. Murchison, Superintendent, will present the District's update on the 2014-15 LCAP and the 2014-15 Budget.

<b>CONSENT</b>
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12. **Consent Items**  
The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (*Board Bylaw 9322*)
  - .1 **Meeting Minutes (Board Bylaw 9324)**  
**Regular Meeting of April 2, 2014**  
The Board will approve the Minutes.
  - .2 **Warrants (Board Policy 3314)**  
The Board will approve the expenditures.
  - .3 **Personnel**  
*Hiring*  
K. Capps, Instructional Aide (1.5 hours per day), Short Term Classified Support, effective March 11, 2014  
*Retirement*  
V. Miller, Teacher (1.0 FTE), effective June 30, 2014
  - .4 **Second Reading and request for final approval of Board Policies, Administrative Regulations and Board Bylaws**  
**AR 6159.4, Behavioral Interventions for Special Education Students**  
**BP 6162.51, State Academic Achievement Tests**  
**AR 6162.51, State Academic Achievement Tests**  
**BP 6173.1, Education for Foster Youth**  
**AR 6173.1, Education for Foster Youth**  
**BP 6176, Weekend/Saturday Classes**  
**BP 6177, Summer Learning Programs**  
**BP 7214, General Obligation Bonds**  
**AR 7214, General Obligation Bonds**  
The Board will approve the roster for adoption.

<b>ACTION AND DISCUSSION ITEMS</b>
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13. **ACTION ITEM: Resolution 2013-14:05-01: 2013-14 Year End Balance Authorization**  
This annual Resolution is brought forward for Board adoption. (*Education Code 42601*)
14. **ACTION ITEM: Resolution 2013-14:05-02: Temporary Transfer Agreement**  
The Board will take action to adopt subject Resolution to accommodate short term cash flow challenges caused by the state budget situation.
15. **ACTION ITEM: Resolution 2013-14:05-03: Declaring an Election Be Held in its Jurisdiction; Consolidation with Other Districts Requesting Election Services**  
In order to proceed with Board member election in the November General Election, action must be taken on subject Resolution prior to July 2, 2014.
16. **ACTION ITEM: 2013-14 Education Protection Account and Proposition 30**  
The Board will approve acceptance of and uses of EPA funds to meet educational needs.
17. **ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CL-500)**  
The Board will adopt the Declaration as it may pertain to staffing needs in 2014-15.
18. **ACTION ITEM: Annual Statement of Need 2014-15 (CCTC CL-505a)**  
**30-Day Substitute Teaching and Designated Subjects Vocational Education**  
**30-Day Substitute Teaching permits**  
The Board will accept the Statement. (*Education Code 44225, 44254, Title V*)
19. **DISCUSSION ITEM: Bi-Annual Review of Goals and Objectives**  
The Board will review progress made in achieving the current goals.
20. **Administration Reports**  
Board members will report on activities relevant to District business.  
  
J. Murchison will report on activities relevant to Sutter's Mill School site business.  
  
S. Lyons will report on activities relevant to Gold Trail School site business.  
  
W. Scarlett will be available to answer question relevant to financial business.

**CLOSED SESSION**

**21. Closed Session Open Hearing**

Members of the public may take this opportunity to comment on Closed Session agenda items.

**22. Closed Session**

The Board will adjourn to Closed Session pursuant to Government Code 54956.8. Closed Session attendants: Board Members and Superintendent

**23. Personnel**

**.1 Conference with Labor Negotiators (Government Code Section 54957.6)**

The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

**.2 Superintendent Performance Evaluation**

**.3 Conference with Legal Counsel—Anticipated Litigation—one potential case.**

**RECONVENE PUBLIC SESSION**

**24. Reconvene Public Session and Closed Session Disclosure**

Any action taken during Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be disclosed at this time.

**ADVANCE PLANNING**

**25. Future Regular Meeting Schedule**

The next regular meeting of the Board of Trustees is scheduled for:

**Thursday, June 19, 2014**

**6:00 p.m.**

**Gold Trail School Library Media Center**

Agenda Items for that meeting may include but not limited to:

Board Policies, Administrative Regulations and Board Bylaws Updates

LCAP Adoption (Annual)

Budget Adoption (Annual)

Consolidated Application, Spring Collection (Annual)

MOU EDCOE: Library Services

Tentative Fees Increase, If Applicable

Textbook Adoption, If Applicable

Transportation Subcontracts: Maintenance and Training (Annual)

*Requests may be made at this time for items to be placed on a future agenda.*

**ADJOURNMENT**

## **PUBLIC INSPECTION**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, [www.gtusd.org](http://www.gtusd.org). Agendas will be posted at:

Gold Trail School  
889 Cold Springs Road  
Placerville, Ca 95667

Sutter's Mill School/District Office  
4801 Luneman Road  
Placerville, CA 95667

And E-mailed To Every District Family

## **DISTRICT 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 his or her ability to learn.*

## **GOALS**

- Provide academic programs that will lead to high achievement.
- Find creative ways to allow for a more enriched and broad educational experience.
- Provide a physically and emotionally safe environment for the school community.
- Ensure the long term financial stability of the District.
- Maintain and continually update technology systems that improve access and encourage use by staff, students and community.

*Adopted February 2011*