

# Gold Trail Union School District

**BOARD OF TRUSTEES**  
**Regular and Closed Session Meeting**  
**Thursday, September 8, 2016**  
**OPEN AND CLOSED SESSION MINUTES**



**District Office**  
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Joe Murchison  
Superintendent

**Board of Trustees**  
Daryl Lander  
President  
Sue Hennike  
Clerk  
Janet Barbieri  
Julie Bauer  
Gary Ritz

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Scott Lyons  
Principal

*An Equal Opportunity Employer*

## 1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by D. Lander, president, at 6:00 p.m.

Members present: J. Barbieri, J. Bauer, D. Lander and G. Ritz

Members absent: S. Hennike

## 2. PUBLIC SESSION

E. Harm, Student Body president, led the flag salute.

## 3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to adopt the agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

## 4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. One Gold Trail parent addressed the Board on two subjects. First, although she loves the District Homework Policy and completely agrees with it, she requests that administration revisits the policy with all teachers to make sure that the policy is being strictly followed. Second, although she does not agree that SBAC scores should be the sole unit of measure for success for students, she would like to make sure that administration has a plan for intervention for those students that are not meeting appropriate achievement levels.

## 5. INTRODUCTION OF NEW EMPLOYEES

Mr. Murchison, superintendent, introduced five new certificated employees to the Board: B. Bilyeu, R. Carlton, M. Justus, J. Molinari and B. Poulson

## 6. PUBLIC HEARING: Resolution 2016-17:09-01

**Provision of Sufficient Textbook and Instructional Materials for Students at Gold Trail School and Sutter's Mill School, including Certification of Provision of Standards-Aligned Instructional Materials**

A public hearing was held to allow public comment on the sufficiency of textbooks and instructional materials. No one addressed the Board.

## 7. PUBLIC HEARING: Resolution 2016-17:09-02: Adopting the Gann Limit

A public hearing was held to receive input prior to adopting the appropriations limit. No one addressed the Board.

**8. REPORT: Student Council**

E. Harm, Student Council president, reported on Student Council activities

**9. REPORT: Parent Teacher Organization**

T. Hanks, PTO president, reported on Organization activities.

**10. REPORT: 2016-17 Class Sizes**

Mr. Murchison, superintendent, and Mr. Lyons, principal, reported on current class sizes in the District.

**11. REPORT: Spring 2016 California Assessment of Student Performance and Progress (CAASPP) Test Results**

Mr. Murchison, superintendent, and Mr. Lyons, principal, reported on spring 2016 standardized testing results. (*Board Policy 6162.51*)

**12. CONSENT ITEMS**

**.1 Meeting Minutes (BB 9324)**

**Regular Meeting of August 4, 2016**

**.2 Warrants (BP 3314)**

**.3 Personnel**

***Hiring***

T. Aguilar, Home Hospital Teacher (5<sup>th</sup> grade), effective 2016-17 school year

T. Aguilar, Instructor: Enrichment, 5/6 Spelling Bee, effective 2016-17 school year

C. Brunts, BTSA Support Provider, effective 2016-17 school year

V. Densmore, Playground Monitor, .25 hours per day, effective August 18, 2016

J. Fulton, Medically Fragile Aide, 6.0 hours per day, effective August 31, 2016

S. Harm, Instructor: Tutorial (RTI), effective 2016-17 school year

J. Harriman, Playground Monitor, 1.0 hours per day, effective August 9, 2016

J. Harriman, Classroom Aide (PE), 1.5 hours per day, effective August 29, 2016

S. Heller, Playground Monitor, 1.0 hours per day, effective August 24, 2016

C. Jackson, Athletic Coach: 7<sup>th</sup> grade girls' volleyball, effective 2016-17 school year

K. Nunez-Soto, Cafeteria Aide, .75 hours per day, effective August 18, 2016

M. Orchard, Athletic Coach: 8<sup>th</sup> grade football, effective 2016-17 school year

J. Perez, Athletic Coach: 8<sup>th</sup> grade girls' volleyball, effective 2016-17 school year

R. Pifferini, Athletic Coach: 7<sup>th</sup> grade football, effective 2016-17 school year

C. Romig, Coach: Odyssey of the Mind, effective 2016-17 school year

S. Sarmago, Classroom Aide (PE), 1.5 hours per day, effective August 9, 2016

S. Sarmago, Playground Monitor, 1.5 hours per day, effective August 9, 2016

S. Sarmago, Teacher Associate, 6.0 hours per day, effective August 29, 2016

J. Stigall, Instructor: Tutorial, effective 2016-17 school year

C. Swaney, Coordinator: Special Curriculum Projects, effective 2016-17 school year

B. Wagner, Instructor: Tutorial, effective 2016-17 school year

M. Webb, Playground Monitor, 1.0 hours per day, effective August 9, 2016

M. Webb, Playground Monitor, .5 hours per day, effective August 29, 2016

***Resignation***

J. Fulton, Playground Monitor, 1.0 hour per day, effective August 30, 2016

J. Fulton, Teacher Associate, 5.0 hours per day, effective August 30, 2016

S. Sarmago, Classroom Aide (PE), 1.5 hours per day, effective August 26, 2016

S. Sarmago, Playground Monitor, 1.5 hours per day, effective August 26, 2016

C. Swaney, BTSA Support Provider, effective 2016-17 school year

***Leave of Absence***

C. Jackson, Teacher, 1.0 FTE, effective April 20, 2017 through May 31, 2017

**.4 Community Advisory Committee (CAC) District Representative C. Crevier**

**.5 Resolution 2016-17: 09-03 Authorization to Teach**

**.6 Resolution 2016-17: 09-04 Resolution to Employ Short Term Classified Support**

**.7 Nonpublic, Nonsectarian School/Agency Services Master Contract**

**.8 Job Descriptions**

➤ **Advisor: California Junior Scholarship Federation**

**.9 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**

➤ **BP/AR 1230, School Connected Organizations (BP/AR Revised)**

➤ **BP 2121, Superintendent's Contract (BP Revised)**

➤ **BP/AR 3541.2, Transportation for Students with Disabilities (BP Revised; AR Deleted)**

➤ **BP 3580, District Records (BP Revised)**

➤ **BP/AR/E 4112.24, Teacher Qualifications Under the No Child Left Behind Act (BP/AR/E Deleted)**

➤ **E 5145.6, Parental Notifications (E Revised)**

➤ **BB 9222, Resignation (BB Revised)**

➤ **BB/E 9270, Conflict of Interest (BB/E Revised)**

➤ **BB 9321, Closed Session Purposes and Agendas (BB Revised)**

MOTION WAS MADE by J. Bauer and duly seconded by D. Lander to approve the consent agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

**13. ACTION ITEM: 2015-16 Unaudited Actuals**

MOTION WAS MADE by J. Barbieri and duly seconded by G. Ritz to accept the report, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

**14. ACTION ITEM: Resolution 2016-17:09-01:**

**Provision of Sufficient Textbook and Instructional Materials for Students at Gold Trail School and Sutter's Mill School, including Certification of Provision of Standards-Aligned Instructional Materials**

MOTION WAS MADE by G. Ritz and duly seconded by J. Barbieri to adopt the resolution and certify the availability of materials, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

**15. ACTION ITEM: Resolution 2016-17:09-02: Adopting the Gann Limit**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to adopt the resolution, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

**16. ACTION ITEM: 2016-17 Field Trip Survey**

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to approve the overnight field trips, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

**17. ACTION ITEM: First Reading of Board Policies, Administrative Regulations and Board Bylaws**

**BP/AR 0450, Comprehensive Safety Plan (BP/AR Revised)**

**BP/AR/E 0520.2, Title I Program Improvement Schools (BP/AR revised; E deleted)**

**BP/AR 0520.3, Title I Program Improvement Districts (BP revised; AR deleted)**

**BP/AR 3311, Bids (BP/AR Revised)**

**BP/AR 3513.3, Tobacco-Free Schools (BP/AR revised)**

**AR 3516.3, Earthquake Emergency Procedure System (AR revised)**

**BP/AR 3553, Free and Reduced Price Meals (BP/AR revised)**

**BP 3555, Nutrition Program Compliance (BP revised)**

**BP 4112.2, Certification (BP revised)**

**E 4112.9/4212.9/4312.9, Employee Notifications (E revised)**

**BP 4113, Assignment (BP revised)**

**AR 4115, Evaluation/Supervision (AR revised)**

**AR/E 4222, Teacher Aides/Paraprofessionals (AR revised; E deleted)**

**BP 5131.62, Tobacco (BP revised)**

**AR 6158, Independent Study (AR revised)**

**AR 6164.41, Children with Disabilities Enrolled by Their Parents in Private School (AR revised)**

**BP 6179, Supplemental Instruction (BP revised)**

MOTION WAS MADE by J. Barbieri and duly seconded by J. Bauer to approve the roster for first reading, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

**18. DISCUSSION ITEM: Administrative Reports**

The Board members and administration reported on District activities.

**19. CLOSED SESSION WAS CANCELLED**

**20. FUTURE REGULAR MEETING SCHEDULE**

**Date: Thursday, October 13, 2016 Time: 6:00 p.m. Location: Gold Trail Library**

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

Annual Assessment Report

Board Policies, Administrative Regulations and Board Bylaws Updates

Budget Development and Adoption Process

Developer Fees (Annual)

District Goals Review

Emergency Plans

Technology Report

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri and carried to adjourn the meeting 6:58 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, D. Lander and G. Ritz

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

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D. Lander, President

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J. Murchison, Secretary