

Gold Trail Union School District



BOARD OF TRUSTEES **Regular and Closed Session Meeting** **Wednesday, April 2, 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

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

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*

6:00 P.M.

OPENING

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. 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.

PUBLIC HEARING

4. Public Hearing: Proposal by the District for Negotiations with Gold Trail Federation of Educators Certificated Employees for 2014-15

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to sunshine and allow for public comment on the initial position of the District's proposal. The Board will entertain public comment at this time.

5. Public Hearing: Proposal by the District for Negotiations with Gold Trail Federation of Educators Classified Employees for 2014-15

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to sunshine and allow for public comment on the initial position of the District's proposal. The Board will entertain public comment at this time.

6. Public Hearing: Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2014-15

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to sunshine and allow for public comment on the initial position of the Federation's proposal. The Board will entertain public comment at this time.

ACTION, REPORTS AND DISCUSSION ITEMS

7. Report: Student Council

E. Nguyen, President, will report on Student Council activities.

8. Report: English Learner Program Evaluation

J. Perez will report on the progress of English learners towards proficiency in English (BP6174).

9. Report: Library Media Center Program Evaluation

B. Poulsen will report on the condition and use of school libraries.

10. Local Control Accountability Plan (LCAP) Monthly Update

J. Murchison, Superintendent, will present the District's monthly update on the LCAP.

11. 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 March 6, 2014
The Board will approve the Minutes.
- .2 **Warrants (*Board Policy 3314*)**
The Board will approve the expenditures.
- .3 **Resolution 2013-14:04-01: Resolution to Employ Short Term Classified Support**
The Board will adopt the Resolution allowing an increase for short term classified support for the 2013-14 school year only.
- .4 **Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP 0410, Nondiscrimination in District Programs and Activities
BP 0420.43, Charter School Revocation
BP 2210, Administrative Discretion Regarding Board Policy
BP 3551, Food Service Operations/Cafeteria Fund
AR 3551, Food Service Operations/Cafeteria Fund
BP 4111, 4211, 4311, Recruitment and Selection
BP 4131, Staff Development
BP 4231, Staff Development
BP 4331, Staff Development
BP 5145.3, Nondiscrimination/Harassment
AR 5145.3, Nondiscrimination/Harassment
BP 5146, Married/Pregnant/Parenting Students
BP 6142.6, Visual and Performing Arts Education
BP 6142.91, Reading/Language Arts Instruction
AR 6145.2, Athletic Competition
The Board will approve the roster for adoption.
- .5 **Quarterly Report on Williams Uniform Complaints (*Education Code 35186*)**
The quarterly report to the County office of Education is brought forward for Board acceptance. (*Education Code 35186*)
- .6 **2014-15 El Dorado County Office of Education Agreement for County School Services to School Districts**
The Board will approve the agreement.
- .7 **Surplus Equipment**
The Board will approve the material for surplus.

ACTION, REPORTS AND DISCUSSION ITEMS

12. Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2014-15

The Board will take action to accept the Federation's proposal.

**13. First Reading 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 aforementioned roster for first reading.

14. 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

15. Closed Session Open Hearing

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

16. Closed Session

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

17. 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.

RECONVENE PUBLIC SESSION

18. 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.

FUTURE AGENDA ITEMS

19. Future Regular Meeting Schedule

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

Thursday, May 1, 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

Biannual Review of Goals and Objectives

Class Size (J7) Annual Report

Declaration of Need of Fully Qualified Educators (Annual)

Independent Study Report (Annual)

Resolution: Temporary Transfer Agreement, If Applicable

Resolution: Year End Authorization

Statement of Need: 30 Day Emergency Permits (Annual)

Superintendent Evaluation (Annual)

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

ADJOURNMENT

<i>Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.</i>

PUBLIC INSPECTION

Addresses designated for public inspection of agenda documents distributed to the Board:

Gold Trail School
889 Cold Springs Road
Placerville, Ca 95667

Sutter's Mill School/District Office
4801 Luneman Road
Placerville, CA 95667
E-mailed To Every District Family
Posted on District Website www.gtusd.org

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