

# 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*

**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.

## CONSENT

### 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**

*Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.*

## **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](http://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*