

Gold Trail Union School District



BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, April 4, 2013

Gold Trail School

Agenda

6:00 P.M.

OPENING

District Office
1575 Old Ranch Road
Placerville, CA 95667
1.530.626.3194
Fax 1.530.626.3199

Joe Murchison
Superintendent

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

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

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

*An Equal Opportunity
Employee*

1. Call to Order

- J. Barbieri, President
- G. Ritz, Clerk
- J. Bauer, 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: Developer Fees Justification Study

Resolution 2012-13:04-01: Increasing School Facilities Fees

In compliance with Government Codes 66001 and 65995, the recent Justification Study along with its corresponding Resolution is brought forward for Board review and acceptance. The Board will receive public comment at this time.

5. Public Hearing: Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2013-14

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 Classified Employees for Negotiations with District for 2013-14

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.

RECOGNITION

7. Donations

- The Board will recognize the Schuld Family for its generous donation to the Gold Trail School 7/8 Science program.

ACTION, REPORTS AND DISCUSSION ITEMS

8. Report: Student Council

D. Douglas-Hiley, President, will report on Council's activities.

9. Report: Parent Teacher Organization

D. Matyac/L. Kramer, Co-Presidents, will report on Organization activities.

10. Report: Gold Trail School Associated Student Body Program

L. Havner, Advisor Designee, will present to the Board an overview of the charter, purpose and function of the Associated Student Body program.

11. 2013-14 Budget Development Update

W. Scarlett, Chief Fiscal Officer, will present to the Board current information that is being considered in the 2013-14 Budget development. (BP/AR 3100)

CONSENT

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. (BB 9322)

.1 Meeting Minutes (Board Bylaw 9324) **Regular Meeting of March 7, 2013**

The Board will approve the Minutes.

.2 Warrants (Board Policy 3314) The Board will approve the expenditures.

.3 Personnel

Hiring

L. Havner, Transportation Supervisor (0.88 FTE to 1.00 FTE), effective March 1, 2013

S. Morgan, Coach: Spelling Bee (4), effective 2012-13 School Year

M. Wagstrom, Casmis Manager (SEIS), effective 2012-13 School Year

.4 Job Description Casmis Manager (Classified)

.5 Quarterly Report on Williams Uniform Complaints (Education Code 35186)

ACTION, REPORTS AND DISCUSSION ITEMS

13. Developer Fees Justification Study

Resolution 2012-13:04-01: Increasing School Facilities Fees

In compliance with Government Codes 66001 and 65995, the recent Justification Study along with its corresponding Resolution is brought forward for Board review, acceptance and adoption.

14. Resolution 2012-13:04-02: Reduction of Particular Kinds of Classified Service for the 2013-14 School Year

The Board will take action to reduce classified support time in the 2013-14 school year.

15. Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2013-14

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

16. Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with District for 2013-14

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

17. Adoption of Board Policies, Administrative Regulations and Board Bylaws

BP/AR 5123: Promotion/Acceleration/Retention

The Board will adopt the aforementioned roster.

18. 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

19. Closed Session Open Hearing

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

20. Closed Session

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

21. 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

22. 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

23. Future Regular Meeting Schedule

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

Thursday, May 2, 2013
6:00 p.m.
Gold Trail School Library Media Center

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

Bargaining Unit Settlement, If Applicable (Annual) (PH)
Budget Development Update
Class Size (J7) Report (Annual)
Declaration of Need of Fully Qualified Educators (Annual)
Flexibility in Categorical Education Block Grants (Tier III)(Annual)(PH)
Independent Study Report (Annual)
Reduction of Certificated Employees-Final Order, If Applicable
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

www.gtusd.org
Complete Board Packet

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