

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, September 14, 2017 OPEN AND CLOSED SESSION MINUTES

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Sue Hennike
President
Janet Barbieri
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Boyd Holler
Principal

An Equal Opportunity Employer

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by J. Barbieri, clerk, at 6:00 p.m.

Members present: J. Barbieri, M. Howser and D. Lander

Members absent: J. Bauer (Ms. Bower arrived at 6:06 p.m.) and S. Hennike

2. PUBLIC SESSION

Alexys Wallace, student council 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, M. Howser and D. Lander

NOES: None

ABSENCES: J. Bauer, S. Hennike

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

5. PUBLIC HEARING: Resolution 2017-18:09-01

A public hearing was held to allow public comment on the sufficiency of standards-aligned textbooks or instructional materials available to all students in the District. Mr. Lyons, superintendent, detailed the extent to which the district is in compliance with this provision. No audience member addressed the Board.

6. PUBLIC HEARING: Resolution 2017-18:09-02: Adopting the Gann Limit

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

7. RECOGNITION: The Board recognized Dr. Douglas M. Stadler, DDS, Inc., for continued support of the Gold Trail School fourth grade program.

8. RECOGNITION: The Board recognized Mountain Enterprises for continued support of the Gold Trail School athletic program.

9. REPORT: Student Council

Alexys Wallace, student council president, reported on Student Council activities

10. REPORT: Parent Teacher Organization

Fran Little, president, reported on Parent Teacher Organization activities.

11. REPORT: 2017-18 Class Sizes

S. Lyons, superintendent, reported on current class sizes in the District

12. REPORT: School Attendance Rates

S. Lyons, superintendent, reported on school attendance and chronic absenteeism rates.

13. REPORT: Disciplinary Strategies

S. Lyons, superintendent, reported on student disciplinary strategies and their effect on suspension and/or expulsion rates in district schools.

14. CONSENT ITEMS

.1 Meeting Minutes (BB 9324)

Regular Meeting of August 3, 2017

.2 Warrants (BP 3314)

.3 Personnel

Hiring

B. Bilyeu, Athletic Coach: Flag Football, 7th Grade, effective 2017-18 school year

B. Bilyeu, Athletic Coach: Flag Football, 8th Grade, effective 2017-18 school year

G. Cain, Instructor: Enrichment, Drum Line, effective 2017-18 school year

F. Davis, Bus Driver, 0.5 hours per day, effective August 29, 2017

F. Davis, Playground Monitor, 1.0 hours per day, effective 2017-18 school year

C. Fanning, Teacher Associate, .75 hours per day, effective September 1, 2017

D. Farrell, Bus Driver, 0.5 hour per day, effective August 29, 2017

J. Garrett, Bus Driver, 4.0 hours per day, effective August 29, 2017

J. Garrett, Playground Monitor, 1.5 hours per day, effective August 31, 2017

A. Harte, Chief Business Officer, effective September 18, 2017

R. Memeo, Director: Special Education, effective 2017-18 school year

S. Morgan, Advisor: Living History Jr. Docents, effective 2017-18 school year

S. Morgan, Instructor: Enrichment, Spelling Bee, grade 4, effective 2017-18 school year

S. Romig, Instructor: Enrichment, Odyssey of the Mind Coordinator, effective 2017-18 school year

Resignation

L. Burton, Bus Driver, 4.0 hours per day, effective August 11, 2017

D. Davis, Playground Monitor, 0.5 hours per day, effective August 28, 2017

C. Fanning, Playground Monitor, .75 hours per day, effective September 1, 2017

D. Farrell, Playground Monitor, 0.5 hours per day, effective August 28, 2017

.4 Community Advisory Committee (CAC) District Representative

.5 Copier Lease Agreement

.6 Memorandum of Understanding: Gold Oak Union School District

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the consent agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

15. ACTION ITEM: 2016-17 Unaudited Actuals

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

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

16. ACTION ITEM: Resolution 2017-18:09-01:

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 J. Bauer and duly seconded by J. Barbieri to adopt the resolution, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

17. ACTION ITEM: Resolution 2017-18:09-02: Adopting the Gann Limit

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

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

18. ACTION ITEM: Resolution 2017-18: 09-03, Closing Out County School Facilities Fund

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

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

19. ACTION ITEM: 2017-18 Field Trip Survey

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to approve the overnight field trip activity, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

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

BP 0000, Vision (BP revised)

BP 0100, Philosophy (BP revised)

BP 2140, Evaluation of the Superintendent (BP revised)

AR 4112.2, Certification (AR revised)

BP/AR 4112.61/4212.61/4312.61, Employment References (BP deleted, AR revised)

BP/E 6161.1, Selection and Evaluation of Instructional Materials (BP/E revised)

BP7212, Mello-Roos Districts (Delete)

BB 9121, President (BB revised)

BB 9220, Governing Board Elections (BB revised)

BB 9230, Orientation (BB revised)

BB 9400, Board Self-Evaluation (BB revised)

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to approve Option 1 in BB 9220(h) "Tie Votes in Board Member Elections" and to approve the balance of the roster with no changes for first reading, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

21. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

22. CLOSED SESSION OPEN HEARING

No one addressed the Board.

23. CLOSED SESSION

The Board adjourned to closed session at 7:12 p.m. Also in attendance: S. Lyons

.1 **CONFERENCE WITH LABOR NEGOTIATORS** (*Government Code Section 54957.6*)

.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (*Government Code Section 54957*)

24. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:19 p.m. The Board discussed labor negotiations.

25. FUTURE REGULAR MEETING SCHEDULE

Date: October 12, 2017 Time: 6:00 p.m. Location: Gold Trail School Library

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

Annual Review of Goals and Objectives

Board Policies, Administrative Regulations and Board Bylaws Updates

Developer Fees (Annual)

Long Range Planning and Budget Advisory Committee/Forum

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by Janet Barbieri and duly seconded by D. Lander and carried to adjourn the meeting 7:20 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, M. Howser and D. Lander

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None **MOTION CARRIED**

S. Hennike, President

S. Lyons, Secretary