

Gold Trail Union School District



BOARD OF TRUSTEES **Regular and Closed Session Meeting** **Thursday, March 6, 2014** **OPEN AND CLOSED SESSION MINUTES**

District Office

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Superintendent

Board of Trustees

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

Sutter's Mill School (K-3)

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Superintendent/Principal

Gold Trail School (4-8)

889 Cold Springs Road
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Scott Lyons
Principal

*An Equal Opportunity
Employer*

6:00 P.M.

OPENING

1. Call to Order

The meeting was called to order in the Gold Trail School Library Media Center by G. Ritz, President, at 6:00 p.m.

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

Members absent: None

2. Public Session

E. Nguyen let the flag salute.

3. Open Hearing

The Board President solicited comments in accordance with the Brown Act and Open Meeting laws. No member of the community addressed the Board.

4. Report: Student Council

E. Nguyen, President, reported on Student Council's activities.

5. Report: Local Control Accountability Plan (LCAP) Monthly Update

J Murchison, Superintendent, gave an update on the LCAP.

6. Report: Physical Fitness Test—District and School Summary

The Board accepted the annual report and summary. (BP6142.7)

7. Report: 2013-14 Second Interim Financial

It was moved by G. Ritz, seconded by L. Keith, and carried to approve the report.

J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye

8. **Consent Items**
 - .1 **Meeting Minutes** (*Board Bylaw 9324*)
Regular Meeting of February 6, 2014
 - .2 **Warrants** (*Board Policy 3314*)
 - .3 **Personnel**
 - Hiring*
K. Capps, Teacher Associate (Sutter's Mill School), 0.5 hours per day (effective February 26, 2014)
A. Garcia, Coordinator: Field Trip (Overnight), (effective 2013-14 School Year)
 - Resignation*
S. Colwell, Teacher (1.0 FTE), (effective February 21, 2014)
T. Michel, Teacher (1.0 FTE), (effective May 30, 2014)
 - .4 **Request for Leave of Absence**
A. Garcia, Teacher (0.2 FTE), effective 2014-15 School Year
 - .5 **2014-15 Calendar Adoption**
 - .6 **Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP 1330, Use of School Facilities
AR 1330, Use of School Facilities
 - .7 **2013-14 Consolidated Application**
It was moved by G. Ritz, seconded by L. Keith, and carried to approve the agenda.
J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye
9. **Superintendent Evaluation Process**

The current Superintendent evaluation process will remain in place. No changes will take place at this time.
10. **Adoption of Board Policies, Administrative Regulations and Board Bylaws**
BP 4216, Personnel

It was moved by G. Ritz, and seconded by J. Barbieri, and carried to adopt the roster.
J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye
11. **First 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

It was moved by D. Lander, and seconded by J. Bauer, and carried to approve the roster for First Reading.

J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye

12. 2014-15 District Negotiating Team

It was moved by G. Ritz, and seconded by J. Bauer, and carried to approve the following roster to serve as the 2014-15 District negotiating team.

Chief Negotiator: J. Murchison

Financial Support: W. Scarlett

Negotiator: S. Lyons

Scribe: T. Orio

Board Observer: G. Ritz

J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye

13. 2014 CSBA Delegate Assembly Election

It was moved by G. Ritz, and seconded by L. Keith, and carried to vote for the incumbent to represent our area, Sub region C, at the CSBA Delegate Assembly.

J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye

14. Board Self Evaluation (Annual)

The Self Evaluation was tabled at this time.

15. 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.

16. Closed Session Open Hearing

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

No member of the community addressed the Board.

17. Closed Session

The Board moved to closed session at 6:58 p.m.

Also present: J. Murchison, S. Lyons, W. Scarlett, and T. Orio

18. Reconvene Public Session and Closed Session Disclosure

The Board reconvened Public Session at 7:56 p.m.

The Board discussed Labor Negotiations and Public Employee Discipline/Dismissal/Release.

19. Future Regular Meeting Schedule

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

**Wednesday, April 2, 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
District Fees Adjustment, If Applicable
Monthly Local Control Accountability Plan (LCAP) Update
Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, it was moved by G. Ritz, seconded by J. Barbieri, and carried to adjourn the meeting at 7:57 p.m.
J. Barbieri, Aye; J. Bauer, Aye; L. Keith, Aye; D. Lander, Aye; G. Ritz, Aye

G. Ritz, President

J. Murchison, Secretary