

# Gold Trail Union School District



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

**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**

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)  
*Resignation*  
A. Garcia, Coordinator: Field Trip (Overnight), (effective 2013-14 School Year)  
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

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G. Ritz, President

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J. Murchison, Secretary