

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, June 15, 2017 OPEN AND CLOSED SESSION MINUTES

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

Board of Trustees
Sue Hennike
President
Janet Barbieri
Clerk
Julie Bauer
Micah Howser
Daryl Lander

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

Gold Trail School (4-8)
889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289
Boyd Holler
Principal

An Equal Opportunity Employer

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by S. Hennike, president, at 6:00 p.m.

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

Members absent: None

2. PUBLIC SESSION

J. Murchison, superintendent, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

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

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

NOES: None

ABSENCES: None

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: 2017-18 Local Control Accountability Plan

A public hearing was held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan (LCAP) or the annual update. No one addressed the Board.

6. PUBLIC HEARING: 2017-18 Budget Adoption

A public hearing was held to allow any district resident to speak to the proposed budget or to any item in the budget. No one addressed the Board.

7. PUBLIC HEARING: Resolution 2017-18 Education Protection Account /Proposition 30

A public hearing was held to allow any district resident to speak to this resolution or to any item in the resolution. No one addressed the Board.

8. **PUBLIC HEARING: 2017-18 Adopted Budget Statement of Reserves**
A public hearing was held to allow any district resident to speak to the proposed statement or to any item in the statement. No one addressed the Board.
9. **RECOGNITION:** The Board recognized Dr. Douglas M. Stadler, DDS, Inc., for their continued support of the Gold Trail School fourth grade program.
10. **REPORT: 2016-17 Program Evaluations**
J. Murchison, superintendent, reported on various educational and enrichment programs offered throughout the District
11. **REPORT: 2016-17 Independent Study**
The annual information was brought forward to the Board.
12. **REPORT: 2017-18 Local Control Accountability Plan (LCAP)**
J. Murchison, superintendent, presented the District's proposed 2017-18 LCAP.
13. **REPORT: 2017-18 Proposed Budget**
W. Scarlett, chief fiscal officer, presented the District's proposed 2017-18 Budget.
14. **CONSENT ITEMS**
 - .1 **Meeting Minutes (BB 9324)**
Regular Meeting of May 11, 2017
The Board will take action to approve the Minutes.
 - .2 **Warrants (BP 3314)**
The Board will take action to approve the expenditures.
 - .3 **Personnel**
Hiring
B. Bilyeu, Athletic Coach: 7th Boys' Basketball, effective 2017-18 school year
B. Bilyeu, Athletic Coach: 8th Boys' Basketball, effective 2017-18 school year
C. Brunts, BTSA Support Provider, effective 2017-18 school year
G. Cain, Coordinator: 8th Grade Activities, effective 2017-18 school year
G. Cain, Director: Honor Band, effective 2017-18 school year
G. Cain, Director: Jazz Band, effective 2017-18 school year
S. Canfield, Athletic Coach: Cross Country, effective 2017-18 school year
R. Carlton, Athletic Coach: 7 Girls' Basketball, effective 2017-18 school year
R. Carlton, Athletic Coach: 8 Girls' Basketball, effective 2017-18 school year
R. Carlton, Athletic Coach: 7 Boys' Volleyball, effective 2017-18 school year
R. Carlton, Athletic Coach: 8 Boys' Volleyball, effective 2017-18 school year
R. Carlton, Athletic Coach: 8 Girls' Volleyball, effective 2017-18 school year
D. Edney, Instructor: Tutorial, effective 2017-18 school year
D. Hornsby, Athletic Coach: Cross Country, effective 2017-18 school year
L. Kramer, Athletic Coach: 7 Girls' Volleyball, effective 2017-18 school year
K. Mulligan, BTSA Support Provider, effective 2017-18 school year
J. Nixon, Consultant: GATE, effective 2017-18 school year
J. Perez, Advisor: CJSF, effective 2017-18 school year
J. Perez, Advisor: Student Activities, effective 2017-18 school year

J. Perez, Athletic Coach: Track, effective 2017-18 school year
J. Perez, Director: Athletic, effective 2017-18 school year
B. Wagner, BTSA Support Provider, effective 2017-18 school year
Y. Yates, Home/Hospital Teacher, 7th Grade, effective 2017-18 school year

Leave of Absence

L. Molinari, Teacher, .40 FTE Leave of Absence, effective 2017-18 school year.

.4 Consolidated Application and Reporting System (CARS) Spring 2017 Data Collection

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

.5 2017-18 El Dorado County Office of Education Agreement for County School Services to School Districts

The Board will approve the agreement.

.6 2017-18 Substitute/Guest Teacher Salary Schedule

The Board will approve the schedule.

.7 Certification of Signatures

The Board will approve the update to the district signature authority for the calendar year 2017. (*Education Code 42632 and 42633*)

.8 Memorandum of Understanding Re: Library Services

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

.9 Job Description

❖ Teacher Associate: Bilingual

Item 6, 2017-18 Substitute/Guest Teacher Salary Schedule, was pulled for discussion.

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the consent agenda, minus item 6, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri, to add the classified salary schedule to this item and to then adopt both schedules, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

15. ACTION ITEM: 2017-18 Home to School Transportation Fees

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

16. ACTION ITEM: 2017-18 Transportation Vehicle Maintenance Agreement with Buckeye Union School District

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

17. ACTION ITEM: 2017-18 Education Protection Account/Proposition 30

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

18. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

19. CLOSED SESSION OPEN HEARING

No one addressed the Board.

20. CLOSED SESSION

The Board adjourned to closed session at 7:15 p.m.

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

Closed session was cancelled.

.2 PERSONNEL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (*Board Policy 2140*)

Title: Superintendent

Closed session attendants: Board members and J. Murchison, superintendent

21. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:31 p.m. The Board gave J. Murchison, superintendent, his annual evaluation.

22. FUTURE REGULAR MEETING SCHEDULE

Date: June 22, 2017 Time: 6:00 p.m. Location: Gold Trail School Library

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

Local Control Accountability Plan (LCAP) Adoption (Annual)

Budget Adoption (Annual)

There being no further business to come before the Board, MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri and carried to adjourn the meeting 7:32 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

S. Hennike, President

S. Lyons, Secretary