

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, June 16, 2016 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
Daryl Lander
President
Sue Hennike
Clerk
Janet Barbieri
Julie Bauer
Gary Ritz

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

An Equal Opportunity Employer

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by D. Lander, president, at 6:02 p.m.

Members present: J. Barbieri, J. Bauer, S. Hennike, D. Lander and G. Ritz

Members absent: None

2. PUBLIC SESSION

D. Lander, president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

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

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander and G. Ritz

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: Textbook Adoption – English Language Arts

A public hearing was held to allow public comment on the proposed textbook adoptions. No one addressed the Board.

6. PUBLIC HEARING: Adopt Certain Findings Prerequisite to Award of Energy Service Contract Under Government Code Sections 4217.10-4217.18

A public hearing was held to allow public comment on the proposed resolution making certain findings required for approval of an energy services agreement (ESA) between Gold Trail Union School District and Energy Based Solutions for the implementation of energy conservation services. No one addressed the Board.

7. RECOGNITION:

The Board recognized M. and M. Barsotti for their generous donation to the Gold Trail Union School District technology program.

8. REPORT: Program Evaluations

J. Murchison, superintendent, reported on various educational and enrichment programs offered throughout the District (*BP 0500*).

9. REPORT: Suspension and/or Expulsion in District Schools

J. Murchison, superintendent, reported on the use of suspension and/or expulsion in district schools. (*BP 5144.1*).

10. REPORT: 2015-16 Independent Study

J. Murchison, superintendent, brought forward the annual Independent Study report to the Board.

11. CONSENT ITEMS

.1 Meeting Minutes (BB 9324)

Regular Meeting of May 12, 2016

.2 Warrants (BP 3314)

.3 Personnel

Hiring

T. Aguilar, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year

G. Cain, Coordinator: 8th grade activities, effective 2016-17 school year

G. Cain, Director: Honor Band, effective 2016-17 school year

G. Cain, Director: Jazz Band, effective 2016-17 school year

R. Carlton, Teacher: 1.0 FTE, effective August 8, 2016

D. Edney, Instructor: Tutorial, effective 2016-17 school year

D. Edney, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year

D. Edney, Instructor: Enrichment, Spelling Bee (Grade 3), effective 2016-17 school year

D. Farrell, Advisor: Yearbook, effective 2016-17 school year

A. Garcia, Independent Study Administrator/Monitor, effective 2016-17 school year

D. Hornsby, Athletic Coach: Cross Country, effective 2016-17 school year

D. Hornsby, Teacher: Extended School Year, effective summer 2016

C. Jackson, Instructor: Tutorial, effective 2016-17 school year

M. Justus, Teacher: 1.0 FTE, effective August 8, 2016

K. Koenig, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year

K. Koenig, Instructor: Tutorial, effective 2016-17 school year

D. Lulla, Webmaster, effective 2016-17 school year

S. Morgan, Advisor: Living History Junior Docents, effective 2016-17 school year

S. Morgan, Instructor: Enrichment, Spelling Bee (Grade 4), effective 2016-17 school year

K. Mulligan, BTSA Support Provider, effective 2016-17 school year

J. Nixon, Consultant: GATE, effective 2016-17 school year

J. Perez, Advisor: Student Activities, effective 2016-17 school year

J. Perez, Athletic Coach: Track, effective 2016-17 school year

J. Perez, Director: Athletic, effective 2016-17 school year

B. Poulsen, Teacher 1.0 FTE, effective August 8, 2016

C. Romig, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year

C. Romig, Instructor: Enrichment, Odyssey of the Mind Coordinator, effective 2016-17 school year
C. Swaney, BTSA Support Provider, effective 2016-17 school year
B. Wagner, BTSA Support Provider, effective 2016-17 school year
Y. Yates, Instructor: Tutorial (Friday School), effective 2016-17 school year
A. Yost, Athletic Coach: Cross Country, effective 2016-17 school year
A. Yost, Instructor: Enrichment, Spelling Bee (Grades 7/8), effective 2016-17 school year
A. Yost, Instructor: Tutorial, effective 2016-17 school year

Resignation

B. Bockie, Classroom Aide (PE), 2.0 hours per day, effective June 3, 2016
B. Bockie, Playground Monitor, 2.5 hours/day, effective June 3, 2016
B. Poulsen, Library Tech Assistant, 6.0 hours per day, effective June 30, 2016

Rescind Notice of Layoff

N. Albert, Classroom Aide, .63 FTE, effective May 26, 2016
M. Dodson, Medically Fragile Aide, .78 FTE, effective June 6, 2016
J. Fulton, Classroom Aide, .56 FTE, effective May 26, 2016

.4 Memorandum of Understanding Re: Library Services

.5 Consolidated Application and Reporting System (CARS) Spring 2016 Data Collection

.6 Confidential National School Lunch Program Data Sharing for CalFresh Enrollment

.7 2016-17 El Dorado County Office of Education Agreement for County School Services to School District.

MOTION WAS MADE by S. Hennike and duly seconded by D. Lander to approve the consent agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

12. ACTION ITEM: 2016-17 Local Control Accountability Plan (LCAP) Update Adoption

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to adopt LCAP the update, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

13. ACTION ITEM: 2016-17 Budget Adoption

MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri to adopt the 2016-17 Budget, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None

MOTION CARRIED

14. ACTION ITEM: Textbook Adoption—English Language Arts
Grade K-5: Benchmark Advance, Step Up To Literacy
Grade 6-8: McGraw Hill Education, California StudySync
MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to adopt the instructional materials, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED

15. ACTION ITEM: 2016-17 Home to School Transportation Fees
MOTION WAS MADE by J. Bauer and duly seconded by J. Barbieri to adopt the fee schedule, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED

16. ACTION ITEM: 2016-17 Transportation Vehicle Maintenance Agreement with Buckeye Union School District
MOTION WAS MADE by G. Ritz and duly seconded by D. Lander to approve the agreement, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED

17. ACTION ITEM: Superintendent's Employment Agreement: J. Murchison
MOTION WAS MADE by J. Barbieri and duly seconded by G. Ritz to approve the agreement, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED

18. ACTION ITEM: Administrative Regulation 3452.1, Student Activities/Trips
MOTION WAS MADE by G. Ritz and duly seconded by S. Hennike to change the wording under Field Trip Accounts Practices, 1.0, to read “Parents will be asked on behalf of the students to make a monetary donation for field trips”, and the vote was as follows:
AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: None
ABSTENSIONS: None MOTION CARRIED

19. ACTION ITEM: Resolution 2015-16: 06-01, Resolution to approve agreement for energy conservation services between Gold Trail Union School District and Energy Based Solutions.

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

AYES:	Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES:	None
ABSENCES:	None
ABSTENSIONS:	None

MOTION CARRIED

20. ACTION ITEM: Resolution 2015-16: 06-02, Resolution to approve the California Environmental Quality Act (CEQA) exemption for an energy conservation facilities project.

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

AYES:	Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES:	None
ABSENCES:	None
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 7:50 p.m.

Closed Session attendants: Board Members and J. Murchison, superintendent.

24. PERSONNEL

.1 Public Employee Performance Evaluation

Title: Superintendent The Board conducted the annual superintendent evaluation. (BP 2140).

25. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 8:20 p.m. The Board and J. Murchison, superintendent, discussed the superintendent's annual evaluation.

26. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, August 11, 2016 Time: 6:00 p.m. Location: Gold Trail Library

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

Board Policies, Administrative Regulations and Board Bylaws Updates

Classroom Teacher Assignments (Annual)

District Representative to Employee Negotiations (Annual)

Food Services Report (Prior Year—Annual)

NPS Services Contracts (including nursing services), if applicable

Personnel Hiring

Resolution: Sufficient Textbook and Instructional Materials (PH)

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by S. Hennike and carried to adjourn the meeting 8:21 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, G. Ritz

NOES: None

ABSENCES: None

ABSTENSIONS: None **MOTION CARRIED**

D. Lander, President

J. Murchison, Secretary