

AGENDA ITEM

Consent

11.1 Meeting Minutes (Board Bylaw 9324)

BACKGROUND

Minutes of prior Board meetings are included for review and approval.

ATTACHMENTS

- Regular Meeting of April 4, 2013

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the minutes.

NOTES

If pulled from Consent

<i>ACTION</i>	<i>Moved</i>	<i>Seconded</i>		
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

Gold Trail Union School District



BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, April 4, 2013

OPEN AND CLOSED SESSION MINUTES

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Superintendent

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

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*An Equal Opportunity
Employer*

INTRODUCTION

1. Call to Order

The meeting was called to order in the Gold Trail School Library Media Center by J. Barbieri, president, at 6:01 p.m.

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

2. Flag Salute

J. Barbieri led the flag salute.

3. Open Hearing

The Board President solicited comments in accordance with Brown Act and Open Meeting Laws. No members of the audience addressed the Board.

4. Public Hearing: Developer Fees Justification Study

Resolution 2012-13:04-01: Increasing School Facilities Fees

In compliance with Government Codes 66001 and 65995, the recent Justification Study along with its corresponding Resolution was brought forward for Board review and acceptance. One member of the audience addressed the Board.

5. Public Hearing: Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with the District for 2013-14

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing was held to sunshine and allow for public comment on the initial position of the Federation's proposal. No one addressed the Board.

6. Public Hearing: Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with the District for 2013-14

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing was held to sunshine and allow for public comment on the initial position of the Federation's proposal. No one addressed the Board.

7. **Donation**
The Board recognized the Schuld Family for its generous donation to the Gold Trail School 7/8 Science program. J. Murchison asked to expand on the donation later in the Administrative report section of the agenda.
8. **Report: Student Council**
The item was tabled at this time.
9. **Report: Parent Teacher Organization**
The item was tabled at this time.
10. **Report: Gold Trail School Associated Student Body Program**
L. Havner, Advisor Designee, presented to the Board an overview of the charter, purpose and function of the Associated Student Body program.
11. **2013-14 Budget Development Update**
W. Scarlett, Chief Fiscal Officer, presented to the Board current information that is being considered in the 2013-14 Budget development; specifically technology.

It was moved by J. Barbieri, seconded by D. Lander, and approved to accept the reports.

12. **Consent**
 - .1 **Meeting Minutes** (*Board Bylaw 9324*)
Regular Meeting of March 7, 2013
 - .2 **Warrants** (*Board Policy 3314*)
 - .3 **Personnel**
Hiring
L. Havner, Transportation Supervisor (0.88 FTE to 1.00 FTE), effective March 1, 2013
S. Morgan, Coach: Spelling Bee (4), effective 2012-13 School Year
M. Wagstrom, Casmis Manager (SEIS), effective 2012-13 School Year
 - .4 **Job Description**
Casmis Manager (Classified)
 - .5 **Quarterly Report on Williams Uniform Complaints** (*Education Code 35186*)

It was moved by D. Lander, seconded by L. Keith, and carried to approve the agenda.

13. **Developer Fees Justification Study**
Resolution 2012-13:03-01: Increasing School Facilities Fees
It was moved by L. Keith seconded by J. Bauer, and carried to adopt the Resolution as presented.
14. **Resolution 2012-13:04-02: Reduction of Particular Kinds of Classified Service for the 2013-14 School Year**
The item was tabled at this time.
15. **Proposal by the Gold Trail Federation of Educators Certificated Employees for Negotiations with District for 2013-14**
It was moved by L. Keith, seconded by G. Ritz, and carried to accept the Federation's proposal.
16. **Proposal by the Gold Trail Federation of Educators Classified Employees for Negotiations with District for 2013-14**
It was moved by J. Barbieri, seconded by G. Ritz, and carried to accept the Federation's proposal.

17. **Adoption of Board Policies, Administrative Regulations and Board Bylaws**
BP/AR 5123: Promotion/Acceleration/Retention
It was moved by J. Barbieri, seconded by D. Lander, and carried to adopt the Policy and Regulation as presented.
18. **Administration Report**
Board members and administration reported on District activities.
19. **Closed Session Open Hearing and Closed Session**
The Board moved to Closed Session at 7:29 p.m.
Also present: J. Murchison
22. **Reconvene Public Session and Closed Session Disclosure**
The Board reconvened Public Session at 7:45p.m.

The Board discussed Labor Negotiations.
23. **Future Regular Meeting Schedule**
The next regular meeting of the Board of Trustees is scheduled for:

Thursday, May 2, 2013
6:00 p.m.
Gold Trail School Library Media Center

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

- Bargaining Unit Settlement, If Applicable (Annual) (PH)
- Budget Development Update
- Class Size (J7) Report (Annual)
- Declaration of Need of Fully Qualified Educators (Annual)
- Flexibility in Categorical Education Block Grants (Tier III)(Annual)(PH)
- Independent Study Report (Annual)
- Reduction of Certificated Employees-Final Order, If Applicable
- Resolution: Temporary Transfer Agreement, If Applicable
- Resolution: Year End Authorization
- Statement of Need: 30-Day Emergency Permits (Annual)
- Superintendent Evaluation (Annual)

Requests may be made at this time for items to be placed on a future agenda.

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 7:47 p.m.

J. Barbieri, President

J. Murchison, Secretary