

# Gold Trail Union School District



## BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, May 7, 2015 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**  
Julie Bauer  
President  
Daryl Lander  
Clerk  
Janet Barbieri  
Sue Hennike  
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 J. Bauer, president, at 6:00 p.m.

Members present: J. Barbieri, J. Bauer, S. Hennike, D. Lander and G. Ritz  
Members absent: None

### 2. PUBLIC SESSION

A Fowler-Vogel, Student Council president, led the flag salute.

### 3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by J. Bauer to adopt the 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

### 4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No audience member addressed the Board.

### 5. RECOGNITION:

The Board recognized Douglas M. Stadler, DDS, for his generous donation of \$500.00 to a fourth grade classroom account.

### 6. PUBLIC HEARING: 2015-16 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 audience member addressed the Board.

### 7. PUBLIC HEARING: 2015-16 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 audience member addressed the Board.

**8. PUBLIC HEARING: 2015-16 Education Protection Account and Proposition 30**

A public hearing was held to allow any district resident to speak to the proposed spending plan for the 2015-16 Education Protection Account funds. No audience member addressed the Board.

**9. REPORT: Student Council**

Autumn Fowler-Vogel, Student Council president, reported on Student Council activities.

**10. REPORT: Parent Teacher Organization**

Malia Murchison, President, and Tracy Hanks, Treasurer, reported on 2014-15 Organization activities.

**11. REPORT: 2014-15 Independent Study**

Joe Murchison, Superintendent, presented the annual Independent Study Report to the Board.

**12. REPORT: 2015-16 Local Control Accountability Plan (LCAP)**

Joe Murchison, Superintendent, went over details of the 2015-16 plan, answering questions and addressing any concerns throughout the review.

**13. REPORT: 2015-16 Proposed Budget**

Wendy Scarlett, CFO, went over details of the proposed 2015-16 budget, answering questions and addressing any concerns throughout the review.

**14. CONSENT ITEMS**

**.1 Meeting Minutes (Board Bylaw 9324)**

**Regular Meeting of April 9 2015**

**.2 Warrants (Board Policy 3314)**

**.3 Personnel**

*Hiring*

D. Edney, Teacher (1.0 FTE), effective 2016-17 School Year

*Retirement*

S. Lawson, Teacher (1.0 FTE), effective June 30, 2015

N. Proschold, Teacher (1.0 FTE), effective June 30, 2015

**.4 Request for Leave of Absence**

A. Butler, Teacher (1.0 FTE), effective August 10, 2015 through December 17, 2015

**.5 Site Council Plans**

Sutter's Mill School (Grades TK-3)

Gold Trail School (Grades 4-8)

**.6 Second Reading and Adoption of Board Policies, Administrative Regulations and Board Bylaws**

**AR 3541.1, Transportation for School-Related Trips**

**AR 5141, Health Care and Emergencies**

**AR 5141.21, Administering Medication and Monitoring Health Conditions**

**AR 5141.3, Health Examinations**

**BP/AR 5141.4, Child Abuse Prevention and Reporting**

**BP/AR 5144.1, Suspension and Expulsion/Due Process**

**AR 6145.2, Athletic Competition**

**BP /AR 6158, Independent Study**

**AR 6162.51, State Academic Achievement Tests**

**AR 6173, Education for Homeless Children**

MOTION WAS MADE by J. Barbieri 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 and G. Ritz

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

**15. ACTION ITEM: Share Access Legal Agreement**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to approve the agreement with the following change;

Add a second to last paragraph under “Shared Access Agreement” that states “Defining the term “Shared Access Agreement” shall not constitute the creation of or the agreement to establish an easement for any purpose on the Sutter’s Mill School site.” 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

**16. ACTION ITEM: Resolution 2014-15:05-01: 2014-15 Year End Balance Authorization**

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, D. Lander and G. Ritz

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

**17. ACTION ITEM: Resolution 2014-15:05-02: Temporary Transfer Agreement**

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to approve the agreement with the following changes;

The reference to “county treasurer” under item 3 is to be changed to read “county treasury”, the reference to “County Treasurer” under item 5 is to be changed to read “County Treasury”, the reference to the “PASSED AND ADOPTED date is to be changed to read “7<sup>th</sup> day of May” 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

**18. ACTION ITEM: 2015-16 Education Protection Account and Proposition 30**

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to approve the plan, 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

**19. ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CL-500)**  
MOTION WAS MADE by G. Ritz and duly seconded by D. Lander to approve the declaration, 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

**20. ACTION ITEM: Annual Statement of Need 2015-16 (CCTC CL-505a)**  
MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to accept the statement, 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

**21. DISCUSSION ITEM: Board Self Evaluation (Annual)**  
The Board conducted its annual self evaluation.

**22. DISCUSSION ITEM: Administrative Reports**  
The Board members and administration reported on District activities.

**23. Closed Session Open Hearing**  
Members of the public were afforded the opportunity to comment on Closed Session agenda items. No audience member addressed the Board.

**24. Closed Session**  
The Board moved to closed session at 8:26 p.m.  
Also present: J. Murchison

**25. Reconvene Public Session and Closed Session Disclosure**  
The Board reconvened Public Session at 9:40 p.m.  
The Board discussed Personnel—Public Employee Performance Evaluation  
Title: Superintendent

**26. Future Regular Meeting Schedule**  
The next regular meeting of the Board of Trustees is scheduled for:  
**Date: June 18, 2015 Time: 6:00 p.m. Location: Gold Trail School**  
Agenda Items for that meeting may include but not limited to:  
Board Policies, Administrative Regulations and Board Bylaw Updates  
Budget Adoption (Annual)  
Consolidated Application, Spring Collection (Annual, If Applicable)  
Local Control Accountability Plan (LCAP) Adoption  
MOU EDCOE: Library Services  
Tentative Fees Increase, If Applicable  
Textbook Adoption, If Applicable  
Transportation Subcontracts” Maintenance and Training (Annual)

There being no further business to come before the Board, MOTION WAS MADE by J. Bauer and duly seconded by D. Lander and carried to adjourn the meeting at 9:41 p.m. 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

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J. Bauer, President

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J. Murchison, Secretary