

# Gold Trail Union School District



**BOARD OF TRUSTEES**  
**Regular and Closed Session Meeting**  
**Thursday, January 9, 2014**  
**Gold Trail School**  
**Agenda**

**6:00 P.M.**

**OPENING**

**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*

*An Equal Opportunity Employer*

**1. Call to Order**

- G. Ritz, President
- J. Bauer, Clerk
- J. Barbieri, Member
- L. Keith, Member
- D. Lander, Member

**2. Public Session**

**.1 Flag Salute**

**3. Open Hearing**

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, but within jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. Items not on the agenda, which are expressed in person before this Board without written request are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all such items. (*Board Bylaws 9323/Government Code 54952, 54954.3*) disclosed at this time.

**ACTION, REPORTS AND DISCUSSION ITEMS**

**4. Report: Student Council**

E. Nguyen, President, will report on Student Council activities.

**5. Report: Parent Teacher Organization**

K. Mount, President, will report on Organization activities.

**6. Report: Local Control Accountability Plan (LCAP) Monthly Update**

J. Murchison, Superintendent, will present the District's monthly update on the LCAP.

**7. Report: 2012-13 Audit Report**

The independent audit report for the fiscal year 2012-13 is brought before the Board for review and acceptance. (*Education Code 1241.5*)

## CONSENT

### 8. Consent Items

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (*Board Bylaw 9322*)

- .1 **Meeting Minutes** (*Board Bylaw 9324*)  
**Regular Meeting of December 12, 2013**  
The Board will approve the Minutes.
- .2 **Warrants** (*Board Policy 3314*)  
The Board will approve the expenditures.
- .3 **Personnel**  
**Resignation**  
J. McCormack, Maintenance/Custodian, 8.0 hour per day, (effective January 10, 2014)
- .4 **Quarterly Report on Williams Uniform Complaints**  
The quarterly report to the County office of Education is brought forward for Board acceptance. (*Education Code 35186*)
- .5 **Filing of District Verified Signatures**  
The Board will approve district signature authority for 2013. (*Education Code 3543, 42632 and 42633*)
- .6 **Surplus (BP/AR 3270)**  
The Board will approve the material for surplus.
- .7 **Second Reading of Board Policies, Administrative Regulations and Board Bylaws**  
**AR 0420.4, Charter School Authorization**  
**BP 0420.41, Charter School Oversight**  
**BP 5141.27, Food Allergies/Special Dietary Needs**  
**AR 5141.27, Food Allergies/Special Dietary Needs**  
**BP 6144, Controversial Issues**  
**BP 6162.6, Use of Copyrighted Materials**  
**AR 6162.6, Use of Copyrighted Materials**  
**BB 9010, Public Statements**  
The Board will approve the roster as presented.

## ACTION, REPORTS AND DISCUSSION ITEMS

### 9. 2014 Board Meeting Schedule

The Board may take action to amend the April 2014 meeting date.

10. **Resolution: Authorization to submit application for AB923 School Bus Replacement Grant, FY 2013/14**  
L. Havner, Transportation Coordinator, requests approval to proceed with grant application. G. Ritz will abstain from the vote.
11. **Annual Review of Board Bylaw 9270: Conflict of Interest**  
The Board will conduct its annual review of the Bylaw.
12. **Annual Review of Board Policy and Administrative Regulation 6145: Extracurricular and Cocurricular Activities**  
The Board will conduct its annual review of the Policy and Regulation.
13. **Adoption of Board Policies, Administrative Regulations and Board Bylaws**  
**BP 3110, Transfer of Funds**  
The Board will adopt the policy.
14. **First Reading and possible adoption of Board Policies, Administrative Regulations and Board Bylaws**  
**BP3100, Budget**  
**AR 3100, Budget**  
The Board will approve the roster for first reading and possible adoption.
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.

<b>CLOSED SESSION</b>
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16. **Closed Session Open Hearing**  
Members of the public may take this opportunity to comment on Closed Session agenda items.
17. **Closed Session**  
The Board will adjourn to Closed Session pursuant to Government Code 54956.8.  
Closed Session attendants: Board Members and Superintendent

**18. Personnel**

**.1 Conference with Labor Negotiators (Government Code Section 54957.6)**

The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

**RECONVENE PUBLIC SESSION**

**19. Reconvene Public Session and Closed Session Disclosure**

Any action taken during Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be disclosed at this time.

**FUTURE AGENDA ITEMS**

**20. Future Regular Meeting Schedule**

The next regular meeting of the Board of Trustees is scheduled for:

**Thursday, February 6, 2014  
6:00 p.m.  
Gold Trail School Library Media Center**

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

After School Sports Report & Walk-On Coach Certification (Annual)  
Board Policies, Administrative Regulations and Board Bylaws Updates  
Calendar Adoption (Annual)  
Consolidated Application, Winter Collection (Annual)  
Monthly Local Control Accountability Plan (LCAP) Update  
Reduction of Certificated Employees, If Applicable  
Review of BP 4117.3: Relevance of Tie Breaking Criteria

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

**ADJOURNMENT**

*Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.*

## **PUBLIC INSPECTION**

Addresses designated for public inspection of agenda documents distributed to the Board:

Gold Trail School  
889 Cold Springs Road  
Placerville, Ca 95667

Sutter's Mill School/District Office  
4801 Luneman Road  
Placerville, CA 95667

E-mailed To Every District Family

Posted on District Website [www.gtusd.org](http://www.gtusd.org)

## **DISTRICT VISION**

*Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about his or her ability to learn.*

## **GOALS**

- Provide academic programs that will lead to high achievement.
- Find creative ways to allow for a more enriched and broad educational experience.
- Provide a physically and emotionally safe environment for the school community.
- Ensure the long term financial stability of the District.
- Maintain and continually update technology systems that improve access and encourage use by staff, students and community.

*Adopted February 2011*