

Gold Trail Union School District

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



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
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Scott Lyons
Principal

*An Equal Opportunity
Employer*

6:00 P.M.

OPENING

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)*

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.

CLOSED SESSION

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

<i>Individuals who require special accommodation should contact the Superintendent or designee at least two days before the meeting date.</i>

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

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