

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, March 7, 2013 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
President
Janet Barbieri
Clerk
Gary Ritz
Julie Bauer
Lauren Keith
Daryl Lander

Joe Murchison
Superintendent/Principal
Sutter's Mill School (K-3)
4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
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Scott Lyons
Site Administrator
Gold Trail School (4-8)
889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289

*An Equal Opportunity
Employee*

1. Call to Order

-  J. Barbieri, President
-  G. Ritz, Clerk
-  J. Bauer, 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.

PUBLIC HEARING

4. Public Hearing: Developer Fees Justification Study

Resolution 2012-13:03-01: Increasing School Facilities Fees

In compliance with Government Codes 66001 and 65995, the recent Justification Study along with its corresponding Resolution is brought forward for Board review and acceptance. The Board will receive public comment at this time.

5. **Public Hearing: Proposal by the District for Negotiations with Gold Trail Federation of Educators Certificated Employees for 2013-14**
In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to sunshine and allow for public comment on the initial position of the District's proposal. The Board will entertain public comment at this time.
6. **Public Hearing: Proposal by the District for Negotiations with Gold Trail Federation of Educators Classified Employees for 2013-14**
In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this public hearing is held to sunshine and allow for public comment on the initial position of the District's proposal. The Board will entertain public comment at this time.

RECOGNITION

7. **Recognition**
 - The Board will recognize alumni parent E. Frey-Thomas for her continued dedication and commitment to the Gold Trail Garden Docent program.
 - The Board will recognize Black History Month fifth grade essayists. S. Allen, Z. Beck, A. Beck and M. Devine will present their works.

ACTION, REPORTS AND DISCUSSION ITEMS

8. **Report: Student Council**
D. Douglas-Hiley, President, will report on Council's activities.
9. **Report: Parent Teacher Organization**
D. Matyac/L. Kramer, Co-Presidents, will report on Organization activities.
10. **Report: Physical Fitness Test – District and School Summary**
The Board will receive the annual report and summary. *(BP/AR 6142.7)*
11. **Report: 7th Grade Mathematics Offerings**
C. Jackson, teacher, will present to the Board some of the expanded offerings the students are experiencing in the area of mathematics.
12. **Report: 2012-13 Second Interim Financial**
W. Scarlett, Chief Fiscal Officer, will present the mandated report to the Board for Approval. *(AR 3460)*
13. **2013-14 Budget Development Update**
W. Scarlett, Chief Fiscal Officer, will present to the Board current information that is being considered in the 2013-14 Budget development. *(BP/AR 3100)*

14. 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. (BB 9322)

.1 Meeting Minutes (Board Bylaw 9324)

Regular Meeting of February 7, 2013

The Board will approve the Minutes.

.2 Warrants (Board Policy 3314)

The Board will approve the expenditures.

.3 Personnel

Retirement

M. Holler, Administrative Assistant (1.0 FTE), effective June 30, 2013

Hiring

B. Beveridge, Coach: Oral Interpretation, effective 2012-13 School Year

T. Orio, Administrative Assistant (1.0 FTE), effective June 3, 2013

J. Reynolds, Office Manager (1.0 FTE), effective June 3, 2013

Resignation

S. Evans, Teacher (1.0 FTE), effective May 31, 2013

P. Pedone, Teacher (1.0 FTE), effective May 31, 2013

T. Robinson, Teacher (1.0 FTE), effective May 31, 2013

C. Staver, Teacher (1.0 FTE), effective May 31, 2013

.4 Request for Leave of Absence

S. Colwell, Teacher (1.0 FTE), effective 2013-14 School Year

A. Garcia, Teacher (0.2 FTE), effective 2013-14 School Year

ACTION, REPORTS AND DISCUSSION ITEMS

15. 2013-14 District Negotiating Team

The Board will take action to assign the District's team to serve in collective bargaining for the 2013-14 contract year.

16. Selection of District Independent Auditor for 2013-14, 2014-15 and 2015-16

The Board will take action to select the District's independent auditor for subsequent years.

17. Adoption of Board Policies, Administrative Regulations and Board Bylaws

BP/AR 1312.3: Uniform Complaint Procedures

AR 3516.3: Earthquake Emergency Procedure System

BP/AR 5123: Promotion/Acceleration/Retention

BP 6179: Supplemental Instruction

The Board will adopt the aforementioned roster.

- 18. Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP/AR 6145: Extracurricular and Cocurricular Activities
BP 6178: Career Technical Education
BP/AR 7160: Charter School Facilities

The Board will approve the aforementioned roster for Second Reading.

- 19. 2013 CSBA Delegate Assembly Election**

The Board may take action to vote in subject election.

- 20. Board Self Evaluation (Annual)**

The Board will conduct its annual self review for effectiveness.

- 21. Notification of Board Meetings**

The Board will revisit the practice of notifying the public of upcoming Regular meetings.

- 22. Developer Fees Justification Study**

Resolution 2012-13:03-01: Increasing School Facilities Fees

In compliance with Government Codes 66001 and 65995, the recent Justification Study along with its corresponding Resolution is brought forward for Board review, acceptance and adoption.

- 23. 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

- 24. Closed Session Open Hearing**

Members of the public may take this opportunity to comment on Closed Session agenda items.

- 25. Closed Session**

The Board will adjourn to Closed Session pursuant to Government Code 54956.8.
Closed Session attendants: Board Members and Superintendent

- 26. 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

27. 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

28. Future Regular Meeting Schedule

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

**Thursday, April 4, 2013
6:00 p.m.
Gold Trail School Library Media Center**

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

Board Policies, Administrative Regulations and Board Bylaws Updates
Budget Development Update
District Fees Adjustment, If Applicable
Williams Act Uniform Complaint Procedures Quarterly Report

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

www.gtusd.org
Complete Board Packet

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