

# Gold Trail Union School District



**District Office**  
1575 Old Ranch Road  
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1.530.626.3194  
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Joe Murchison  
*Superintendent*

**Board of Trustees**  
Daryl Lander  
*President*  
Sue Hennike  
*Clerk*  
Janet Barbieri  
Julie Bauer  
Gary Ritz

**Sutter's Mill School (K-3)**  
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Joe Murchison  
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**Gold Trail School (4-8)**  
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Scott Lyons  
*Principal*

*An Equal Opportunity  
Employer*

## **BOARD OF TRUSTEES**

### **Regular and Closed Session Meeting**

**Thursday, December 10, 2015**

### **OPEN AND CLOSED SESSION MINUTES**

#### **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**

J. Bauer, President, led the flag salute.

#### **3. ACTION ITEM: Adoption of Agenda**

MOTION WAS MADE by J. Bauer and duly seconded by D. Lander 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. K. Mulligan, teacher, addressed the Board and thanked Flying Ace T-shirts for their support of the sixth grade program.

#### **5. ORGANIZATIONAL MEETING OF THE BOARD**

##### **5.1 Election of the Board President**

MOTION WAS MADE by J. Bauer and duly seconded by J. Barbieri to elect D. Lander as the Board President, 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

##### **5.2 Election of the Board Clerk**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to elect S. Hennike as the Board Clerk, 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

### **5.3 Approval of the Board Secretary**

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to approve J. Murchison as the Board Secretary, 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

### **5.4 Election of the Board Representative to Serve on the Council of Representatives of the El Dorado County School Boards Association**

MOTION WAS MADE by J. Bauer and duly seconded by D. Lander to elect S. Hennike as the Board Representative, 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

### **5.5 Selection of the Board Member to Serve at the Collective Bargaining Sessions**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to select G. Ritz to serve at the collective bargaining sessions, 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

### **5.6 Selection of the Board Member to Serve on the Salary and Benefits Committee**

MOTION WAS MADE by D. Lander and seconded by J. Barbieri to select G. Ritz to serve on the Salary and Benefits Committee, 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

### **5.7 Board Meeting Dates, Times, Venue and Agenda Topics**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to adopt the 2016 schedule of Board meeting dates, times, venue and agenda topics, 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

### **5.8 Adoption of Board Bylaw 9320, Meeting Notices**

With no changes being made to Board Bylaw 9320, this item was tabled.

**6. RECOGNITION**

The Board recognized Sierra Asset Management for their generous donation to the District.

**7. REPORT: Student Council**

S. Lyons, Principal, reported on current Student Council activities.

**8. REPORT: Gold Trail Federation of Educators**

B. Beveridge, President, addressed the Board with a petition signed by certificated and classified staff members, asking that the Board consider District employees when they develop budget priorities.

**9. REPORT: Transportation**

L. Havner, transportation supervisor, addressed the Board regarding the status of the fleet and the positive relationships between the transportation staff and the students.

**10. REPORT: 2015-16 First Interim**

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to adopt the First Interim Budget, 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

**11. CONSENT ITEMS**

**.1 Meeting Minutes (BB 9324)**

**Regular Meeting of November 12, 2015**

**.2 Warrants (BP 3314)**

**.3 Personnel**

***Hiring***

B. Aguilar, Teacher Associate, 6.0 hours per day, effective November 30, 2015

S. Harm, Instructor: RTI, effective 2015-16 school year

Y. Yates, Instructor: Tutorial, Friday School, effective 2015-16 school year

***Resignation/Release***

M Ahola, Teacher Associate, 6.0 hours per day, effective November 6, 2015

S. Canfield, Instructor: Odyssey of the Mind, effective November 20, 2015

S. Cupler, Custodian, 4.0 hours per day, effective November 18, 2015

**.4 Educator Effectiveness Plan**

**.5 2015-16 Teacher: Administration Ratio**

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

BP 3270/AR 3270, Sale and Disposal of Books, Equipment and Supplies (Revised)

AR 3311, Bids (Revised)

AR 3512, Equipment (Revised)

AR 4112.23, Special Education Staff (Revised)

AR 4119.11, 4219.11, 4319.11, Sexual Harassment (Revised)

BP 4154, 4254, 4354/AR 4154, 4254, 4354, Health and Welfare Benefits (Revised)

AR 5112.2, Exclusions from Attendance (Revised)

BP 5117, Interdistrict Attendance (Revised)

BP 5141.31/AR 5141.31, Immunizations (Revised)

BP 6190, Evaluation of the Instructional Program (Revised)

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to approve the consent agenda, 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

## **Pull**

### **.6 Surplus Equipment**

#### **11.6 Surplus Equipment**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to approve surplus equipment, 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

#### **12. ACTION ITEM: Resolution 2015-16:12-01, Resolution to Authorize Competitive Negotiations for Priority One Wan Circuits**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to adopt 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

#### **13. ACTION ITEM: Resolution 2015-16:12:02, Resolution to Establish Fund 40, Special Reserve Fund for Capital Outlay Projects**

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to adopt 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

#### **14. ACTION ITEM: Review of Board of Trustees and Superintendent Protocols**

After reviewing the current Board of Trustees and Superintendent Protocols and noting no changes, this item was tabled.

#### **15. ACTION ITEM: District Vision**

After reviewing the current District Vision Statement and noting no changes, this item was tabled.

**16. DISCUSSION ITEM: Administrative Reports**

The Board members and administration reported on District activities.

**17. Closed Session**

Closed session was cancelled.

**18. Future Regular Meeting Schedule**

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

**Date: January 14, 2015      Time: 6:00 p.m.      Location: Gold Trail School**

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

Audit Report (Annual)

Board Policies, Administrative Regulations and Board Bylaw Updates

Filing of District Verified Signature (Annual)

Homework Plan Update (Annual)

Monthly Local Control Accountability Plan (LCAP) Update

Review of BB 9270: Conflict of Interest (Annual)

Review of BP 6145: Extracurricular and Cocurricular Activities (Annual)

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by J. Bauer and carried to adjourn the meeting 6:45 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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D. Lander, President

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J. Murchison, Secretary