

Gold Trail Union School District



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Principal

*An Equal Opportunity
Employer*

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Wednesday, February 10, 2016

OPEN AND CLOSED SESSION MINUTES

1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by D. Lander, President, at 6:00 p.m.

Members present: J. Bauer, S. Hennike, D. Lander and G. Ritz

Members absent: J. Barbieri

2. PUBLIC SESSION

D. Lander, president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to adopt the agenda with no changes, and the vote was as follows:

AYES: Trustees J. Bauer, S. Hennike, D. Lander, G. Ritz

NOES: None

ABSENCES: J. Barbieri,

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. B. Beveridge, teacher, addressed the Board and expressed his views on new money from the State and how the District should spend it. L. Iverson, teacher, addressed the Board and expressed her views on new money from the State and the need to share a larger portion of that money with employees for salary and benefits.

5. RECOGNITION

The Board recognized M. and J. McClone and Mountain Enterprises, Inc. for generous donations to the District.

6. REPORT: Student Council

J. Perez, Student Activities Advisor, reported on current Student Council activities.

7. REPORT: Parent Teacher Organization

J. Murchison, Superintendent, read a report from T. Hanks, PTO President, on current PTO Activities.

8. REPORT: After School Sports Report and Walk-On Coach Certification

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to accept the report and certify the 2015-16 walk-on coaches, and the vote was as follows:

AYES: Trustees J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: J. Barbieri,
ABSTENSIONS: None

MOTION CARRIED

9. REPORT: Local Control Accountability Plan (LCAP) Update

J. Murchison, Superintendent, presented the District's update on the 2016-17 LCAP.

10. REPORT: Local Educational Agency Plan (LEAP) Amendment

MOTION WAS MADE by D. Lander and duly seconded by S. Hennike to accept the amendment and the vote was as follows:

AYES: Trustees J. Bauer, S. Hennike, D. Lander, G. Ritz
NOES: None
ABSENCES: J. Barbieri,
ABSTENSIONS: None

MOTION CARRIED

11. CONSENT ITEMS

.1 Meeting Minutes (BB 9324)

Regular Meeting of January 14, 2016

.2 Warrants (BP 3314)

.3 Personnel

Hiring

B. Bockie, Classroom Aide (PE), short term assignment, .5 hours per day, effective January 25, 2016 through June 2, 2016

C. Fanning, Classroom Aide, short term assignment, .75 hours per day, effective January 27, 2016 through June 2, 2016

S. Morgan, Instructor: Tutorial, effective 2015-16 school year

.4 Request for Leave of Absence

A Garcia, Teacher (0.2 FTE), effective 2016-17 School Year

.5 Resolution 2015-16: 02-01, Resolution to Employ Short Term Classified Support

.6 School Accountability Report Cards (SARC) for both Gold Trail and Sutter's Mill School (BP 0510)

.7 Comprehensive School Safety Plan

.8 Consolidated Application and Reporting System (CARS) Winter 2016 Data Collection

.9 Job Description: Consultant: GATE

.10 Contract for High Speed Internet Service

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

BP 2121, Superintendent's Contract (Revised)

BP/AR 4030, Nondiscrimination in Employment (BP/AR Revised)

AR 4031, Complaints Concerning Discrimination in Employment (AR Deleted)

BP 4121, Temporary/Substitute Personnel (BP Revised)

AR 4261.1, Personal Illness/Injury Leave (AR Revised)
BP/AR 5111.1, District Residency (BP Added, AR Revised)
AR 5111.12, Residency Based on Parent/Guardian Employment (AR Deleted)
BP/AR 5141, Health Care and Emergencies (BP/AR Revised)
AR 5141.33, Head Lice (AR Revised)
BP/AR 6142.1, Sexual Health and HIV/AIDS Prevention Instruction (BP/AR Revised)
BP/AR 6173, Education for Homeless Children (BP/AR Revised)
AR 6173.1, Education for Foster Youth (AR Revised)
BP 6179, Supplemental Instruction (BP Revised)

MOTION WAS MADE by J. Bauer and duly seconded by G. Ritz to approve the consent agenda, and the vote was as follows:

AYES: Trustees J. Bauer, S. Hennike, D. Lander, G. Ritz

NOES: None

ABSENCES: J. Barbieri,

ABSTENSIONS: None MOTION CARRIED

12. ACTION ITEM: Annual Review of Board Policy 4117.3, Personnel Reduction (Tie Breaking Criteria)

Having no changes to make to the subject regulation, no action was taken.

13. ACTION ITEM: First Reading and Adoption of AR 5142, Safety

MOTION WAS MADE by G. Ritz and duly seconded by D. Lander to adopt the regulation and the vote was as follows:

AYES: Trustees J. Bauer, S. Hennike, D. Lander, G. Ritz

NOES: None

ABSENCES: J. Barbieri,

ABSTENSIONS: None MOTION CARRIED

14. ACTION ITEM: El Dorado County School Boards Association Annual Awards Nomination

Having no nominees for the awards, no action was taken.

15. DISCUSSION ITEM: Resolution for Moratorium on SB277

Having no wish to go forward with a resolution at this time, no action was taken.

16. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

17. CLOSED SESSION

The Board adjourned to Closed Session at 6:38 p.m. Also present: J. Murchison, S. Lyons, T. Orio and W. Scarlett

18. PERSONNEL

.1 Conference with Labor Negotiators

19. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:14 p.m. The Board discussed Labor Negotiations.

20. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, March 10, 2016 Time: 6:00 p.m. Location: Gold Trail Library

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

Board Policies, Administrative Regulations and Board Bylaw Updates

Calendar Adoption (Annual)

CSBA Delegate Assembly Election, if applicable

EDCOE Agreement for Services (Annual)

Five Year Deferred Maintenance Plan, if applicable

Local Control Accountability Plan (LCAP) monthly update

Physical Fitness Test District and School Summary (Annual)

Reduction of Certificated Employees, if applicable

Reduction of Classified Services, if applicable

Second Period Interim Financial Report (Annual)

School Site Council Plans and Budgets (Annual)

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by S. Hennike and carried to adjourn the meeting 7:15 p.m. and the vote was as follows:

AYES: Trustees J. Bauer, S. Hennike, D. Lander, G. Ritz

NOES: None

ABSENCES: J. Barbieri,

ABSTENSIONS: None

MOTION CARRIED

D. Lander, President

J. Murchison, Secretary