

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, August 4, 2016 OPEN AND CLOSED SESSION MINUTES

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Scott Lyons
Principal

An Equal Opportunity Employer

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. Barbieri, J. Bauer, S. Hennike, and D. Lander

Members absent: G. Ritz

2. PUBLIC SESSION

D. Lander, president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

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

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, and D. Lander

NOES: None

ABSENCES: G. Ritz

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

5. REPORT: 2015-16 Food Services

L. Spies, food services coordinator, presented the annual District Food Services report to the Board.

6. REPORT: 2016-17 Certificated Staffing

J. Murchison, superintendent, updated the Board on certificated staffing to open the 2016-17 school year.

7. REPORT: California Healthy Kids Survey

S. Lyons, Gold Trail School principal, reported on the results of the 2015-16 California Healthy Kids Survey.

8. CONSENT ITEMS

.1 Meeting Minutes (BB 9324)

Regular Meeting of June 16, 2016

.2 Warrants (BP 3314)

.3 Personnel

Hiring

N. Albert, Library Tech Assistant, 6.0 hours per day, effective 2016-17 school year
B. Bilyeu, Teacher—PE, .50 FTE, effective 2016-17 school year
A. Brandt, Teacher, 1.0 FTE, effective 2016-17 school year
C. Brunts, BTSA Support Provider, effective 2016-17 school year
A. Butler, Athletic Coach: Cross Country, effective 2016-17 school year
G. Cain, Instructor: Enrichment (GT Drumline), effective 2016-17 school year
C. Fanning, Teacher Associate, 4.25 hours per day, effective 2016-17 school year
J. Fulton, Teacher Associate, 5.0 hours per day, effective 2016-17 school year
A. Garcia, BTSA Support Provider, effective 2016-17 school year
M. Justus, Teacher, 1.0 FTE, effective 2016-17 school year
G. Matyac, Playground Monitor, 1.25 hours per day, effective 2016-17 school year
G. Matyac, Classroom Aide—PE, 2.75 hours per day, effective 2016-17 school year
J. Molinari, Teacher—Math, .80 FTE, effective 2016-17 school year
J. Perez, Advisor: CJSF, effective 2016-17 school year
J. Perez, BTSA Support Provider, effective 2016-17 school year
N. Pifferini, Teacher Associate, 6.0 hours per day, effective 2016-17 school year

Resignation

N. Albert, Playground Monitor, 1.0 hours per day, effective June 21, 2016
N. Albert, Classroom Aide, 5.0 hours per day, effective June 21, 2016
C. Fanning, Playground Monitor, .25 hours per day, effective June 27, 2016
J. Fulton, Classroom Aide, 4.5 hours per day, effective June 15, 2016

.4 Approval of Recommendation for Administrative Members to Peer Assistance Review (PAR) Panel

.5 Approval of District Representatives to Employee Negotiations

.6 Williams Act Uniform Complaint Procedures Quarterly Report

.7 Contract for Services: Action Nursing 2016-17

.8 Proposition 39 Energy Update and Documentation

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to approve the consent agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander

NOES: None

ABSENCES: G. Ritz

ABSTENSIONS: None

MOTION CARRIED

9. ACTION ITEM: First Reading of Board Policies, Administrative Regulations and Board Bylaws

BP/AR 1230, School Connected Organizations (BP/AR Revised)

BP 2121, Superintendent's Contract (BP Revised)

BP/AR 3311, Bids (BP/AR Revised)

BP/AR 3541.2, Transportation for Students with Disabilities (BP Revised; AR Deleted)

BP 3580, District Records (BP Revised)

BP/AR/E 4112.24, Teacher Qualifications Under the No Child Left Behind Act (BP/AR/E Deleted)

E 5145.6, Parental Notifications (E Revised)

BB 9222, Resignation (BB Revised)

BB/E 9270, Conflict of Interest (BB/E Revised)

BB 9321, Closed Session Purposes and Agendas (BB Revised)

MOTION WAS MADE by D. Lander and duly seconded by S. Hennike to table BP/AR 3311 Bids, for further review and to approve the balance of the roster for first reading, and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander

NOES: None

ABSENCES: G. Ritz

ABSTENSIONS: None

MOTION CARRIED

10. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

11. CLOSED SESSION OPEN HEARING

No one addressed the Board.

12. CLOSED SESSION

Closed session was cancelled.

13. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, September 8, 2016 Time: 6:00 p.m. Location: Gold Trail Library

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

Annual Field Trip Survey

Board Policies, Administrative Regulations and Board Bylaws Updates

CAC Parent Representative (Annual)

Class Size (District) Report (Annual)

Introduction of New Employees

Resolution: Authorization to Teach

Resolution: Gann Appropriations Limit Calculation (Annual)

Unaudited Actuals (J-200) Report (Annual)

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri and carried to adjourn the meeting 6:31 p.m. and the vote was as follows:

AYES: Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander

NOES: None

ABSENCES: G. Ritz

ABSTENSIONS: None

MOTION CARRIED

D. Lander, President

J. Murchison, Secretary