

Gold Trail Union School District



BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, January 14, 2016

OPEN AND CLOSED SESSION MINUTES

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Superintendent

Board of Trustees
Daryl Lander
President
Sue Hennike
Clerk
Janet Barbieri
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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, D. Lander and G. Ritz

Members absent: J. Bauer, S. Hennike

S. Hennike arrived at 6:02 p.m.

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. Barbieri to adopt the agenda with no changes, and the vote was as follows:

AYES: Trustees J. Barbieri, D. Lander, G. Ritz

NOES: None

ABSENCES: J. Bauer, S. Hennike

ABSTENSIONS: None

MOTION CARRIED

4. OPEN HEARING

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

5. REPORT: Student Council

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

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

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

7. REPORT: 2014-15 Audit Report

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to accept the 2014-15 independent audit report, and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer,

ABSTENSIONS: None

MOTION CARRIED

8. CONSENT ITEMS

.1 Meeting Minutes (*BB 9324*)

Regular Meeting of December 10, 2015

The Board will approve the Minutes.

.2 Warrants (*BP 3314*)

The Board will approve the expenditures.

.3 Personnel

Hiring

S. Canfield, Instructor: Enrichment (5/6 Nature Bowl), effective 2015-16 school year

A. Garcia, Coordinator: Overnight Field Trip, 7th Grade, effective 2015-16 school year

S. Cupler, Bus Driver, 4.0 hours per day, effective January 11, 2016

S. Meadows, Playground Monitor, .5 hour per day, effective January 11, 2016

N. Pifferini, Teacher Associate, Short Term Staff Assignment, January 11, 2016 through June 2, 2016

C. Tolbert, Licensed Vocational Nurse, 6.0 hours per day, effective December 17, 2016

Resignation

S. Cupler, Bus Driver/Maintenance, 4.0 hours per day, effective December 31, 2015

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

The Board will adopt the Resolution allowing an increase for short term classified support for the 2015-16 school year only.

.5 Quarterly Report on Williams Uniform Complaints

The quarterly report to the County Office of Education is brought forward for Board acceptance. (*Education Code 35186*)

.6 Certification of Signatures

The Board will approve district signature authority for 2016. (*Education Code 42632 and 42633*)

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

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

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

9. ACTION ITEM: Annual Review of Board Policy and Administrative Regulation 6145: Extracurricular and Cocurricular Activities

Having no changes to make to the subject policy and regulation, this item was tabled.

10. ACTION ITEM: Annual Review of Board Policy and Administrative Regulation 6154: Homework/Make Up Work

Having no changes to make to the subject policy and regulation, this item was tabled.

11. ACTION ITEM: Annual Review of Board Bylaw 9270: Conflict of Interest

Having no changes to make to the subject bylaw, this item was tabled.

12. ACTION ITEM: First Reading 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 S. Hennike and duly seconded by D. Lander to approve the roster for first reading, and the motion was as follows:

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

NOES: None

ABSENCES: J. Bauer,

ABSTENSIONS: None

MOTION CARRIED

13. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

14. CLOSED SESSION

The Board adjourned to Closed Session at 6:24 p.m. Also present: J. Murchison, T. Orio and W. Scarlett

15. PERSONNEL

.1 Conference with Labor Negotiators

16. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:25 p.m. The Board discussed Labor Negotiations.

17. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, February 11, 2016 Time: 6:00 p.m. Location: Gold Trail Library

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

After School Sports Report and Walk-On Coach Certification (Annual)

Board Policies, Administrative Regulations and Board Bylaw Updates

Calendar Adoption (Annual)

Consolidated Application, Winter Collection (Annual)

EDCSBA Award Nominations (Annual)

Monthly LCAP Update

Review of BP 4117.3: Relevance of Tie Breaking Criteria

School Accountability Report Card (SARC) (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 J. Barbieri and carried to adjourn the meeting 7:26 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: J. Bauer

ABSTENSIONS: None

MOTION CARRIED

D. Lander, President

J. Murchison, Secretary