

Gold Trail Union School District



BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, June 18, 2015 OPEN AND CLOSED SESSION MINUTES

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Superintendent

Board of Trustees
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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 J. Bauer, president, at 6:00 p.m.

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

Members absent: S. Hennike

2. PUBLIC SESSION

J. Bauer, president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

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

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

NOES: None

ABSENCES: 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. RECOGNITION:

The Board recognized Wells Fargo Bank for their generous donation of \$1,000.00 to the District.

6. REPORT: Program Evaluations

J. Murchison, superintendent, reported on various educational and enrichment programs offered throughout the District.

7. REPORT: Suspension and/or Expulsion in District Schools

J. Murchison, superintendent, presented the annual report regarding the use of suspension and/or expulsion in district schools.

8. CONSENT ITEMS

.1 **Meeting Minutes** (*Board Bylaw 9324*)

Regular Meeting of May 7, 2015

.2 **Warrants** (*Board Policy 3314*)

.3 **Personnel**

Hiring

B. Beveridge, Athletic Coach: Cross Country, effective 2015-16 School Year

B. Beveridge, Coordinator Field Trip (Overnight), 6th grade, effective 2015-16 School Year

B. Beveridge, Instructor: Enrichment, Oral Interpreter, effective 2015-16 School Year

G. Cain, Coordinator: 8th Grade Activities, effective 2015-16 School Year

G. Cain, Director: Honor Band, effective 2015-16 School Year

G. Cain, Director: Jazz Band, effective 2015-16 School Year

C. Capps, Teacher Associate, 1.0 hour/day, effective 2015-16 School Year

A. Garcia, Independent Study Administrator, effective 2015-16 School Year

M. Harris, Director: Special Education Services, effective 2015-16 School Year

L. Iverson, Advisor: CJSF, effective 2015-16 School Year

L. Iverson, Athletic Coach: Cross Country, effective 2015-16 School Year

M. Kitt, Nurse, Certificated, .20 FTE, effective 2015-16 School Year

K. Koenig, Instructor: Tutorial, effective 2015-16 School Year

A. Ledford, Teacher Associate, 4.0 hours/day, effective 2015-16 School Year

D. Lulla, Webmaster, effective 2015-16 School Year

S. Meadows, Teacher Associate, 4.0 hours/day, effective 2015-16 School Year

M. Moore, Nurse, Classified, .15 FTE, effective 2015-16 School Year

S. Morgan, Advisor: Living History Junior Docents, effective 2015-16 School Year

S. Morgan, Instructor: Enrichment, 4th Grade Spelling Bee, effective 2015-16 School Year

K. Mulligan, Coordinator Field Trip (Overnight), 6th grade, effective 2015-16 School Year

J. Nixon, Consultant: GATE, effective 2015-16 School Year

M. Orchard, Athletic Coach: 7th Boys Basketball, effective 2015-16 School Year

M. Orchard, Athletic Coach: 8th Boys Basketball, effective 2015-16 School Year

M. Orchard, Athletic Coach: 7th Girls Basketball, effective 2015-16 School Year

M. Orchard, Athletic Coach: 8th Girls Basketball, effective 2015-16 School Year

T. Orio, Coordinator: CSIS, effective 2015-16 School Year

R. Pifferini, Athletic Coach: 7th Grade Football, effective 2015-16 School Year

J. Perez, Advisor: Student Activities, effective 2015-16 School Year

J. Perez, Athletic Coach: Track, effective 2015-16 School Year

J. Perez, Director: Athletic, effective 2015-16 School Year

C. Romig, Instructor: Enrichment, Odyssey of the Mind, effective 2015-16 School Year

D. Stringer, Site maintenance Coordinator, 1.0 FTE, effective June 8, 2015

C. Swaney, BTSA Support Provider, effective 2015-16 School Year

M. Wagstrom, Casmis Manager, effective 2015-16 School Year

Y. Yates, Teacher, 1.0 FTE, effective 2015-16 School Year

A. Yost, Instructor: Tutorial, effective 2015-16 School Year

A. Yost, Teacher, .20 FTE, effective 2015-16 School Year

S. Zorn, Teacher, 1.0 FTE, effective 2015-16 School Year

Resignation

G. Bluhm, Playground Monitor, 1.0 hour/day, effective May 28, 2015
A. Ledford, Cafeteria Aide, 3.5 hours/day, effective May 29, 2015
D. Thompson, Classified School Nurse, .15 FTE, effective May 29, 2015

Retirement

M. Brown, Certificated School Nurse, .20 FTE, effective June 30, 2015

.4 Memorandum of Understanding Re: Library Services
.5 Consolidated Application and Reporting System (CARS) Spring 2015 Data Collection

.6 Surplus AR 3541.1, Transportation for School-Related Trips

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

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

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

9. ACTION ITEM: 2015-16 Local Control Accountability Plan (LCAP) Update Adoption

MOTION WAS MADE by D. Lander and duly seconded by J. Bauer to adopt the 2015-16 LCAP update, and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

10. ACTION ITEM: 2015-16 Budget Adoption

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the 2015-6 Budget, and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike,

ABSTENSIONS: None

MOTION CARRIED

11. ACTION ITEM: 2015-16 Home to School Transportation Fees

MOTION WAS MADE by G. Ritz, and duly seconded by D. Lander to approve the fee schedule with the following change:

“Amend the one child, regular pass, round trip rate to \$204.00 with the rest of the fee schedule to remain the same” and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike,

ABSTENSIONS: None

MOTION CARRIED

12. ACTION ITEM: 2015-16 Transportation Vehicle Maintenance and Training Agreement with Buckeye Union School District

MOTION WAS MADE by J. Bauer and duly seconded by D. Lander to approve the agreement, and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike,

ABSTENSIONS: G. Ritz

MOTION CARRIED

13. ACTION ITEM: Superintendent's Employment Agreement: J. Murchison

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to approve the agreement, and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

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

BP/AR 0460, Local Control and Accountability Plan (Revision)

BP/AR 0520.4, Quality Education Investment Schools (delete BP/AR)

AR 1330, Use of School Facilities (Revision)

BP 3312, Contracts (Revision)

AR 3514.2, Integrated Pest Management (Revision)

E 4112.9/4212.9/4312.9, Employee Notifications (Revision)

BP 4143/4243, Negotiations/Consultation (Revision)

BP/AR 5111, Admission (Revision)

MOTION WAS MADE by G. Ritz and duly seconded by J. Bauer to approve the items for first reading with the following change:

AR1330(d), Use of School Facilities, strikeout the following two paragraphs:

~~However, the Superintendent or designee may approve the use of district facilities for special events that may involve the acquisition, possession, use, or consumption of alcoholic beverages when the event is covered by a special events permit pursuant to Division 9 of the Business and Professions Code and will occur at a time when students are generally not on the school grounds. (Business and Professions Code 25608)~~

~~Any such use of school facilities shall be subject to any limitations that may be necessary to reduce risks to the district and ensure the safety of participants, as determined by the Superintendent or designee. Applicable limitations shall be clearly stated in the facility use agreement to be signed by the user's representative.~~

, and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

15. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

16. Closed Session Open Hearing

Members of the public were afforded the opportunity to comment on Closed Session agenda items. No audience member addressed the Board.

17. Closed Session

The Board moved to closed session at 6:48 p.m.

Also present: J. Murchison

18. Reconvene Public Session and Closed Session Disclosure

The Board reconvened Public Session at 8:09 p.m.

The Board discussed Personnel—Public Employee Performance Evaluation

Title: Superintendent

19. Future Regular Meeting Schedule

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

Date: August 6, 2015 Time: 6:00 p.m. Location: Gold Trail School

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

Board Policies, Administrative Regulations and Board Bylaws Updates

Classroom Teacher Assignments (Annual)

NPS Services Contracts (including nursing services), is applicable

Personnel Hiring

Resolution: Sufficient Textbook and Instructional Materials (PH)

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by J. Bauer and duly seconded by G. Ritz and carried to adjourn the meeting at 8:10 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: S. Hennike

ABSTENSIONS: None

MOTION CARRIED

J. Bauer, President

J. Murchison, Secretary