

Gold Trail Union School District



BOARD OF TRUSTEES Special Board Meeting Wednesday, January 25, 2017 Gold Trail School Library Agenda

District Office
1575 Old Ranch Road
Placerville, CA 95667
1.530.626.3194
Fax 1.530.626.3199
Joe Murchison
Superintendent

Board of Trustees
Sue Hennike
President
Janet Barbieri
Clerk
Julie Bauer
Micah Howser
Daryl Lander

**Sutter's Mill School
(K-3)**
4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
Fax 1.530.626.3199
Joe Murchison
Superintendent/Principal

Gold Trail School (4-8)
889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289
Scott Lyons
Principal






*An Equal Opportunity
Employer*

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Joe Murchison, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

1. CALL TO ORDER

 S. Hennike, President
 J. Barbieri, Clerk
 J. Bauer, Member
 M. Howser, Member
 D. Lander, Member

2. PUBLIC SESSION

.1 Flag Salute

3. ACTION ITEM: Adoption of Agenda

The Board will review the agenda prior to adoption, taking this opportunity to re-sequence or table agenda topics.

4. OPEN HEARING

Under the Brown Act and open meeting laws, members of the community wishing to address an item on the agenda may do so at this time or for action items, when they come before the Board. Items not on the agenda, even if they are within jurisdiction of this body, may not be addressed at this time. A three-minute limit is set for each speaker on all such items. (Board Bylaws 9323/Government Code 54952)

5. DISCUSSION ITEM: SUPERINTENDENT SEARCH

The Board will discuss the process and timeline for a superintendent search.

6. CLOSED SESSION OPEN HEARING

Members of the public may take this opportunity to comment on Closed Session agenda items.

7. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54957. Closed Session attendants: Board Members, Superintendent

.1 PUBLIC EMPLOYMENT

Title: Superintendent

8. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

Any action taken during Closed Session will be disclosed at this time. Public action necessitated by Closed Session deliberations will also be taken at this time. Disclosure of other information is prohibited by law.

ADJOURNMENT

PUBLIC INSPECTION

Addresses designated for public inspection of agenda documents distributed to the Board:

Gold Trail School
889 Cold Springs Road
Placerville, Ca 95667

Sutter's Mill School/District Office
4801 Luneman Road
Placerville, CA 95667

DISTRICT VISION

Our vision is to create and maintain an environment where every child receives a high quality education and comes to school feeling safe, cared for, and optimistic about his or her ability to learn.