

Gold Trail Union School District

An Equal Opportunity Employer



BOARD OF TRUSTEES **Regular and Closed Session Meeting** **Thursday, October 13, 2016** **OPEN AND CLOSED SESSION MINUTES**

District Office

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Superintendent

Board of Trustees

Daryl Lander
President
Sue Hennike
Clerk
Janet Barbieri
Julie Bauer
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Sutter's Mill School (K-3)

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Superintendent/Principal

Gold Trail School (4-8)

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Scott Lyons
Principal

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 (G. Ritz arrived at 6:10 p.m.)

2. PUBLIC SESSION

E. Harm, Student Body president, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri 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. RECOGNITION

The Board recognized the Restaino family for their generous donation to the Gold Trail School music program.

6. REPORT: Student Council

E. Harm, Student Council president, reported on Student Council activities

7. CONSENT ITEMS

- .1 **Meeting Minutes (BB 9324)**
Regular Meeting of September 8, 2016
- .2 **Warrants (BP 3314)**
- .3 **Personnel**
Hiring

T. Aguilar, Instructor: Tutorial, effective 2016-17 School Year
N. Albert, Library Tech Assistant, 1.0 hour per day, effective September 19, 2016
T. Baker, Bus Driver, 4.0 hours per day, effective September 6, 2016
T. Baker, Playground Monitor, 1.5 hours per day, effective September 6, 2016
R. Carlton, Athletic Coach: 7 Boys' Volleyball, effective 2016-17 School Year
R. Carlton, Athletic Coach: 8 Boys' Volleyball, effective 2016-17 School Year
S. Canfield, Coordinator: Field Trip Overnight (Gr. 6), effective 2016-17 School Year
S. Canfield, Instructor: Enrichment (Oral Interpretation), effective 2016-17 School Year
S. Clark, Instructor: Enrichment (Spelling Bee, Gr. 1-2, effective 2016-17 School Year
E. DeLacy, Instructor: Enrichment (Nature Bowl, Gr. 5-6), effective 2016-17 School Year
T. Hanks, Teacher Associate, 3.5 hours per day, effective September 22, 2016
M. Harris, Instructor: Tutorial, effective 2016-17 School Year
M. Harris, Coordinator: Field Trip Overnight (Gr.6), effective 2016-17 School Year
S. Heller, Classroom Aide—EL Support, Short Term Classified Position, effective September 15, 2016 through December 15, 2016
M. Justus, Instructor: Tutorial, effective 2016-17 School Year
K. Mulligan, Coordinator: Field Trip Overnight (Gr.6), effective 2016-17 School Year
M. Orchard, Athletic Coach: 7 Girls' Basketball, effective 2016-17 School Year
M. Orchard, Athletic Coach: 8 Girls' Basketball, effective 2016-17 School Year
M. Orchard, Athletic Coach: 7 Boys' Basketball, effective 2016-17 School Year
M. Orchard, Athletic Coach: 8 Boys' Basketball, effective 2016-17 School Year
J. Sanchez, Athletic Coach: Wrestling, effective 2016-17 School Year
S. Sarmago, Instructor: Tutorial, RTI, effective 2016-17 School Year
- .4 **Williams Act Uniform Complaint Procedures Quarterly Report**
- .5 **Surplus Equipment**
- .6 **2015-16 Developer Fee Report**
- .7 **Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP/AR 0450, Comprehensive Safety Plan (BP/AR Revised)
BP/AR/E 0520.2, Title I Program Improvement Schools (BP/AR revised; E deleted)
BP/AR 0520.3, Title I Program Improvement Districts (BP revised; AR deleted)
BP/AR 3311, Bids (BP/AR Revised)
BP/AR 3513.3, Tobacco-Free Schools (BP/AR revised)
AR 3516.3, Earthquake Emergency Procedure System (AR revised)
BP/AR 3553, Free and Reduced Price Meals (BP/AR revised)
BP 3555, Nutrition Program Compliance (BP revised)
BP 4112.2, Certification (BP revised)

E 4112.9/4212.9/4312.9, Employee Notifications (E revised)
BP 4113, Assignment (BP revised)
AR 4115, Evaluation/Supervision (AR revised)
AR/E 4222, Teacher Aides/Paraprofessionals (AR revised; E deleted)
BP 5131.62, Tobacco (BP revised)
AR 6158, Independent Study (AR revised)
AR 6164.41, Children with Disabilities Enrolled by Their Parents in Private School (AR revised)
BP 6179, Supplemental Instruction (BP revised)

MOTION WAS MADE by J. Bauer 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 and D. Lander

NOES: None

ABSENCES: G. Ritz

ABSTENSIONS: None

MOTION CARRIED

8. ACTION ITEM: District Goals Review

The Board reviewed the current goals. Agreeing that no changes to the current goals were needed, no action was taken.

9. ACTION ITEM: Budget Development and Adoption Process

The Board reviewed the current budget development process. Agreeing that no changes to the current process were needed, no action was taken.

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

BP/AR 1312.3, Uniform Complaint Procedures (BP/AR Revised)

BP/AR 3230, Federal Grant Funds (BP/AR Added)

BP/AR 3270, Sale and Disposal of Books, Equipment and Supplies (BP/AR Revised)

AR 3440, Inventories (AR Revised)

AR 3460, Financial Reports and Accountability (AR Revised)

AR 3512, Equipment (AR Revised)

BP/AR 5121, Grades/Evaluation of Student Achievement

BP/AR 5145.3, Nondiscrimination/Harassment (BP/AR Revised)

BP/AR 5145.7, Sexual Harassment (BP/AR Revised)

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander to approve the roster for first reading, 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

11. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities. (G. Ritz arrived during this discussion).

12. CLOSED SESSION WAS CANCELLED

13. FUTURE REGULAR MEETING SCHEDULE

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

Agenda Items for that meeting may include but are not limited to:
Board Policies, Administrative Regulations and Board Bylaws Updates
Call for Nominations for CSBA Delegate Assembly (Annual)
Inter-district Report (Annual)
Teacher Assignment Report (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 6:21 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

D. Lander, President

J. Murchison, Secretary