

# Gold Trail Union School District

## Regular and Closed Session Meeting

Thursday, August 3, 2017

## OPEN AND CLOSED SESSION MINUTES



### District Office

1575 Old Ranch Road  
Placerville, CA 95667  
1.530.626.3194  
Fax 1.530.626.3199  
Scott Lyons  
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  
Scott Lyons  
Superintendent/Principal

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

*An Equal Opportunity Employer*

## 1. CALL TO ORDER

The meeting was called to order in the Gold Trail School Library by S. Hennike, president, at 6:00 p.m.

Members present: J. Barbieri, J. Bauer, S. Hennike, M. Howser and D. Lander

Members absent: None

## 2. PUBLIC SESSION

S. Lyons, superintendent, 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, M. Howser and D. Lander

NOES: None

ABSENCES: None

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: 2016-17 Food Services

L. Spies, Food Services Coordinator, reported on the needs and requirements of the Food Services Program.

## 6. REPORT: 2017-18 Certificated Staffing

S. Lyons, Superintendent, reported on the school site certificated staffing to open the new school year.

## 7. Spring 2017 California Assessment of Student Performance and Progress (CAASPP) Test Results

S. Lyons, Superintendent and B. Holler, Gold Trail School Principal, reported on the data obtained from the spring 2017 Smarter Balance Summative Assessment.

## **8. REPORT: California Healthy Kids Survey**

S. Lyons, Superintendent and B. Holler, Gold Trail School Principal, reported on the results of the latest California Healthy Kids Survey.

## **9. REPORT: Budget Revise**

W. Scarlett, Chief Fiscal Officer, presented current information regarding the 45 day budget revise.

## **10. CONSENT ITEMS**

### **.1 Meeting Minutes (BB 9324)**

#### **Regular Meeting of June 15, 2017**

#### **Regular Meeting of June 22, 2017**

### **.2 Warrants (BP 3314)**

### **.3 Personnel**

#### ***Re-Hire***

C. Fanning, Teacher Associate, 4.25 hours per day, effective August 15, 2017

T. Hanks, Teacher Associate, 3.5 hours per day, effective August 15, 2017

N. Pifferini, Teacher Associate, 6.0 hours per day, effective August 15, 2017

S. Sarmago, Teacher Associate-Bilingual, 6.0 hours per day, effective August 15, 2017

J. Whitmore, Teacher, 1.0 FTE, effective August 14, 2017

#### ***Hiring***

F. Davis, Bus Driver, 4.0 hours per day, effective August 14, 2017

F. Davis, Playground Monitor, 1.5 hours per day, effective August 15, 2017

T. Hanks, Playground Monitor, .75 hours per day, effective August 15, 2017

S. Harm, Teacher, Temporary, .40 FTE, effective 2017-18 School Year

J. Harriman, Classroom Aide—PE, 1.25 hours per day, effective August 15, 2017

J. Harriman, Playground Monitor, .75 hours per day, effective August 15, 2017

K. Nunez, Cafeteria Aide, .25 hours per day, effective August 15, 2017

M. Webb, Playground Monitor, .25 hours per day, effective August 15, 2017

A. Yost, Advisor: Yearbook, effective 2017-18 School Year

#### ***Resignation***

G. Matyac, Classroom Aide—PE, 2.75 hours per day, effective June 22, 2017

W. Scarlett, Chief Fiscal Officer, effective September 30, 2017

### **.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 Nonpublic, Nonsectarian School/Agency Services Master Contract: Action Supportive Care Services 2017-18**

### **.8 Nonpublic, Nonsectarian School/Agency Services Master Contract: Growing Healthy Children 2017-18**

### **.9 Memorandum of Understanding: Black Oak Mine Unified School District**

### **.10 Resolution 2017-18: 08-01 Authorization to Teach**

### **.11 Second Reading and Adoption of Board Policies, Administrative Regulations and Board Bylaws**

❖ **BP/AR 1312.3, Uniform Complaint Procedures (BP/AR revised)**

- ❖ **BP 1340, Access to District Records (BP revised)**
- ❖ **BP 2121, Superintendent's Contract (BP revised)**
- ❖ **BP/AR 3551, Food Service Operations/Cafeteria Plan (BP/AR revised)**
- ❖ **AR 3580, District Records (AR Revised)**
- ❖ **BP/AR 4127, 4227, 4327, Temporary Athletic Team Coaches (BP/AR revised)**
- ❖ **BP 4312.1, Contracts (BP revised)**
- ❖ **AR 5145.3, Nondiscrimination/Harassment (AR revised)**
- ❖ **BP 6142.93, Science Instruction (BP revised)**
- ❖ **BP 6145, Extracurricular and Cocurricular Activities (BP revised)**
- ❖ **BP/AR 6145.2, Athletic Competition (BP/AR revised)**
- ❖ **BP/AR 6178.1, Work-Based Learning (BP/AR revised)**
- ❖ **BP 7214, General Obligation Bonds (BP revised)**
- ❖ **BB 9012, Board Member Electronic Communications (BB revised)**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to adopt the consent agenda, minus item 9, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

MOTION WAS MADE by J. Barbieri and duly seconded by M. Howser to edit item 9, Duration, to read "This agreement is for a period of one (1) year, beginning July 1, 2017 and ending June 30, 2018." and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

**11. ACTION ITEM: Job Description—Chief Fiscal/Business Officer**

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

**12. DISCUSSION ITEM: Administrative Reports**

The Board members and administration reported on District activities.

**13. CLOSED SESSION OPEN HEARING**

No one addressed the Board.

**14. CLOSED SESSION**

The Board adjourned to closed session at 7:16 p.m. Also in attendance: S. Lyons

**.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

**15. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE**

The Board reconvened Public Session at 7:42 p.m. The Board discussed labor negotiations.

**16. FUTURE REGULAR MEETING SCHEDULE**

**Date: September 14, 2017 Time: 6:00 p.m. Location: Gold Trail School Library**

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

Board Policies, Administrative Regulations and Board Bylaws Updates

CAC Parent Representative (Annual)

Class Size (District) Report (Annual)

Field Trip Survey (Annual)

Introduction of New Employees

Resolution: Authorization to Teach

Resolution: Gann Appropriations Limit Calculation (Annual)

Resolution: Sufficient Textbook and Instructional Materials (Annual)

Unaudited Actuals (J-200) Report (Annual)

There being no further business to come before the Board, MOTION WAS MADE by S. Hennike and duly seconded by J. Barbieri and carried to adjourn the meeting 7:43 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None MOTION CARRIED

---

S. Hennike, President

---

S. Lyons, Secretary