

Gold Trail Union School District



District Office

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

Board of Trustees

Daryl Lander
President
Sue Hennike
Clerk
Janet Barbieri
Julie Bauer
Gary Ritz

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*

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, June 16, 2016

Gold Trail School






Agenda

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

-  D. Lander, President
-  S. Hennike, Clerk
-  J. Barbieri, Member
-  J. Bauer, Member
-  G. Ritz, Member

2. PUBLIC SESSION

.1 Flag Salute

3. ACTION ITEM: Adoption of Agenda

4. OPEN HEARING

Members of the public are encouraged to address the Board concerning any item on the agenda either before or during the Board's consideration of the item. Under the Brown Act and open meeting laws, members of the public shall also be given an opportunity to address the Board on any item of interest that is not on the agenda but within the subject matter jurisdiction of the Board. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. Members of the community may address the Board at this time. (*Education Code 35145.5, Government Code 54952/54954.3, Board Bylaw 9323*)

PUBLIC HEARING

5. PUBLIC HEARING: Textbook Adoption – English Language Arts

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this Public Hearing is held to allow public comment on the proposed textbook adoptions. The Board will entertain public comment at this time.

Grade K-5: Benchmark Advance, Step Up To Literacy

Grade 6-8: McGraw Hill Education, California StudySync

6. PUBLIC HEARING: Adopt Certain Findings Prerequisite to Award of Energy Service Contract Under Government Code Sections 4217.10-4217.18

This public hearing is held to allow public comment on the proposed resolution making certain findings required for approval of an energy services agreement (ESA) between Gold Trail Union School District and Energy Based Solutions for the implementation of energy conservation services in accordance with California Government Code Sections 4217.10 through 4217.18, including findings that the cost to District of the ESA will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the ESA, and to consider approval of the ESA in accordance with the Board's findings.

RECOGNITION

- 7. RECOGNITION:** The Board will recognize M. and M. Barsotti for their generous donation to the Gold Trail Union School District technology program.

REPORTS

8. REPORT: Program Evaluations

J. Murchison, Superintendent, will report on evaluating various educational and enrichment programs offered throughout the District (*BP 0500*).

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

J. Murchison, Superintendent, will present the annual report regarding the use of suspension and/or expulsion in district schools. (*BP 5144.1*)

10. REPORT: 2015-16 Independent Study

The annual information is brought forward to the Board. (*Board Policy 6158*)

CONSENT

11. CONSENT ITEM

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (BB 9322)

.1 Meeting Minutes (BB 9324)

Regular Meeting of May 12, 2016

The Board will take action to approve the Minutes.

.2 Warrants (BP 3314)

The Board will take action to approve the expenditures.

.3 Personnel

Hiring

T. Aguilar, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year

G. Cain, Coordinator: 8th grade activities, effective 2016-17 school year

G. Cain, Director: Honor Band, effective 2016-17 school year

G. Cain, Director: Jazz Band, effective 2016-17 school year

R. Carlton, Teacher: 1.0 FTE, effective August 8, 2016

D. Edney, Instructor: Tutorial, effective 2016-17 school year

D. Edney, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year

D. Edney, Instructor: Enrichment, Spelling Bee (Grade 3), effective 2016-17 school year

D. Farrell, Advisor: Yearbook, effective 2016-17 school year

A. Garcia, Independent Study Administrator/Monitor, effective 2016-17 school year

D. Hornsby, Athletic Coach: Cross Country, effective 2016-17 school year

D. Hornsby, Teacher: Extended School Year, effective summer 2016

C. Jackson, Instructor: Tutorial, effective 2016-17 school year

M. Justus, Teacher: 1.0 FTE, effective August 8, 2016

K. Koenig, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year

K. Koenig, Instructor: Tutorial, effective 2016-17 school year

D. Lulla, Webmaster, effective 2016-17 school year

S. Morgan, Advisor: Living History Junior Docents, effective 2016-17 school year

S. Morgan, Instructor: Enrichment, Spelling Bee (Grade 4), effective 2016-17 school year

K. Mulligan, BTSA Support Provider, effective 2016-17 school year

J. Nixon, Consultant: GATE, effective 2016-17 school year

J. Perez, Advisor: Student Activities, effective 2016-17 school year

J. Perez, Athletic Coach: Track, effective 2016-17 school year

J. Perez, Director: Athletic, effective 2016-17 school year

B. Poulsen, Teacher 1.0 FTE, effective August 8, 2016

C. Romig, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year

C. Romig, Instructor: Enrichment, Odyssey of the Mind Coordinator, effective 2016-17 school year

C. Swaney, BTSA Support Provider, effective 2016-17 school year

B. Wagner, BTSA Support Provider, effective 2016-17 school year

Y. Yates, Instructor: Tutorial (Friday School), effective 2016-17 school year

A. Yost, Athletic Coach: Cross Country, effective 2016-17 school year

A. Yost, Instructor: Enrichment, Spelling Bee (Grades 7/8), effective 2016-17 school year

A. Yost, Instructor: Tutorial, effective 2016-17 school year

Resignation

B. Bockie, Classroom Aide (PE), 2.0 hours per day, effective June 3, 2016

B. Bockie, Playground Monitor, 2.5 hours/day, effective June 3, 2016

B. Poulsen, Library Tech Assistant, 6.0 hours per day, effective June 30, 2016

Rescind Notice of Layoff

N. Albert, Classroom Aide, .63 FTE, effective May 26, 2016

M. Dodson, Medically Fragile Aide, .78 FTE, effective June 6, 2016

J. Fulton, Classroom Aide, .56 FTE, effective May 26, 2016

.4 Memorandum of Understanding Re: Library Services

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

.5 Consolidated Application and Reporting System (CARS) Spring 2016 Data Collection

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

.6 Confidential National School Lunch Program Data Sharing for CalFresh Enrollment

The Board will authorize this agreement between the El Dorado County Office of Education and the District to implement a process to share select free and reduced-priced meal National School Lunch Program (NSLP) applications with county welfare departments or the El Dorado County Health and Human Services Agency for the purpose of qualifying interested households for CalFresh benefits.

.7 2016-17 El Dorado County Office of Education Agreement for County School Services to School Districts

The Board will approve the agreement.

ACTION ITEMS

12. ACTION ITEM: 2016-17 Local Control Accountability Plan (LCAP) Update Adoption

The Board will take action to adopt the District's 2016-17 LCAP update. (BP/AR 0460)

13. ACTION ITEM: 2016-17 Budget Adoption

The Board will take action to adopt the District's 2016-17 Budget. (BP/AR 3100)

14. ACTION ITEM: Textbook Adoption—English Language Arts

Grade K-5: Benchmark Advance, Step Up To Literacy

Grade 6-8: McGraw Hill Education, California StudySync

Taking into consideration any comments received at the Public Hearing, the Board will adopt the presented State adopted English Language Arts materials.

15. ACTION ITEM: 2016-17 Home to School Transportation Fees

Proposed 2016-17 transportation fees are submitted for Board approval. (BP3250)

16. ACTION ITEM: 2016-17 Transportation Vehicle Maintenance Agreement with Buckeye Union School District

The Board will approve the contract as presented.

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

The Board will take action to approve the contract allowing for J. Murchison to serve as Superintendent of the District.

18. ACTION ITEM: Administrative Regulation 3452.1, Student Activities/Trips

The Board will review and possibly take action to edit AR 3452.1.

19. ACTION ITEM: Resolution 2015-16: 06-01, Resolution to approve agreement for energy conservation services between Gold Trail Union School District and Energy Based Solutions.

The Board will take action to approve the resolution.

20. ACTION ITEM: Resolution 2015-16: 06-02, Resolution to approve the California Environmental Quality Act (CEQA) exemption for an energy conservation facilities project.

The Board will take action to approve the resolution.

DISCUSSION ITEMS

21. DISCUSSION ITEM: Administrative Reports

J. Murchison will report on activities relevant to District and Sutter's Mill School site business.

S. Lyons will report on activities relevant to Gold Trail School site business.

W. Scarlett will be available to answer question relevant to financial business.

Board members will report on activities relevant to District business.

CLOSED SESSION

22. CLOSED SESSION OPEN HEARING

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

23. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54956.8.

Closed Session attendants: Board Members and Superintendent.

24. PERSONNEL

.1 Public Employee Performance Evaluation

Title: Superintendent The Board will conduct the annual Superintendent evaluation. (BP 2140).

RECONVENE PUBLIC SESSION

25. 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 disclosed at this time.

ADVANCE PLANNING

26. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, August 11, 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

Classroom Teacher Assignments (Annual)

District Representative to Employee Negotiations (Annual)

Food Services Report (Prior Year—Annual)

NPS Services Contracts (including nursing services), if applicable

Personnel Hiring

Resolution: Sufficient Textbook and Instructional Materials (PH)

Williams Act Uniform Complaint Procedures Quarterly Report

Requests may be made at this time for items to be placed on a future agenda.

ADJOURNMENT

<p>PUBLIC INSPECTION</p>

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located in the Sutter's Mill School Administration building, 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, www.gtusd.org. Agendas will be posted at:

Gold Trail School

889 Cold Springs Road

Placerville, Ca 95667

Sutter's Mill School/District Office






4801 Luneman Road

Placerville, CA 95667

And E-mailed To Every District Family

AGENDA ITEM Opening Business

1.0 CALL TO ORDER

-  D. Lander, President
-  S. Hennike, Clerk
-  J. Barbieri, Member
-  J. Bauer, Member
-  G. Ritz, Member

2.0 PUBLIC SESSION

.1 Flag Salute

3.0 ACTION ITEM: Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.

<i>ACTION</i>		<i>Moved</i>	<i>Seconded</i>	
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

4.0 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, but within jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. Items not on the agenda, which are expressed in person before this Board without written request, are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all such items. (Board Bylaws 9323/Government Code 54952)

AGENDA ITEM PUBLIC HEARING:
--

5. PUBLIC HEARING: Textbook Adoption – English Language Arts

In order to fulfill requirements of Government Code 3547.5 and District Policy 4143.1, this Public Hearing is held to allow public comment on the proposed textbook adoptions. The Board will entertain public comment at this time.

Grade K-5: Benchmark Advance, Step Up To Literacy

Grade 6-8: McGraw Hill Education, California StudySync

6. PUBLIC HEARING: Adopt Certain Findings Prerequisite to Award of Energy Service Contract Under Government Code Sections 4217.10-4217.18

This public hearing is held to allow public comment on the proposed resolution making certain findings required for approval of an energy services agreement (ESA) between Gold Trail Union School District and Energy Based Solutions for the implementation of energy conservation services in accordance with California Government Code Sections 4217.10 through 4217.18, including findings that the cost to District of the ESA will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the ESA, and to consider approval of the ESA in accordance with the Board's findings.

NOTES

AGENDA ITEM 7.0
Recognition

BACKGROUND

The Board will recognize M. and M. Barsotti for their generous donation to the Gold Trail Union School District technology program.

ATTACHMENTS

➤ None

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Recognize the contribution.

NOTES

AGENDA ITEM 8.0
REPORT: Program Evaluations

BACKGROUND

J. Murchison, Superintendent, will report on evaluating various educational and enrichment programs offered throughout the District. Evaluation results may be used as a basis for revising district or school goals, updating the LCAP or other comprehensive plans, identifying and developing strategies to address disparities in achievement among student subgroups, implementing programmatic changes, determining the need for additional support and assistance, awarding incentives or rewards, and establishing other performance-based consequences.
(BP 0500)

ATTACHMENTS

➤ None

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

AGENDA ITEM 9.0

REPORT: Suspension and/or Expulsion in District Schools

BACKGROUND

J. Murchison, Superintendent, will present the annual report regarding the use of suspension and/or expulsion in district schools. The report shall include, but is not limited to, outcome data which the district is required by law to collect pursuant to Education Code 48900.8 and 48916.1, and data related to the effect of suspension and/or expulsion on the district's minority student populations or groupings. (BP 5144.1)

ATTACHMENTS

➤ None

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

No action needed.

NOTES

AGENDA ITEM 10.0

REPORT: 2015-16 Independent Study

BACKGROUND

As per Board Policy 6158, the Superintendent or designee shall annually report to the Board the number of students participating in independent study, the average daily attendance generated for apportionment purposes, the quality of these students' work as measured by standard indicators, and the number and proportion of independent study students who graduate or successfully complete independent study. Based on the program evaluation, the Board and Superintendent shall determine areas for program improvement as needed.

ATTACHMENTS

- **2015-16 Independent Study Report**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

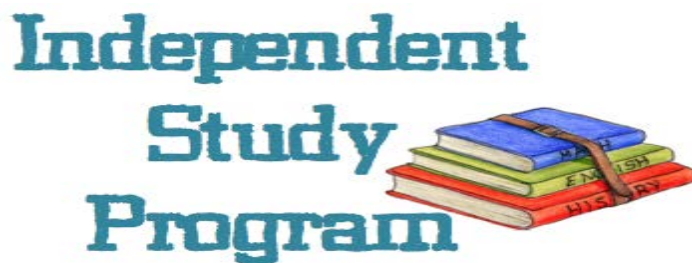
RECOMMENDATION

No action needed.

NOTES

Gold Trail Union School District
Independent Study Report
2015-16

<i>School</i>	<i>Sutter's Mill</i>	<i>Gold Trail</i>	<i>Total</i>
Number of students engaged	39	42	81
ADA days generated	332	235	567
Increased Enrollment Equivalency			3.15
Packets completed per standards	100%	95%	
ADA revenue generated (approximate)	\$ 14,110	\$ 9,988	\$ 24,098



Gold Trail Union School District
Independent Study Report
2014-15

<i>School</i>	<i>Sutter's Mill</i>	<i>Gold Trail</i>	<i>Total</i>
Number of students engaged	43	44	87
ADA days generated	320	340	660
Increased Enrollment Equivalency			3.67
Packets completed per standards	100%	98%	
ADA revenue generated (approximate)	\$ 12,266	\$ 13,032	\$ 25,298

June 3, 2016

AGENDA ITEM 11.0

Consent

President Script:

The following is the consent agenda. In accordance with law, the public has a right to comment on any consent item.

Consent Items

The items listed below are passed in one motion without discussion. Any item may be pulled from the Consent Agenda by the Board. (*Board Bylaw 9322*)

.1 Meeting Minutes (BB 9324)

Regular Meeting of May 12, 2016

The Board will take action to approve the Minutes.

.2 Warrants (BP 3314)

The Board will take action to approve the expenditures.

.3 Personnel

Hiring

T. Aguilar, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year

G. Cain, Coordinator: 8th grade activities, effective 2016-17 school year

G. Cain, Director: Honor Band, effective 2016-17 school year

G. Cain, Director: Jazz Band, effective 2016-17 school year

R. Carlton, Teacher: 1.0 FTE, effective August 8, 2016

D. Edney, Instructor: Tutorial, effective 2016-17 school year

D. Edney, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year

D. Edney, Instructor: Enrichment, Spelling Bee (Grade 3), effective 2016-17 school year

A. Garcia, Independent Study Administrator/Monitor, effective 2016-17 school year

D. Hornsby, Athletic Coach: Cross Country, effective 2016-17 school year

D. Hornsby, Teacher: Extended School Year, effective summer 2016

C. Jackson, Instructor: Tutorial, effective 2016-17 school year

M. Justus, Teacher: 1.0 FTE, effective August 8, 2016

K. Koenig, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year

K. Koenig, Instructor: Tutorial, effective 2016-17 school year

D. Lulla, Webmaster, effective 2016-17 school year

S. Morgan, Advisor: Living History Junior Docents, effective 2016-17 school year

S. Morgan, Instructor: Enrichment, Spelling Bee (Grade 4), effective 2016-17 school year

K. Mulligan, BTSA Support Provider, effective 2016-17 school year

J. Nixon, Consultant: GATE, effective 2016-17 school year

J. Perez, Advisor: Student Activities, effective 2016-17 school year

J. Perez, Athletic Coach: Track, effective 2016-17 school year

J. Perez, Director: Athletic, effective 2016-17 school year

B. Poulsen, Teacher 1.0 FTE, effective August 8, 2016

C. Romig, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year

C. Romig, Instructor: Enrichment, Odyssey of the Mind Coordinator, effective 2016-17 school year

C. Swaney, BTSA Support Provider, effective 2016-17 school year

*Gold Trail Union School District
Supplemental Information
Regular Meeting of the Board: June 16, 2016*

B. Wagner, BTSA Support Provider, effective 2016-17 school year
Y. Yates, Instructor: Tutorial (Friday School), effective 2016-17 school year
A. Yost, Athletic Coach: Cross Country, effective 2016-17 school year
A. Yost, Instructor: Enrichment, Spelling Bee (Grades 7/8), effective 2016-17 school year
A. Yost, Instructor: Tutorial, effective 2016-17 school year

Resignation

B. Bockie, Classroom Aide (PE), 2.0 hours per day, effective June 3, 2016
B. Bockie, Playground Monitor, 2.5 hours/day, effective June 3, 2016
B. Poulsen, Library Tech Assistant, 6.0 hours per day, effective June 30, 2016

Rescind Notice of Layoff

N. Albert, Classroom Aide, .63 FTE, effective May 26, 2016
M. Dodson, Medically Fragile Aide, .78 FTE, effective June 6, 2016
J. Fulton, Classroom Aide, .56 FTE, effective May 26, 2016

.4 Memorandum of Understanding Re: Library Services

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

.5 Consolidated Application and Reporting System (CARS) Spring 2016 Data Collection

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

.6 Confidential National School Lunch Program Data Sharing for CalFresh Enrollment

The Board will authorize this agreement between the El Dorado County Office of Education and the District to implement a process to share select free and reduced-priced meal National School Lunch Program (NSLP) applications with county welfare departments or the El Dorado County Health and Human Services Agency for the purpose of qualifying interested households for CalFresh benefits.

.7 2016-17 El Dorado County Office of Education Agreement for County School Services to School Districts

The Board will approve the agreement.

President Script:

Do any members of the audience wish to address or comment any of these items?

PULL (If Applicable)

NOTES

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

AGENDA ITEM
Consent

11.1 Meeting Minutes (Board Bylaw 9324)

BACKGROUND

Minutes of prior Board meetings are included for review and approval.

ATTACHMENTS

➤ **Minutes of Regular Meeting of May 12, 2016**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the minutes.

NOTES

If pulled from Consent

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

Gold Trail Union School District



District Office

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

Board of Trustees

Daryl Lander
President
Sue Hennike
Clerk
Janet Barbieri
Julie Bauer
Gary Ritz

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*

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, May 12, 2016

OPEN AND CLOSED SESSION MINUTES

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, D. Lander and G. Ritz

Members absent: None

2. PUBLIC SESSION

T. Harwell, Student Body President, led the flag salute.

3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Barbieri and duly seconded by G. Ritz to pull item number 21 due to current ineligibility and adopt the balance of the agenda with no further changes, 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

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 Joseph and Vera Zilber Charitable Foundation for their generous donation to the Gold Trail School music program.

6. PUBLIC HEARING: 2016-17 Local Control Accountability Plan

A public hearing was held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the 2016-17 Local Control Accountability Plan (LCAP) or the annual update. No one addressed the Board.

7. PUBLIC HEARING: 2016-17 Budget Adoption

A public hearing was held to allow any district resident to speak to the proposed 2016-17 budget or to any item in the budget. No one addressed the Board.

8. PUBLIC HEARING: 2015-18 Gold Trail Federation of Educators; Classified Employees Settlement

A public hearing was held to allow public comment regarding the 2015-18 classified employee bargaining unit agreement. No one addressed the Board.

9. PUBLIC HEARING: 2015-17 Confidential and Management Employees Settlement

A public hearing was held to allow public comment regarding the 2015-17 confidential and management salary schedule settlement. No one addressed the Board.

10. PUBLIC HEARING: 2016-17 Education Protection Account and Proposition 30

A public hearing was held to allow public comment regarding the 2016-17 Education Protection Act Expenditure Plan. No one addressed the Board.

11. REPORT: Student Council

T. Harwell, Student Council President, reported on current Student Council activities.

12. REPORT: Parent Teacher Organization

T. Hanks, PTO President, reported on current PTO activities and fundraisers.

13. REPORT: English Learner Program Evaluation

J. Perez reported on the progress of English learners towards proficiency in English throughout the 2015-16 school year.

14. REPORT: 2016-17 Local Control Accountability Plan (LCAP)

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

15. REPORT: 2016-17 Proposed Budget

W. Scarlett, Chief Fiscal Officer, presented the District's proposed 2016-17 Budget.

16. CONSENT ITEMS

.1 Meeting Minutes (BB 9324)

Regular Meeting of April 14, 2016

.2 Warrants (BP 3314)

.3 Personnel

Hiring

D. Hornsby, Home/Hospital Teacher, effective 2015-16 School Year.

B. Poulsen, Coordinator: Overnight Field Trip (6th Grade), effective 2015-16 School Year.

C. Swaney, Coordinator: Special Curriculum Projects, effective 2015-16 School Year.

Retirement

B. Beveridge, Teacher, 1.0 FTE, Effective June 30, 2016.

.4 Job Descriptions

❖ **Advisor: California Junior Scholarship Federation**

- ❖ **Advisor: Living History Junior Docents**
- ❖ **Coach: Nature Bowl**
- ❖ **Coach: Oral Interpretation**
- ❖ **Coach: Spelling Bee**
- ❖ **Coordinator: Odyssey of the Mind**
- ❖ **Director: Honor Band**
- ❖ **Director: Jazz Band**
- ❖ **Instructor: Enrichment**

.5 Second Reading of Board Policies, Administrative Regulations and Board Bylaws

- ❖ **BP/AR 1312.3, Uniform Complaint Procedures**
- ❖ **BP/AR 3515.2, Disruptions**
- ❖ **BP 3515.7, Firearms on School Grounds**
- ❖ **BP/AR 3553, Free and Reduced Price Meals**
- ❖ **AR 4161.1, 4361.1, Personal Injury/Illness Leave**
- ❖ **AR 4161.2, 4261.2, 4361.2, Personal Leaves**
- ❖ **AR 4261.1, Personal Injury/Illness Leave**
- ❖ **BP 5146, Married/Pregnant/Parenting Students**
- ❖ **BP/AR 6142.7, Physical Education and Activity**
- ❖ **BP 6152, Class Assignment (Delete)**
- ❖ **AR 6162.51, State Academic Achievement Tests**
- ❖ **BP 6164.2, Guidance/Counseling Services**

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

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

17. ACTION ITEM: 2015-18 Gold Trail Federation of Educators: Classified Employees Settlement

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to ratify the settlement, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

18. ACTION ITEM: 2015-17 Unrepresented Confidential and Management Employees Settlement

MOTION WAS MADE by S. Hennike and duly seconded by D. Lander to ratify the settlement, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

19. ACTION ITEM: Resolution 2015-16:05-01: 2015-16 Year End Balance Authorization

MOTION WAS MADE by S. Hennike and duly seconded by D. Lander to adopt the resolution, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

20. ACTION ITEM: Resolution 2015-16:05-02: Temporary Transfer Agreement

MOTION WAS MADE by S. Hennike and duly seconded by J. Bauer to adopt the resolution, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

21. ACTION ITEM: Resolution 2015-16:05-03: Authorization to submit application for AB 923 School Bus Replacement Grant

This item was removed from the agenda. No action was taken.

22. ACTION ITEM: 2016-17 Education Protection Account and Proposition 30

MOTION WAS MADE by J. Bauer and duly seconded by G. Ritz to approve the plan, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

23. ACTION ITEM: Declaration of Need for Fully Qualified Educators (CCTC CL-500)

MOTION WAS MADE by G. Ritz and duly seconded by D. Lander to adopt the declaration, and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

**24. ACTION ITEM: Annual Statement of Need 2016-17 (CCTC CL-505a)
30-Day Substitute Teaching and Designated Subjects Vocational Education
30-Day Substitute Teaching permits**

MOTION WAS MADE by G. Ritz and duly seconded by J. Barbieri to accept the statement, , and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

25. DISCUSSION ITEM: Board Self Evaluation (Annual)

The Board conducted its annual self-evaluation.

26. DISCUSSION ITEM: Administrative Reports

The Board members and administration reported on District activities.

27. CLOSED SESSION

The Board adjourned to Closed Session at 6:40 p.m.

Closed Session attendants: Board Members

28. PERSONNEL

.1 Public Employee Performance Evaluation

Title: Superintendent

29. RECONVENE PUBLIC SESSION AND CLOSED SESSION DISCLOSURE

The Board reconvened Public Session at 7:00 p.m. The Board discussed the superintendent's annual evaluation.

30. FUTURE REGULAR MEETING SCHEDULE

Date: Thursday, June 16, 2016 Time: 6:00 p.m. Location: Gold Trail Library

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

Board Policies, Administrative Regulations and Board Bylaw Updates

Budget Adoption

Consolidated Application, Spring Collection 9Annual)

Independent Study Report (Annual)

Local Control Accountability Plan (LCAP)

MOU, EDCOE: Library Services

Tentative Fees Increase, If Applicable

Textbook Adoption, if applicable

Transportation Subcontract: Maintenance and Training (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 7:01 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: None

ABSTENSIONS: None

MOTION CARRIED

D. Lander, President

J. Murchison, Secretary

AGENDA ITEM
Consent

11.2 Warrants (*Board Policy 3314*)

BACKGROUND

The warrants are included for Board review and approval.

ATTACHMENTS

➤ **Warrants**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

All warrants are within the adopted budget and/or approved expenditures.

RECOMMENDATION

Approve the warrants.

NOTES

If pulled from Consent

ACTION	<i>Moved</i>	<i>Seconded</i>		
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6031 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1 LOC2 L3 SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80516159	101447/	AG IN THE CLASSROOM								
		PV-160595		01-0000-0-5835-1110-1000-002-0103-00-000				FD16-0021 3RD GR FARM DAY FT	355.00	
		WARRANT TOTAL							\$355.00	
80516160	100716/	AT&T								
		PV-160574		01-0000-0-5901-0000-7200-000-1210-00-000				7974854 T-1	72.42	
		WARRANT TOTAL							\$72.42	
80516161	101804/	VALERIE AYERS								
		PV-160575		01-0000-0-5210-1110-1000-003-0600-00-000				OOTM EXPENSES	124.17	
		WARRANT TOTAL							\$124.17	
80516162	010933/	WILLIAM BEVERIDGE								
		PV-160576		01-0000-0-4300-1110-1000-003-0300-63-000				CLASSROOM SUPPLIES	288.84	
		WARRANT TOTAL							\$288.84	
80516163	101393/	SUE CUPLER								
		PV-160577		01-0000-0-5210-0000-3600-000-0000-00-000				MILEAGE APRIL 2016	98.82	
		WARRANT TOTAL							\$98.82	
80516164	101690/	CERITA DEBERRY								
		PV-160594		01-6500-0-4300-5770-1120-000-0000-00-000				CLASSROOM INK CARTRIDGE	56.45	
		WARRANT TOTAL							\$56.45	
80516165	101642/	MAUREEN DODSON								
		PV-160578		01-0000-0-5210-0000-3140-000-0000-00-000				MED AIDE MILEAGE APR 2016	3.90	
		WARRANT TOTAL							\$3.90	
80516166	101800/	TERRY EDINGER								
		PV-160579		01-0000-0-4300-1110-1000-003-0600-00-000				BATTLE OF BOOKS EXPS	53.75	
		WARRANT TOTAL							\$53.75	
80516167	101797/	KRISTIN EGBERT								
		PV-160580		01-0000-0-5210-1110-1000-003-0600-00-000				OOTM EXPENSES	124.17	
		WARRANT TOTAL							\$124.17	
80516168	000738/	EL DORADO DISPOSAL								
		PV-160581		01-0000-0-5560-0000-8100-002-0000-00-000				172201727 SM	610.80	

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 2

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6031 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION		
			01-0000-0-5560-0000-8100-002-0000-00-000	172223469 SM		610.80
			01-0000-0-5560-0000-8100-003-0000-00-000	172201708 GT		610.80
			01-0000-0-5560-0000-8100-003-0000-00-000	172223449 GT		610.80
			WARRANT TOTAL			\$2,443.20
80516169	100422/	SUE FADEL				
		PV-160582	01-6500-0-5210-5770-1120-000-0000-00-000	MILEAGE APRIL 2016		25.92
			WARRANT TOTAL			\$25.92
80516170	006357/	FLYING ACE T-SHIRTS				
		PV-160583	01-0000-0-4300-1110-1000-002-0000-00-000	7502 3RD GR SUPER READER TSHRT		356.84
			WARRANT TOTAL			\$356.84
80516171	100356/	GOLD TRAIL FEDERATION OF				
		PV-160584	01-0000-0-9573-0000-0000-000-0000-00-000	AFT DUES APRIL 2016		3,200.29
			WARRANT TOTAL			\$3,200.29
80516172	101683/	SIERRA GRIFFIN				
		PV-160596	01-0000-0-4300-1110-1000-002-0300-68-000	CLASSROOM SUPPLIES		77.63
			WARRANT TOTAL			\$77.63
80516173	100616/	MARTA HARRIS				
		PV-160585	01-6500-0-5210-5770-1120-000-0000-00-000	SP ED MILEAGE-AUG/APR 2015/16		775.90
			WARRANT TOTAL			\$775.90
80516174	100480/	LINDA HAVNER				
		PV-160597	01-0000-0-5210-1110-1000-003-0111-00-000	BUS PARKING-MUSIC FT		75.00
			WARRANT TOTAL			\$75.00
80516175	101669/	STEPHEN HODGES				
	165037	PO-160037	1. 01-0000-0-3901-1110-1000-000-0000-00-000	MONTHLY PAYMENT		1,000.00
			WARRANT TOTAL			\$1,000.00
80516176	007874/	LOUISE IVERSON				
		PV-160586	01-0000-0-4300-1110-1000-003-0300-69-000	CLASSROOM SUPPLIES		29.33
			WARRANT TOTAL			\$29.33

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 3

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6031 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80516177	101798/	SUNNY JUAREZ													
		PV-160587		01	-0000	-0	5210	-1110	-1000	-003	-0600	-00	-000	OOTM EXPENSES	124.17
														WARRANT TOTAL	\$124.17
80516178	101801/	DONNA KEELER													
		PV-160588		01	-0000	-0	4300	-1110	-1000	-003	-0104	-00	-000	4TH GR FT SUPPLIES	361.26
														WARRANT TOTAL	\$361.26
80516179	101794/	KNIESEL'S COLLISION CENTERS													
	165154	PO-160154	1.	01	-0000	-0	5600	-0000	-8100	-003	-0000	-00	-000	44826 STRINGER TRUCK REPAIRS	1,590.23
														WARRANT TOTAL	\$1,590.23
80516180	101314/	LEGALSHIELD													
		PV-160589		01	-0000	-0	9576	-0000	-0000	-000	-0000	-00	-000	0126086 APRIL 2016	51.80
														WARRANT TOTAL	\$51.80
80516181	100979/	DANNY LULLA													
		PV-160598		01	-0000	-0	4300	-1110	-1000	-003	-0300	-70	-000	CLASSROOM SUPPLIES	77.00
														WARRANT TOTAL	\$77.00
80516182	101799/	JENNIFER MANTEI													
		PV-160590		01	-0000	-0	5210	-1110	-1000	-003	-0600	-00	-000	OOTM EXPENSES	124.17
														WARRANT TOTAL	\$124.17
80516183	101803/	SEAN MC KENNA													
		PV-160599		01	-0000	-0	4300	-1110	-1000	-002	-0000	-00	-000	SM GARDEN FENCING	304.06
														WARRANT TOTAL	\$304.06
80516184	100834/	MARGARET MOORE													
		PV-160591		01	-0000	-0	5210	-0000	-3140	-000	-0000	-00	-000	NURSE MILEAGE APRIL 2016	45.36
														WARRANT TOTAL	\$45.36
80516185	000232/	PACIFIC GAS & ELECTRIC COMPANY													
		PV-160592		01	-0000	-0	5540	-0000	-8100	-000	-0000	-00	-000	0991367996-6 EXT DAY	118.61
														0991367996-6 SM	2,570.86
														0991367996-6 GT	3,488.93

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 4

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6031 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION		
WARRANT TOTAL						\$6,178.40
80516186	002883/	PIONEER UNION SCHOOL DISTRICT				
	165135	PO-160135	1. 01-1100-0-5835-1110-1000-003-0600-00-000	160030	ORAL INTERP	144.00
WARRANT TOTAL						\$144.00
80516187	101653/	RIMROCK WATER COMPANY				
	PV-160600	01-0000-0-4300-0000-2700-002-0000-00-000	CLASSROOM WATER SM		568.75	
		01-0000-0-4300-0000-2700-003-0000-00-000	CLASSROOM WATER GT		568.76	
WARRANT TOTAL						\$1,137.51
80516188	023098/	SACRAMENTO COUNTY OFC OF ED				
	165119	PO-160119	1. 01-0000-0-5835-1110-1000-002-0103-00-000	161430	3RD GR SLY PARK FT	550.00
WARRANT TOTAL						\$550.00
80516189	101128/	SCHOOLS INSURANCE AUTHORITY				
	PV-160601	01-0000-0-3901-1110-1000-000-0000-00-000	DIST PD RET VISION - MAY 2016		41.40	
		01-0000-0-9570-0000-0000-000-0000-00-000	EMP VISION - MAY 2016		1,487.16	
		01-0000-0-9570-0000-0000-000-0000-00-000	RET VISION - MAY 2016		454.32	
WARRANT TOTAL						\$1,982.88
80516190	101209/	SELF-INSURED SCHOOLS OF CALIF				
	PV-160602	01-0000-0-3901-1110-1000-000-0000-00-000	DIST PD RET MED - MAY 2016		1,174.60	
		01-0000-0-3901-1110-1000-000-0000-00-000	DIST PD RET DENTAL - MAY 2016		150.00	
		01-0000-0-9570-0000-0000-000-0000-00-000	EMP MED - MAY 2016		49,360.00	
		01-0000-0-9570-0000-0000-000-0000-00-000	RET DENTAL - MAY 2016		1,847.00	
		01-0000-0-9570-0000-0000-000-0000-00-000	RET MED - MAY 2016		4,213.40	
		01-0000-0-9570-0000-0000-000-0000-00-000	EMP DENTAL - MAY 2016		6,600.00	
WARRANT TOTAL						\$63,345.00
80516191	000558/	TRUE VALUE HARDWARE				
	PV-160603	01-0000-0-4300-0000-8100-000-0000-00-000	528183 FLOOR MACHINE SUPPLIES		8.14	
WARRANT TOTAL						\$8.14

05/06/16 PAGE 5

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80516192	101700/	DEBORAH VALLADON-HORNSBY											
		PV-160604		01-0000-0-5210-1110-1000-003-0000-00-000								HOME/HOSP MILEAGE	70.85
												WARRANT TOTAL	\$70.85
80516193	101805/	ROB VERDI											
		PV-160593		01-0000-0-5800-1110-1000-003-0201-00-000								5/17/16 SAXOPHOBIA PERFORMANCE	300.00
												WARRANT TOTAL	\$300.00
80516194	101027/	MICHELE WAGSTROM											
		PV-160605		01-0000-0-5210-0000-7200-000-0000-00-000								MILEAGE APRIL 2016	122.58
												WARRANT TOTAL	\$122.58
80516195	013563/	WALKER'S OFFICE SUPPLIES											
		PO-163103	1.	01-0000-0-4300-1110-1000-000-0000-00-000								1019943-0 DISTRCIT COPY PAPER	967.18
												WARRANT TOTAL	\$967.18
80516196	101636/	AMY YOST											
		PV-160606		01-0000-0-5210-1110-1000-003-0600-00-000								OOTM EXPENSES	124.17
												WARRANT TOTAL	\$124.17
***	BATCH TOTALS ***												
							TOTAL NUMBER OF CHECKS:	38				TOTAL AMOUNT OF CHECKS:	\$86,770.39*
							TOTAL ACH GENERATED:	0				TOTAL AMOUNT OF ACH:	\$.00*
							TOTAL EFT GENERATED:	0				TOTAL AMOUNT OF EFT:	\$.00*
***	DISTRICT TOTALS ***												
							TOTAL NUMBER OF CHECKS:	38				TOTAL AMOUNT OF CHECKS:	\$86,770.39*
							TOTAL ACH GENERATED:	0				TOTAL AMOUNT OF ACH:	\$.00*
							TOTAL EFT GENERATED:	0				TOTAL AMOUNT OF EFT:	\$.00*

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6032 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80518346	076475/	ALL STAR RENTS											
		PV-160607		01-0000-0-5600-0000-8100-002-0460-00-000							593271-6	TRNCHR-HABITAT FOUNTN	131.94
												WARRANT TOTAL	\$131.94
80518347	008233/	AMERICAN FIDELITY ASSURANCE											
		PV-160608		01-0000-0-9582-0000-0000-000-0000-00-000							B457765	JUNE 2016	78.52
												WARRANT TOTAL	\$78.52
80518348	000623/	ARNOLDS FOR AWARDS											
		PV-160609		01-0000-0-4300-0000-7100-000-0000-00-000							73814	KIMZEY RETIREMENT	252.55
				01-0000-0-4300-0000-7100-000-0000-00-000							73587	IVERSON RETIREMENT	252.55
												WARRANT TOTAL	\$505.10
80518349	010933/	WILLIAM BEVERIDGE											
		PV-160610		01-0000-0-4300-1110-1000-003-0300-63-000								CLASSROOM SUPPLIES	74.26
												WARRANT TOTAL	\$74.26
80518350	020776/	CAROLYN BRUNTS											
		PV-160611		01-0000-0-4300-1110-1000-002-0300-52-000								3RD GRADE HOT DOG PARTY	33.75
				01-0000-0-4300-1110-1000-002-0300-54-000								3RD GRADE HOT DOG PARTY	33.75
				01-0000-0-4300-1110-1000-002-0300-57-000								3RD GRADE HOT DOG PARTY	33.74
												WARRANT TOTAL	\$101.24
80518351	101412/	CALSTRS/JEM											
		PV-160612		01-0000-0-5800-0000-7200-000-0000-00-000							148511	ADMIN FEES APR 2016	28.00
												WARRANT TOTAL	\$28.00
80518352	009267/	CLOVIS UNIFIED SCHOOL DISTRICT											
		165163 PO-160163	1.	01-0000-0-5835-1110-1000-003-0105-00-000							601001	5TH GR SOS FIELD TRIP	14,421.00
												WARRANT TOTAL	\$14,421.00
80518353	100999/	DAWSON OIL COMPANY											
		165005 PO-160005	1.	01-0000-0-4370-0000-3600-000-0000-00-000							73191	BUS FUEL APR 2016	1,578.06
												WARRANT TOTAL	\$1,578.06
80518354	101788/	ELENA DE LACY											
		PV-160613		01-0000-0-4300-1110-1000-003-0600-00-000								NATURE BOWL SUPPLIES	49.57

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/26/2016

05/26/16 PAGE 2

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6032 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	DEPOSIT TYPE GOAL FUNC LC1 LOC2 L3 SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
WARRANT TOTAL										\$49.57
80518355	100368/	DUERR EVALUATION RESOURCES								
		PV-160614		01	9037	0-4300-1110-1000-003-0000-00-000		568040	CA HLTHY KIDS SURVEY	180.00
WARRANT TOTAL										\$180.00
80518356	000626/	EL DORADO IRRIGATION DISTRICT								
		PV-160615		01	0000	0-5520-0000-8100-000-0000-00-000		078351	001 EXT DAY	91.94
				01	0000	0-5520-0000-8100-002-0000-00-000		078350	001 SM	540.16
				01	0000	0-5520-0000-8100-003-0000-00-000		052522	001 GT	300.13
WARRANT TOTAL										\$932.23
80518357	101348/	DAN FARRELL								
		PV-160616		01	0000	0-5210-1110-1000-003-0108-00-000			DRIVER ADV 8TH GR SFO FT	250.00
WARRANT TOTAL										\$250.00
80518358	101806/	KEN GRIFFITH								
		PV-160617		01	0000	0-4300-1110-1000-003-0104-00-000			4TH GR FIELD TRIP SUPPLIES	143.53
WARRANT TOTAL										\$143.53
80518359	006400/	HERMITAGE ART COMPANY INC								
	165160	PO-160161	1.	01	0000	0-4300-0000-2700-003-0000-00-000		40874	GRAD PGM COVERS	51.52
WARRANT TOTAL										\$51.52
80518360	101087/	CARINA JACKSON								
		PV-160618		01	0000	0-4300-1110-1000-003-0300-76-000			CLASSROOM SUPPLIES	69.87
WARRANT TOTAL										\$69.87
80518361	101049/	JAYPRO SPORTS LLC								
	165152	PO-160151	1.	01	0000	0-4400-1110-1000-003-0000-00-000		1146965	BCKBRD ADJ RODS GT GYM	280.00
WARRANT TOTAL										\$280.00
80518362	101697/	LITANIA SPORTS GROUP INC								
	165150	PO-160150	1.	01	0000	0-4300-1110-1000-000-0000-00-000		286111	GT GYM CUSTOM WALLPADS	3,410.04
WARRANT TOTAL										\$3,410.04
80518363	100979/	DANNY LULLA								
		PV-160619		01	0000	0-4300-1110-1000-003-0104-00-000			4TH GR FIELD TRIP SUPPLIES	68.52

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6032 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION		
			01-0000-0-4300-1110-1000-003-0300-70-000	CLASSROOM SUPPLIES	77.00	
			WARRANT TOTAL		\$145.52	
80518364	082690/	DEBBI MATYAC				
		PV-160620	01-0600-0-4300-1110-1000-002-0000-00-000	KINDER ASSESS/ORIENTATION	264.38	
			WARRANT TOTAL		\$264.38	
80518365	101233/	MCGRAW-HILL SCHOOL EDUCATION				
	165072	PO-160074	1. 01-5810-0-5875-1110-1000-003-1210-00-000	91899853001 ALEK PGM	27.50	
			WARRANT TOTAL		\$27.50	
80518366	101239/	CLAIRE MORROW				
		PV-160621	01-0600-0-4300-1110-1000-002-0000-00-000	SIPPS SUPPLIES	15.99	
			WARRANT TOTAL		\$15.99	
80518367	101623/	KATY MULLIGAN				
		PV-160622	01-0000-0-4300-1110-1000-003-0106-00-000	6TH GR YOSEMITE FT FD/SUPPLIES	2,026.66	
			WARRANT TOTAL		\$2,026.66	
80518368	003202/	JOE MURCHISON				
		PV-160623	01-0000-0-5210-0000-7100-000-0000-00-000	MILEAGE - APRIL 2016	223.56	
			01-0000-0-9598-0000-0000-000-0000-00-000	REPLC UNCSHD MILEAGE PYMT	126.04	
			WARRANT TOTAL		\$349.60	
80518369	081860/	THE MUSIC DOCTOR				
		PV-160624	01-0000-0-5600-1110-1000-003-0201-00-000	INSTRUMENT REPAIRS	489.00	
			WARRANT TOTAL		\$489.00	
80518370	000232/	PACIFIC GAS & ELECTRIC COMPANY				
		PV-160625	01-0000-0-5540-0000-8100-003-0000-00-000	1274317581-7 GT STREET LIGHT	41.26	
			WARRANT TOTAL		\$41.26	
80518371	001466/	POLLOCK PINES SCHOOL DISTRICT				
	165143	PO-160144	1. 01-0000-0-5835-1110-4100-000-0600-00-000	SB068 SPELLING BEE	375.00	
			WARRANT TOTAL		\$375.00	
80518372	101778/	RANDALL FRIZZELL & ASSOCIATES				
	165118	PO-160118	1. 01-0000-0-5800-0000-8100-000-0000-00-000	5184 TREE INVENTORY & ASSESSMN	4,680.00	

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/26/2016

05/26/16 PAGE 4

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6032 GTUSD ACCOUNTS PAYABLE

WARRANT REQ#	VENDOR/ADDR	NAME (REMIT) REFERENCE	LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
WARRANT TOTAL																\$4,680.00
80518373	101569/	CHERYL ROMIG														
		PV-160626					01-0000-0-4300-1110-1000-003-0300-62-000								CLASSROOM SUPPLIES	668.98
							01-6264-0-5200-1110-1000-003-0000-00-000								SCIENCE CONF REG FEE	95.00
							WARRANT TOTAL								\$763.98	
80518374	100751/	SIGNATURE WIRELESS GROUP														
		165007 PO-160007	1.				01-0000-0-5800-0000-3600-000-0000-00-000								26770 SMR REPEATER SVC	326.40
		165007	1.				01-0000-0-5800-0000-3600-000-0000-00-000								266664 SMR REPEATER SVC	326.40
							WARRANT TOTAL								\$652.80	
80518375	101598/	EDIE SMITH														
		PV-160627					01-0000-0-4300-1110-1000-003-0108-00-000								8TH GRADE BANQUET	352.92
							WARRANT TOTAL								\$352.92	
80518376	101021/	UNCLE JERRY'S T'S														
		PV-160628					01-0000-0-4300-1110-1000-003-0105-00-000								2926 5TH GR FUNDRAISER	33.60
							WARRANT TOTAL								\$33.60	
80518377	101700/	DEBORAH VALLADON-HORNSBY														
		PV-160629					01-0000-0-4300-1110-1000-003-0300-75-000								CLASSROOM SUPPLIES	696.34
							WARRANT TOTAL								\$696.34	
80518378	100981/	VERIZON WIRELESS														
		PV-160630					01-0000-0-5901-0000-3140-000-1210-00-000								9762903627 NURSE	50.69
							01-0000-0-5901-0000-8100-000-1210-00-000								9762903627 MAINT	50.69
							01-5810-0-5901-0000-2700-002-1210-00-000								9762903627 SM	66.19
							01-5810-0-5901-0000-2700-003-1210-00-000								9762903627 GT	66.19
							WARRANT TOTAL								\$233.76	
80518379	013563/	WALKER'S OFFICE SUPPLIES														
		165162 PO-160162	1.				01-0000-0-4300-0000-2700-002-0000-00-000								1021767-0 CUM FILE DIVIDERS	537.50
		165162	2.				01-0000-0-4300-0000-2700-003-0000-00-000								1021767-0 CUM FILE DIVIDERS	537.50

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 05/26/2016

05/26/16 PAGE 5

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6032 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT								
REQ#	REFERENCE	LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	DESCRIPTION	AMOUNT
WARRANT TOTAL														\$1,075.00
80518380	002823/	WAYNE'S LOCKSMITH SERVICE												
	PV-160631		01	0000	0	4300	0000	8100	003	0000	00	000	17021 GT PADLOCK	74.52
			01	0000	0	4300	0000	8100	003	0000	00	000	17966 GT PADLOCK KEYS	36.29
			01	0000	0	4300	0000	8100	003	0000	00	000	18539 KEY COPIES	8.10
WARRANT TOTAL														\$118.91
80518381	101644/	WEST MUSIC												
	PV-160632		01	0000	0	4300	1110	1000	003	0201	00	000	S11262303 RECORDERS	700.00
WARRANT TOTAL														\$700.00
*** BATCH TOTALS ***			TOTAL NUMBER OF CHECKS:		36	TOTAL AMOUNT OF CHECKS:		\$35,327.10*						
			TOTAL ACH GENERATED:		0	TOTAL AMOUNT OF ACH:		\$.00*						
			TOTAL EFT GENERATED:		0	TOTAL AMOUNT OF EFT:		\$.00*						
*** DISTRICT TOTALS ***			TOTAL NUMBER OF CHECKS:		36	TOTAL AMOUNT OF CHECKS:		\$35,327.10*						
			TOTAL ACH GENERATED:		0	TOTAL AMOUNT OF ACH:		\$.00*						
			TOTAL EFT GENERATED:		0	TOTAL AMOUNT OF EFT:		\$.00*						

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/01/2016

06/01/16 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
80518879	101213/	AMS.NET INC													
	165157	PO-160157	1.	01-5810-0-4400-0000-2700-003-1210-00-000										0005647 PHONE WALL BRACKETS	505.14
														WARRANT TOTAL	\$505.14
80518880	100716/	AT&T													
		PV-160633		01-0000-0-5901-0000-2700-003-1210-00-000										8015071 GT	57.21
				01-0000-0-5901-0000-7200-000-1210-00-000										8015068 PRI	154.66
				01-0000-0-5901-0000-7200-000-1210-00-000										8015069 ALARM LINES	9.34
				01-0000-0-5901-0000-7200-000-1210-00-000										8015070 D O	52.49
				01-0000-0-5901-0000-7200-000-1210-00-000										8104859 T-1	169.73
														WARRANT TOTAL	\$443.43
80518881	100912/	BANK OF AMERICA													
		PV-160634		01-0000-0-4300-0000-2700-002-0000-00-000										SM CAMPUS CLEANUP SUPPLIES	60.30
				01-0000-0-4300-0000-2700-003-0000-00-000										REYNOLDS KEYBOARD	52.98
				01-0000-0-4300-0000-2700-003-0000-00-000										LANYARDS FOR COW KEYS	18.75
				01-0000-0-4300-0000-7100-000-0000-00-000										EMPLOYEE APPRECIATION	1,606.95
				01-0000-0-4300-0000-7100-000-0000-00-000										BOARD SUPPLIES	11.97
				01-0000-0-4300-0000-7200-000-0000-00-000										D O SUPPLIES	96.63
				01-0000-0-4300-0000-8100-000-0000-00-000										MAINTENANCE SUPPLIES	260.73
				01-0000-0-4300-0000-8100-000-1210-00-000										CONVRSION AT&T TO TELEPACIFIC	56.53
				01-0000-0-4300-0000-8100-003-0000-00-000										GT PLUMBING PARTS	39.39
				01-0000-0-4300-1110-1000-000-0000-00-000										DIST VISA USE IN ERROR	33.19
				01-0000-0-4300-1110-1000-002-0000-00-000										SM STUDENT CHAIR	99.98
				01-0000-0-4300-1110-1000-002-1210-00-000										SM CHROMEBOOK HEADPHONES	741.00
				01-0000-0-4300-1110-1000-003-0106-00-000										DRIVER EXP 6TH GR YOSEMITE FT	377.93
				01-0000-0-4300-1110-1000-003-0600-00-000										SPACE EXPLOR CLS SUPPLIES	63.31

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/01/2016

06/01/16 PAGE 2

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION		
			01-0000-0-4300-1110-1000-003-0600-00-000	SPACE EXPLR CLS SUPPLIES		13.05
			01-0000-0-4300-1110-1000-003-0600-00-000	SPACE EXPLR CLS SUPPLIES		44.58
			01-0000-0-4300-1110-1000-003-1210-00-000	REPLACEMENT CHROMEBOOK SCREEN		42.50
			01-0000-0-4300-1110-1000-003-1210-00-000	GT CHROMEBOOK HEADPHONES		725.00
			01-0000-0-4400-1110-1000-002-1210-00-000	BRUNTS/EDNEY CLSRM PRINTERS		505.08
			01-0000-0-4400-1110-1000-003-1210-00-000	MORGAN CLASSROOM PRINTER		273.79
			01-0000-0-5600-0000-3600-000-0000-00-000	TRANSP CAR MAINTENANCE		41.85
			01-0000-0-5835-1110-1000-002-0103-00-000	3RD GR FT ADMISSION		255.00
			01-0600-0-4300-1110-1000-002-0000-00-000	MATH CURRIC/ASSESSMENTS		129.60
			01-0600-0-4300-1110-1000-002-0000-00-000	MATH CURRIC/ASSESSMENTS		22.00
			01-0600-0-4300-1110-1000-002-0000-00-000	MATH CURRIC/ASSESSMENTS		485.30
			01-0600-0-4300-1110-1000-002-0000-00-000	KINDNESS BANNER		161.48
			01-0600-0-4300-1110-1000-002-0000-00-000	KINDNESS SUPPLIES		161.00
			01-0600-0-4300-1110-1000-002-0000-00-000	ELA CURRIC/ASSESSMENTS		60.61
			01-0600-0-4300-1110-1000-002-0000-00-000	MATH CURRIC/ASSESSMENTS		51.84
			01-6264-0-5200-1110-1000-002-0000-00-000	MOT CONF MEALS		231.64
			01-6264-0-5200-1110-1000-003-0000-00-000	MOT CONF MEALS		135.43
			01-6264-0-5200-1110-1000-003-0000-00-000	MON CONF CHANGE FEE		35.00
			01-6264-0-5200-1110-1000-003-0000-00-000	MOT CONF MEALS		256.02
			01-6500-0-4300-5770-1120-000-0000-00-000	SP ED STUDENT SUPPLY		21.96
			01-9022-0-4300-1110-1000-000-0000-00-000	MV STUDENT SUPPLIES		19.42
			01-9022-0-4300-1110-1000-000-0000-00-000	MV STUDENT SUPPLIES		143.66
			WARRANT TOTAL			\$7,335.45
80518882	101458/	JANET S BARBIERI				
	PV-160635		01-0000-0-9598-0000-0000-000-0000-00-000	REPLACE LOST P/R CHECK		110.82

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/01/2016

06/01/16 PAGE 3

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT REQ#	VENDOR/ADDR	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT	
							01-0000-0-9598-0000-0000-0000-00-000									REPLACE LOST P/R CHECK	110.82
													WARRANT TOTAL				\$221.64
80518883	100513/	BUCKEYE UNION SCHOOL DISTRICT															
		165004 PO-160004	1.				01-0000-0-5600-0000-3600-000-0000-00-000									160117 BUS #15	2,092.21
		165004	1.				01-0000-0-5600-0000-3600-000-0000-00-000									160117 BUS #11	165.00
		165004	1.				01-0000-0-5600-0000-3600-000-0000-00-000									160117 BUS #8	110.00
		165004	1.				01-0000-0-5600-0000-3600-000-0000-00-000									160117 BUS #7	110.00
		165004	1.				01-0000-0-5600-0000-3600-000-0000-00-000									160117 BUS #2	1,110.34
		165004	1.				01-0000-0-5600-0000-3600-000-0000-00-000									160117 BUS #1	1,532.98
													WARRANT TOTAL				\$5,120.53
80518884	000352/	CALTRONICS BUSINESS SYSTEMS															
		PV-160636					01-0000-0-4300-0000-2700-003-0000-00-000									2015531 GT TONER SHIPPING	12.00
							01-1100-0-5600-1110-1000-003-1210-00-000									2019283 GT COPIER	300.37
													WARRANT TOTAL				\$312.37
80518885	101302/	CDW-G															
		165170 PO-160170	1.				01-5810-0-4400-1110-1000-003-1210-00-000									DDM3708 GT CLSRM PRINTERS	1,075.68
													WARRANT TOTAL				\$1,075.68
80518886	000073/	CHEVRON & TEXACO															
		PV-160637					01-0000-0-4370-0000-3600-000-0000-00-000									6000917515 TRANSP FUEL	28.64
							01-0000-0-4370-0000-8100-003-0000-00-000									6000917515 GT MAINT FUEL	251.08
							01-9022-0-4370-0000-3600-000-0000-00-000									6000917515 MV HTS CAR FUEL	57.29
							13-5310-0-4370-0000-3700-000-0000-00-000									6000917515 CAFE FUEL	28.64
													WARRANT TOTAL				\$365.65
80518887	101104/	CIT TECHNOLOGY FIN SERV INC															
		165014 PO-160014	1.				01-1100-0-5600-1110-1000-003-1210-00-000									28598464 GT COPIER LESE	549.35
		165014	1.				01-1100-0-5600-1110-1000-003-1210-00-000									28457448 GT COPIER LEASE	549.35

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/01/2016

06/01/16 PAGE 4

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT	GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION	
WARRANT TOTAL						\$1,098.70
8051888	101810/	CLEMENTINE PHOTO BOOTHS LLC				
	PV-160638		01-0000-0-5800-1110-1000-003-0108-00-000		PHOTO BOOTH-8TH GR GRAD DANCE	415.50
WARRANT TOTAL						\$415.50
8051889	011529/	THE DANIELSEN CO				
	165008	PO-160008	1. 13-5310-0-4700-0000-3700-000-0800-00-000		101411 LUNCH FOOD	1,311.03
	165008		1. 13-5310-0-4700-0000-3700-000-0800-00-000		99032 LUNCH FOOD	1,141.24
	165008		2. 13-5310-0-4700-0000-3700-000-0801-00-000		101411 BREAKFAST FOOD	391.02
	165008		2. 13-5310-0-4700-0000-3700-000-0801-00-000		99032 BREAKFAST FOOD	346.74
	165008		3. 13-5310-0-4700-0000-3700-000-0802-00-000		101411 ALA CARTE FOOD	129.74
	165008		3. 13-5310-0-4700-0000-3700-000-0802-00-000		99032 ALA CARTE FOOD	16.38
WARRANT TOTAL						\$3,336.15
80518890	101618/	DE LAGE LANDEN				
	165017	PO-160017	1. 01-0000-0-7439-0000-9100-000-0000-00-000		49838363 D O COPIER	252.13
	165017		2. 01-0000-0-7439-0000-9100-002-0000-00-000		49838363 SM COPIER	207.27
WARRANT TOTAL						\$459.40
80518891	101116/	FLAGHOUSE				
	165155	PO-160155	1. 01-0000-0-4300-1110-1000-002-0300-90-000		611350 SM P E EQUIPMENT	297.60
WARRANT TOTAL						\$297.60
80518892	100036/	FOOTHILL FOOD SERVICE INC				
	165009	PO-160009	1. 13-5310-0-4700-0000-3700-000-0800-00-000		458521 LUNCH FOOD	344.29
	165009		1. 13-5310-0-4700-0000-3700-000-0800-00-000		458284 LUNCH FOOD	38.48-
	165009		1. 13-5310-0-4700-0000-3700-000-0800-00-000		458183 LUNCH FOOD	271.45
	165009		1. 13-5310-0-4700-0000-3700-000-0800-00-000		457725 LUNCH FOOD	223.40
	165009		1. 13-5310-0-4700-0000-3700-000-0800-00-000		457724 LUNCH FOOD	256.29
	165009		1. 13-5310-0-4700-0000-3700-000-0800-00-000		458182 LUNCH FOOD	334.52

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION		
165009		1.	13-5310-0-4700-0000-3700-000-0800-00-000	457836	LUNCH FOOD	42.14
165009		1.	13-5310-0-4700-0000-3700-000-0800-00-000	457831	LUNCH FOOD	54.51
165009		1.	13-5310-0-4700-0000-3700-000-0800-00-000	459297	LUNCH FOOD	91.11
165009		1.	13-5310-0-4700-0000-3700-000-0800-00-000	459003	LUNCH FOOD	249.05
165009		1.	13-5310-0-4700-0000-3700-000-0800-00-000	459002	LUNCH FOOD	343.34
165009		1.	13-5310-0-4700-0000-3700-000-0800-00-000	458522	LUNCH FOOD	236.96
165009		2.	13-5310-0-4700-0000-3700-000-0801-00-000	459297	BREAKFAST FOOD	13.45
165009		2.	13-5310-0-4700-0000-3700-000-0801-00-000	459002	BREAKFAST FOOD	43.34
165009		2.	13-5310-0-4700-0000-3700-000-0801-00-000	458522	BREAKFAST FOOD	31.87
165009		2.	13-5310-0-4700-0000-3700-000-0801-00-000	458521	BREAKFAST FOOD	26.97
165009		3.	13-5310-0-4700-0000-3700-000-0802-00-000	459002	ALA CARTE FOOD	19.81
165009		3.	13-5310-0-4700-0000-3700-000-0802-00-000	458521	ALA CARTE FOOD	16.66
165009		3.	13-5310-0-4700-0000-3700-000-0802-00-000	458182	ALA CARTE FOOD	104.71
165009		3.	13-5310-0-4700-0000-3700-000-0802-00-000	457725	ALA CARTE FOOD	13.02
			WARRANT TOTAL			\$2,678.41
80518893	101809/	DANIEL FRY-SHAW				
		PV-160639	01-0000-0-8699-0000-0000-003-0108-00-000		REFUND 8TH GR SFO TRIP	250.00
			WARRANT TOTAL			\$250.00
80518894	079952/	GOLD STAR FOODS INC				
165010	PO-160010	1.	13-5310-0-4700-0000-3700-000-0800-00-000	1662346	LUNCH FOOD	1,264.12
165010		2.	13-5310-0-4700-0000-3700-000-0801-00-000	1662346	BREAKFAST FOOD	710.98
165010		3.	13-5310-0-4700-0000-3700-000-0802-00-000	1662346	ALA CARTE FOOD	653.47
			WARRANT TOTAL			\$2,628.57
80518895	101237/	NWN CORPORATION				
165149	PO-160149	1.	01-5810-0-4400-1110-1000-003-1210-00-000	IN266527	GT CHRMBKS/CART	10,098.63

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/01/2016

06/01/16 PAGE 6

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE	LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT

WARRANT TOTAL																\$10,098.63
80518896	077441/	PLACERVILLE GROCERY OUTLET														
	165011	PO-160011	1.				13-5310-0-4700-0000-3700-000-0800-00-000								LUNCH FOOD	234.75
	165011		2.				13-5310-0-4700-0000-3700-000-0801-00-000								BREAKFAST FOOD	121.15
	165011		3.				13-5310-0-4700-0000-3700-000-0802-00-000								ALA CARTE FOOD	28.46
WARRANT TOTAL																\$384.36
80518897	100387/	RENAISSANCE LEARNING														
	165159	PO-160159	1.				01-0600-0-5875-1110-1000-003-1210-00-000								INV4241663 RENEW A/R-STAR RDIN	3,930.25
WARRANT TOTAL																\$3,930.25
80518898	011513/	RISO PRODUCTS OF SACRAMENTO														
	PV-160640						01-1100-0-5600-0000-7200-000-1210-00-000								156480 D O COPIER	2,784.57
							01-1100-0-5600-1110-1000-002-1210-00-000								156479 SM COPIER	755.80
WARRANT TOTAL																\$3,540.37
80518899	101784/	S E TECHNOLOGIES INC														
	165138	PO-160138	1.				01-0000-0-5800-0000-8100-002-0000-00-000								3906 SM FIRE/SEC SYS PGM/TEST	2,040.00
	165138		2.				01-0000-0-5800-0000-8100-003-0000-00-000								3906 GT FIRE/SEC SYS PGM/TEST	2,310.00
WARRANT TOTAL																\$4,350.00
80518900	000895/	SCHOOL SERVICES OF CALIFORNIA														
	165023	PO-160023	1.				01-0000-0-5800-0000-7200-000-0000-00-000								0105806-IN APR BDGT SVCS	56.25
WARRANT TOTAL																\$56.25
80518901	003783/	SFS OF SACRAMENTO INC														
	165012	PO-160012	1.				13-5310-0-4700-0000-3700-000-0800-00-000								604110440 LUNCH FOOD	607.68
	165012		2.				13-5310-0-4700-0000-3700-000-0801-00-000								604110440 BREAKFAST FOOD	458.29
	165012		3.				13-5310-0-4700-0000-3700-000-0802-00-000								604110440 ALA CARTE FOOD	64.79
WARRANT TOTAL																\$1,130.76
80518902	023212/	SHELL FLEET MANAGEMENT														
	PV-160641						01-0000-0-4370-0000-3600-000-0000-00-000								8000061765 TRANSP FUEL	10.42

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/01/2016

06/01/16 PAGE 7

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6033 GTUSD ACCOUNTS PAYABLE

WARRANT REQ#	VENDOR/ADDR	NAME (REMIT) REFERENCE LN	FD	RESC	Y	OBJT	GOAL	FUNC	LC1	LOC2	L3	SCH	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT		
														01-9022-0-4370-0000-3600-000-0000-00-000	8000061765 MV HTS CAR FUEL	24.06	
														13-5310-0-4370-0000-3700-000-0000-00-000	8000061765 CAFE VAN FUEL	10.41	
														WARRANT TOTAL		\$44.89	
80518903	000558/	TRUE VALUE HARDWARE															
		PV-160642												01-0000-0-4300-0000-8100-002-0000-00-000	533800 MAINTENANCE SUPPLIES	32.45	
														01-0000-0-4300-0000-8100-002-0000-00-000	539306 MAINTENANCE SUPPLIES	33.05	
														01-0000-0-4300-0000-8100-002-0000-00-000	538550 MAINTENANCE SUPPLIES	40.36	
														01-0000-0-4300-0000-8100-003-0000-00-000	539306 MAINTENANCE SUPPLIES	33.05	
														01-0000-0-4300-0000-8100-003-0000-00-000	538550 MAINTENANCE SUPPLIES	40.36	
														01-0000-0-5600-1110-1000-003-0106-00-000	535319 6TH GR FT TRAILER RENT	685.00	
														WARRANT TOTAL		\$864.27	
***	BATCH TOTALS ***													TOTAL NUMBER OF CHECKS:	25	TOTAL AMOUNT OF CHECKS:	\$50,944.00*
														TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$0.00*
														TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$0.00*
***	DISTRICT TOTALS ***													TOTAL NUMBER OF CHECKS:	25	TOTAL AMOUNT OF CHECKS:	\$50,944.00*
														TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$0.00*
														TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$0.00*

APY250 L.00.05

EL DORADO COUNTY OFFICE OF EDUCATION
COMMERCIAL WARRANT REGISTER
FOR WARRANTS DATED 06/08/2016

06/08/16 PAGE 1

DISTRICT: 005 Gold Trail Union School Dist
BATCH: 6034 GTUSD ACCOUNTS PAYABLE

WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	AMOUNT
REQ#	REFERENCE	LN	FD	RESC	Y OBJT GOAL FUNC LC1 LOC2 L3 SCH	DESCRIPTION
80519782	101815/	CAMERON PARK AUTO BODY INC				
	PV-160643	01-0000-0-5600-0000-8100-003-0000-00-000			DAVIS AUTO REPAIR	200.85
		WARRANT TOTAL				\$200.85
***	BATCH TOTALS ***	TOTAL NUMBER OF CHECKS:	1		TOTAL AMOUNT OF CHECKS:	\$200.85*
		TOTAL ACH GENERATED:	0		TOTAL AMOUNT OF ACH:	\$.00*
		TOTAL EFT GENERATED:	0		TOTAL AMOUNT OF EFT:	\$.00*
***	DISTRICT TOTALS ***	TOTAL NUMBER OF CHECKS:	1		TOTAL AMOUNT OF CHECKS:	\$200.85*
		TOTAL ACH GENERATED:	0		TOTAL AMOUNT OF ACH:	\$.00*
		TOTAL EFT GENERATED:	0		TOTAL AMOUNT OF EFT:	\$.00*

AGENDA ITEM Consent

11.3 Personnel

BACKGROUND

Hiring

T. Aguilar, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year
G. Cain, Coordinator: 8th grade activities, effective 2016-17 school year
G. Cain, Director: Honor Band, effective 2016-17 school year
G. Cain, Director: Jazz Band, effective 2016-17 school year
R. Carlton, Teacher: 1.0 FTE, effective August 8, 2016
D. Edney, Instructor: Tutorial, effective 2016-17 school year
D. Edney, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year
D. Edney, Instructor: Enrichment, Spelling Bee (Grade 3), effective 2016-17 school year
A. Garcia, Independent Study Administrator/Monitor, effective 2016-17 school year
D. Hornsby, Athletic Coach: Cross Country, effective 2016-17 school year
D. Hornsby, Teacher: Extended School Year, effective summer 2016
C. Jackson, Instructor: Tutorial, effective 2016-17 school year
M. Justus, Teacher: 1.0 FTE, effective August 8, 2016
K. Koenig, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year
K. Koenig, Instructor: Tutorial, effective 2016-17 school year
D. Lulla, Webmaster, effective 2016-17 school year
S. Morgan, Advisor: Living History Junior Docents, effective 2016-17 school year
S. Morgan, Instructor: Enrichment, Spelling Bee (Grade 4), effective 2016-17 school year
K. Mulligan, BTSA Support Provider, effective 2016-17 school year
J. Nixon, Consultant: GATE, effective 2016-17 school year
J. Perez, Advisor: Student Activities, effective 2016-17 school year
J. Perez, Athletic Coach: Track, effective 2016-17 school year
J. Perez, Director: Athletic, effective 2016-17 school year
B. Poulsen, Teacher 1.0 FTE, effective August 8, 2016
C. Romig, Instructor: Enrichment, SAGE Map Contest, effective 2016-17 school year
C. Romig, Instructor: Enrichment, Odyssey of the Mind Coordinator, effective 2016-17 school year
C. Swaney, BTSA Support Provider, effective 2016-17 school year
B. Wagner, BTSA Support Provider, effective 2016-17 school year
Y. Yates, Instructor: Tutorial (Friday School), effective 2016-17 school year
A. Yost, Athletic Coach: Cross Country, effective 2016-17 school year
A. Yost, Instructor: Enrichment, Spelling Bee (Grades 7/8), effective 2016-17 school year
A. Yost, Instructor: Tutorial, effective 2016-17 school year

Resignation

B. Bockie, Classroom Aide (PE), 2.0 hours per day, effective June 3, 2016
B. Bockie, Playground Monitor, 2.5 hours/day, effective June 3, 2016
B. Poulsen, Library Tech Assistant, 6.0 hours per day, effective June 30, 2016

Rescind Notice of Layoff

N. Albert, Classroom Aide, .63 FTE, effective May 26, 2016

M. Dodson, Medically Fragile Aide, .78 FTE, effective June 6, 2016

J. Fulton, Classroom Aide, .56 FTE, effective May 26, 2016

ATTACHMENTS

➤ **None**

BUDGETED

☐ NA

☒ Yes

☐ No

☐ Cost Analysis Follows

RECOMMENDATION

Approve the Action.

NOTES

If pulled from Consent

<i>ACTION</i>	<i>Moved</i>	<i>Seconded</i>		
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

AGENDA ITEM
Consent

11.4 Memorandum of Understanding Re: Library Services

BACKGROUND

The Board will authorize the execution of a Memorandum of Understanding between the El Dorado County Office of Education and the District for oversight of Library services.

ATTACHMENTS

➤ **Memorandum of Understanding**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the memorandum.

NOTES

If pulled from Consent

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

MEMORANDUM OF UNDERSTANDING BETWEEN
EL DORADO COUNTY OFFICE OF EDUCATION
AND
GOLD TRAIL UNION SCHOOL DISTRICT

This Memorandum of Understanding (MOU) is entered into on July 1, 2016 and ending June 30, 2017 by and between the Gold Trail Union School District and the El Dorado County Office of Education and sets forth each agency's role and responsibilities relative to the delivery of library services to schools within this district.

WHEREAS, the School District has identified the El Dorado County Office of Education as the entity that will provide general oversight of school library services;

WHEREAS, the authorization statement in Title 5 §80053(b) provides a comprehensive statement of duties of a librarian;

WHEREAS, the School District provides a staff person assigned to carry out the day to day operations of their school library;

NOW, THEREFORE, it is mutually agreed that the El Dorado County Office of Education will provide assistance and direction to school library staff who

1. instruct pupils in the choice and use of library materials;
2. plan and coordinate library programs with the instructional programs of the school district;
3. select materials for school libraries including books, reference materials and electronic information resources;
4. coordinate or supervise library programs at the county level;
5. plan and conduct a course of instruction for those pupils who assist in the operation of the libraries;

The parties have caused this Agreement to be executed by their duly authorized officers in the County of El Dorado, State of California.

El Dorado County Office of Education

Gold Trail Union School District

Robbie Montalbano, Deputy Superintendent
Administrative Services

Joe Murchison, Superintendent

Date

Date

AGENDA ITEM
Consent

11.5 Consolidated Application and Reporting System (CARS) Spring 2016 Data Collection

BACKGROUND

This application for funding for Categorical Aid programs is coordinated through the El Dorado County Office of Education and is presented for Board approval.

ATTACHMENTS

- **None.** The application is not available at time of posting. It will be available via the Business Office link on the district website at www.gtusd.org by 4:00 p.m. on Monday, June 6, 2016.

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the application.

NOTES:

If pulled from Consent

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>		<i>Ayes</i>		<i>Noes</i>	
				<i>Absent</i>	
				<i>Abstain</i>	

AGENDA ITEM
Consent

11.6 Confidential National School Lunch Program Data Sharing for CalFresh Enrollment

BACKGROUND

This agreement between the El Dorado County Office of Education and the District will implement a process to share select free and reduced-priced meal National School Lunch Program (NSLP) applications with county welfare departments or the El Dorado County Health and Human Services Agency for the purpose of qualifying interested households for CalFresh benefits.

ATTACHMENTS

➤ **Agreement**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the agreement

NOTES

If pulled from Consent

<i>ACTION</i>		<i>Moved</i>	<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

STANDARD AGREEMENT

CONFIDENTIAL NATIONAL SCHOOL LUNCH PROGRAM DATA SHARING FOR CALFRESH ENROLLMENT

This Agreement is made and entered into this 23rd day of May 2016, by and between the El Dorado County Office of Education, hereinafter referred to as "EDCOE" and Gold Trail Union School District, hereinafter referred to as "DISTRICT".

Scope of Agreement:

WHEREAS, effective January 1, 2012, Assembly Bill 402 (Chapter 503, Statutes of 2011) allows local educational agencies (LEAs), *defined as a school district, county office of education (including private and charter schools)*, to voluntarily implement a process to share select free and reduced-priced meal National School Lunch Program (NSLP) applications with county welfare departments (CWD) or the El Dorado County Health & Human Services Agency, for the purpose of qualifying interested households for CalFresh benefits; and

WHEREAS, pursuant to Education Code 49557.3(a), EDCOE has entered into Memorandum of Understanding # 453-M1610 with the El Dorado Health County & Human Services Agency on behalf of all LEAs in El Dorado County to coordinate the gathering and sharing of this information;

NOW, THEREFORE, the parties hereto mutually agree to the Roles & Responsibilities as follows:

A. DISTRICT Role & Responsibilities:

1. DISTRICT agrees to use either a redesigned NSLP application that includes an AB402 parental consent section with a check box OR include a separate consent form with the NSLP application. (Please see exhibit A & B, both templates can be found at CDE's website: <http://www.cde.ca.gov/ls/nu/sn/mb.asp>).
2. DISTRICT agrees that written consent will be obtained from the applicant and that the consent forms contain statements that the applicant is aware that they are consenting to the sharing of the NSLP application with the local CalFresh agency for purposes of determining eligibility for the CalFresh program, that the NSLP application and the information contained therein is confidential and will not be shared with any other office or for any other purpose beyond enrollment in the CalFresh program, that participation in the CalFresh program is strictly voluntary and that the CalFresh agency will provide the applicant with a CalFresh application for the purposes of enrollment in the CalFresh program.
3. DISTRICT will share with parent/guardian of NSLP applicants whose information is shared with the CalFresh agency that they will be required to complete a CalFresh application prior to enrollment in the CalFresh program.
4. DISTRICT agrees to share with EDCOE their student NSLP applications/consent forms weekly, if
(1) the student who is the subject of the NSLP application is approved for free meals and (2) the

parent or guardian of the student consents in writing to the sharing of that information pursuant to Education Code section 49557.3(a).

- a. Both parties agree that they will establish and maintain mutually satisfactory methods for the exchange of the required information that will ensure confidentiality and appropriate procedures to ensure that all information is safeguarded for improper disclosure in accordance with applicable, local, state and federal laws and regulations.

B. EDCOE Roles & Responsibilities:

5. EDCOE agrees to coordinate the establishment, facilitate the maintenance of, and provide training on the mutually satisfactory methods for the exchange of the required information to ensure confidentiality.
6. EDCOE agrees to notify the El Dorado Health & Human Services Agency weekly on behalf of the DISTRICT when data is shared.

C. Shared Roles & Responsibilities:

7. Both parties agree that the NSLP application, or information contained therein is confidential and will only be shared with the El Dorado Health & Human Services Agency, the local agency that determines CalFresh eligibility. The information should not be shared by either party with any other government agency, including the United States Citizenship and Immigration Services (formerly Immigration and Naturalization Services) or the Social Security Administration, unless specifically authorized to do so pursuant to other provisions of law.
8. Both parties agree that the information that is shared will be protected from unauthorized use and disclosure, including stating that the National School Lunch Act (NSLA) establishes a fine of not more than \$1000 or imprisonment of not more than 1 year, or both, if any eligibility information is published, divulged, disclosed, or made known in any manner or extent not authorized by federal law. This includes the disclosure of eligibility information by one entity authorized under the NSLA to receive the information directly from the determining agency. In addition to the above, the United States Code 5 USC 552a(i) establishes a fine of not more than \$5000 for any employee who willfully discloses confidential or individually identifiable information in any manner to any person or agency not entitled to receive it, or who knowingly and willfully requests or obtains any record concerning an individual from an agency under false pretenses.

Indemnification and Hold Harmless:

EDCOE agrees to indemnify, defend and hold harmless the DISTRICT and his officers, agents and employees against all liability, loss and costs arising from actions, suits, claims or demands attributable solely and exclusively to acts or omissions of EDCOE, and EDCOE's officers, agents and employees, in performance of this contract.

The DISTRICT agrees to indemnify, defend and hold harmless EDCOE and its officers, agents and employees against all liability, loss and costs arising from actions, suits, claims or demands attributable

solely and exclusively to acts or omissions of the DISTRICT, and the DISTRICT's officers, agents and employees, in performance of this contract.

Terms of Agreement:

This agreement for the direct certification of eligible students is effective from July 1, 2016, and will remain in effect until cancelled by either party giving at least thirty (30) day written notice.

Notices:

Any notice required or permitted to be given under this Agreement shall be in writing and delivered to the other party at the following respective addresses:

For EDCOE:

Attn: Robbie Montalbano, Deputy Superintendent
El Dorado County Office of Education
6767 Green Valley Road
Placerville, CA 95667

For DISTRICT:


Gold Trail Union School District
4801 Luneman Road
Placerville, CA 95667

The parties hereby agree to the terms of this agreement.

Robbie Montalbano
Deputy Superintendent
El Dorado County Office of Education

Date

DISTRICT


Joe Murchison
Superintendent or Designee
Gold Trail Union School District

5-24-16

Date

AGENDA ITEM Consent

11.7 2016-17 El Dorado County Office of Education Agreement for County School Services to School Districts

BACKGROUND

The annually reviewed contract for services is brought forward for Board approval.

ATTACHMENTS

- **2016-17 El Dorado Office of Education Agreement for School Services**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the agreement.

NOTES

If pulled from Consent

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

EL DORADO COUNTY OFFICE OF EDUCATION
AGREEMENT FOR COUNTY SCHOOL SERVICES TO SCHOOL DISTRICTS
FISCAL YEAR 2016-17

Item #	Contract Items		CBEDS or Other basis	Rate	Final Cost unless otherwise noted	Enter from Col. III	905
							Prior Year (info. only)

PART C - Contract Item estimates subject to change based upon usage and/or actual costs - Monthly Billing or Transfer

CS-3140L	SPECIAL EDUCATION ONE-ON-ONE LVN		1	1	42.32		-
CS-3140A	SPECIAL EDUCATION ONE-ON-ONE LVN INSTRUCT ASSIST		1	1	40.86		-
CS-1700	SPECIAL EDUCATION ONE-ON-ONE INSTRUCT ASSIST		1	1	29.15		-
CS-599	SPECIAL EDUCATION TRANSPORTATION	DAYS	180	1	58.84		-
CP-030T	CDT RANDOM DRUG & ALCOHOL TESTING		6	1	49.25	\$ 296	-
CF-175	DEVELOPER FEE SERVICES		32,611	% FEE	3.00%	\$ 978	-
CI-1967	WAN/LAN TECH SERVICES		20	1	77.07	\$ 1,541	-
CI-200	VIDEO PRODUCTION SERVICES			1	61.30		-
CI-204	DISTRICT COMPUTER TECHNICIAN		16	HRS/WK	31.32	\$ 26,058	-

Services are to be provided by and under the direction of the Superintendent and shall be rendered to the District in the same manner and with the same rights and privileges as are extended to all other school districts participating in the same or similar services rendered by the Superintendent except as may be further defined or limited as follows:

Superintendent is hereby authorized to invoice for services provided below which are delivered on an "as needed" basis, due thirty (30) days from the invoice date.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By Joe Murchison
Joe Murchison, Superintendent

Date 05/24/16

By _____
Robbie Montalbano, Deputy Superintendent

Date _____

PART D - DIRECT SERVICE DISTRICTS (only) - Annual Billing or Transfer

*If Direct Service District, use these services prior to PART A. Any days of service requested in excess of available funds will be PART A

DS-500	Anticipated District Direct Service Funds Available				\$ 32,437	32,437	32,217
	Psychologists Services	44	DAYS	574.88	25,295	25,295	25,295
	Nursing Services		DAYS	469.42			-
	Total Psychologist and Nurse Service Costs				25,295	25,295	25,295
	BALANCE - To be used for District Curriculum Services/Support.						
	Purchase Orders will be issued and districts will invoice COE for qualifying services.				\$ 7,142	7,142	6,922

Services are to be provided by and under the direction of the Superintendent and shall be rendered to the District in the same manner and with the same rights and privileges as are extended to all other school districts participating in the same or similar services rendered by the Superintendent except as may be further defined or limited as follows:

In full payment therefore, the Superintendent is hereby authorized to transfer from the District Direct Services Allocation an amount equal to the total contract obligations as assigned below. Any Direct Service Allocations unused by these services will be made available to the District upon invoice for qualifying expenses as authorized by the Deputy Superintendent, Instructional Services.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By Joe Murchison
Joe Murchison, Superintendent

Date 05/24/16

By _____
Robbie Montalbano, Deputy Superintendent

Date _____

PART E - FACILITY USE - Annual Billing or Transfer

District is to invoice County for services provided on an "as needed" basis. Amounts are due and payable within thirty (30) days of the date of the invoice.

EF-080	FACILITY USE - HEALTH SERVICES DEPT		1	1	20.00		
--------	-------------------------------------	--	---	---	-------	--	--

District is to invoice County for services provided above which are delivered on an "as-needed" basis. Amounts are due and payable to the District by the County within thirty days of invoice.

GOLD TRAIL UNION SCHOOL DISTRICT

EL DORADO COUNTY OFFICE OF EDUCATION

By Joe Murchison
Joe Murchison, Superintendent

Date 05/24/16

By _____
Robbie Montalbano, Deputy Superintendent

Date _____

EL DORADO COUNTY OFFICE OF EDUCATION
AGREEMENT FOR COUNTY SCHOOL SERVICES TO SCHOOL DISTRICTS
FISCAL YEAR 2016-17

905

The Governing Board of the **GOLD TRAIL UNION SCHOOL DISTRICT**, El Dorado County, hereinafter referred to as "DISTRICT", hereby agrees with the El Dorado County Office of Education, hereinafter referred to as "SUPERINTENDENT", to participate in contract services as follows:

		(I)	(II)	(III)	(IV)	(V)
Item #	Contract Items	CBEDS or Other basis	Rate	Final Cost unless otherwise noted	Enter from Col. III	Prior Year (info. only)
PART A - Contract Items with fixed amount not subject to change* - January Billing or Transfer						
AS-400	* PSYCHOLOGIST SERVICES	6 DAYS	574.88	\$ 3,449	3,449	-
AS-410N	* NURSE / HEALTH ASSISTANT SERVICES	DAYS	469.42			-
AS-409	NURSE COORDINATOR / LVN	DAYS	457.65			-
AS-597	SELPA IEP SOFTWARE	634 CBEDS	0.4101	\$ 260	260	206
AE-305	SPORTS LEAGUE COMMISSIONER	1 SITE	897.00	\$ 897	897	897
AE-307	ACADEMIC DECATHLON	SITE	1,397.00			-
AE-350	DOCUMENT TRACKING SERVICES	3 LICENSE	195.00	\$ 585	585	585
AF-075	EMERGENCY SERVICES SOFTWARE	FORMULA	0.1419	\$ 137	137	137
AF-320	COURIER SERVICES	634 CBEDS	1.43	\$ 907		-
AP-031	SUB TEACHER CALLING	29.9 TCHR FTE	71.59	\$ 2,141	2,141	1,933
AP-037	CLASSIFIED SUB POOL	634 CBEDS	0.75	\$ 476		-
AI-192	QSS MAINFRAME COMPUTER SUPPORT	FORMULA	340,000.00	\$ 5,830	5,830	5,445
AI-197A	AERIES HOSTED SERVICES	2 SITE	1,565.00	\$ 3,130	3,130	3,130
AI-197W	WIDE AREA NETWORK (WAN)	FORMULA	48,207.00	\$ 1,845	1,845	1,847
AI-4101	INTERNET CONNECT FILTERING	575.6 YR 3 of 3	0.96	\$ 550	550	550
AI-4102	ESET VIRUS PROTECTION SOFTWARE	115 COMPUTER	2.53	\$ 291	291	413
AI-4103	MICROSOFT CAMSA LICENSING	35 FTE	34.30	\$ 1,201	1,201	1,201

PART B - Contract Item estimates subject to change based upon usage and/or actual costs - January/June Billing or Transfer

BS-410V	HEALTH TEST SRVCS - VISION	459 STUDENT	3.23	\$ 1,483	1,483	1,483
BS-410H	HEALTH TEST SRVCS - HEARING	301 STUDENT	3.73	\$ 1,123	1,123	1,087
BP-030P	OSHA MANDATE FEDERAL POSTERS	2 SET	36.50	\$ 73	73	69
BP-030L	IDENTIFICATION BADGES W/LANYARD	EACH	0.75			-
BP-030B	IDENTIFICATION BADGES	EACH	2.25			-
BI-4104	RUCKUS ANNUAL LICENSE RENEWAL	19 EACH	25.00	\$ 475	475	300
BI-203	DATA STORAGE/BACKUP SERVICES	531 TIERED	1.00	\$ 500	500	500
BB-004	TIMBER COALITION SERVICE	634 CBEDS	0.1326	\$ 84	84	-

Services are to be provided by and under the direction of the Superintendent and shall be rendered to the District in the same manner and with the same rights and privileges as are extended to all other school districts participating in the same or similar services rendered by the Superintendent except as may be further defined or limited as follows:

In full payment therefore, the Superintendent is hereby authorized to transfer from the General Fund or other appropriate funds of the District to the County School Services Fund maintained by the Superintendent before the close of any school year during which this agreement is valid, an amount equal to the total contract obligations determined above, invoiced items excluded. The Superintendent shall promptly notify the District of the date and amount of each transfer.

GOLD TRAIL UNION SCHOOL DISTRICT
 By Joe Murchison Date 05/24/16
 Joe Murchison, Superintendent

EL DORADO COUNTY OFFICE OF EDUCATION
 By _____ Date _____
 Robbie Montalbano, Deputy Superintendent

(I) (II) (III) (IV) (V)

AGENDA ITEM 12.0

ACTION ITEM: 2016-17 Local Control Accountability Plan (LCAP) Update Adoption

BACKGROUND

On or before July 1 of each year, the LCAP shall be updated using the template developed by the SBE and shall include all of the following: (Education Code 52061)

1. A review of any changes in the applicability of the goals described in the existing LCAP.
2. A review of the progress toward the goals included in the existing LCAP, an assessment of the effectiveness of the specific actions described in the existing LCAP toward achieving the goals, and a description of changes to the specific actions the district will make as a result of the review and assessment.
3. A listing and description of the expenditures for the fiscal year implementing the specific actions included in the LCAP and the changes to the specific actions made as a result of the reviews and assessment required by items #1-2 above.
4. A listing and description of expenditures for the fiscal year that will serve unduplicated students and students re-designated as fluent English proficient.

Prior to adopting the district budget, but at the same public meeting, the Board shall adopt the District's LCAP or the annual update. The Board may adopt revisions to the LCAP at any time during the period in which the plan is in effect, provided the Board follows the process to adopt the LCAP pursuant to Education Code 52062 and the revisions are adopted in a public meeting. (BP/AR 0460)

ATTACHMENTS

- **None.** The proposed 2016-17 LCAP shall be available for public inspection both online via the business office link on the district website at www.gtusd.org, and in hard copy at the Gold Trail Union School District Office at 1575 Old Ranch Road, Placerville, CA. 95667, at least 72 hours prior to the meeting.

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Adopt the update.

NOTES

ACTION		<i>Moved</i>	<i>Seconded</i>	
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

AGENDA ITEM 13.0

ACTION ITEM: 2016-17 Budget Adoption

BACKGROUND

The Board of Trustees recognizes its critical responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, and priorities. The district budget shall guide administrative decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the district. The district budget shall show a complete plan and itemized statement of all proposed expenditures and all estimated revenues for the following fiscal year, together with a comparison of revenues and expenditures for the current fiscal year. The budget shall also include the appropriations limit and the total annual appropriations subject to limitation as determined pursuant to Government Code 7900-7914. (Education Code 42122) On or before July 1 of each year, the Board shall adopt a budget which adheres to the state's standardized account code structure (SACS) as prescribed by the Superintendent of Public Instruction (SPI). (Education Code 42126, 42127) (BP/AR 3100)

ATTACHMENTS

- **None.** The proposed budget shall be available for public inspection both online via the business office link on the district website at www.gtusd.org, and in hard copy at the Gold Trail Union School District Office at 1575 Old Ranch Road, Placerville, CA. 95667, at least 72 hours prior to the meeting.

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Adopt the Budget.

NOTES

<i>ACTION</i>		<i>Moved</i>	<i>Seconded</i>		
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

AGENDA ITEM 14.0

ACTION ITEM: Textbook Adoption—English Language Arts
Grade K-5: Benchmark Advance, Step Up To Literacy
Grade 6-8: McGraw Hill Education, California StudySync

BACKGROUND

The Board shall select instructional materials for use in grades K-8 that have been approved by the State Board of Education (SBE) or have otherwise been determined to be aligned with the state academic content standards adopted pursuant to Education Code 60605 or the Common Core Standards adopted pursuant to Education Code 60605.8. (Education Code 60200, 60210)

The Board's priority in the selection of instructional materials is to ensure that all students are provided with standards-aligned instructional materials in the core curriculum areas of English/language arts, mathematics, science, and history-social science. (*Board Policy 6161.1*).

Considering any comments received at the public hearing, the Board will take action to adopt the state adopted English Language Arts materials.

ATTACHMENTS

➤ None

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Adopt the instructional materials.

NOTES

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

AGENDA ITEM 15.0

ACTION ITEM: 2016-17 Home to School Transportation Fees

BACKGROUND

Because the cost of providing student transportation exceeds funding provided by the state, the Board of Trustees finds it necessary to charge fees for home-to-school student transportation. The Superintendent or designee shall annually submit proposed transportation fee schedules for Board approval. Fees shall be determined on the basis of operating costs in accordance with law. (BP 3250)

ATTACHMENTS

➤ **2016-17 Home to School Transportation Fee Schedule**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the fee schedule.

NOTES

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

**Gold Trail Union School District
HOME-TO-SCHOOL
BUS TRANSPORTATION FEE SCHEDULE
2016-17**



	One Child	Two Children	Three + Children
REGULAR PASS RATE -Full Payment -Application/payment due by August 31, 2016	\$205/year	\$368/year	\$490/year
ONE-WAY PASS RATE -Must designate morning or afternoon -Application/payment due by August 31, 2016	\$102/year	\$184/year	\$257/year
FREE PASS -Eligible Under Federal Income Regulations -Application due by August 31, 2016	\$0	\$0	\$0
REDUCED RATE ROUND TRIP PASS -Eligible Under Federal Income Regulations -Application/payment due by August 31, 2016	\$100/year	\$180/year	\$252/year
REDUCED RATE ONE WAY PASS -Eligible Under Federal Income Regulations -Must designate morning or afternoon -Application/payment due by August 31, 2016	\$50/year	\$90/year	\$126/year
REGULAR/REDUCED ROUND-TRIP SHUTTLE BETWEEN SITES -Annual pass only, application/payment due by August 31, 2016	\$75.00/year	\$150.00/year	\$225.00/year
REGULAR/REDUCED ONE-WAY SHUTTLE BETWEEN SITES -Annual pass only, application /payment due by August 31, 2016	\$40.00/year	\$80.00/year	\$120.00/year
OCCASIONAL RIDER DAILY PASS -Application must be on file with the District. -Space available use of tickets	\$2 per One-Way Trip		

Payment Methods

- Cash
- Personal Checks: Made payable to GTUSD Transportation
- PaySchools online payments on <http://www.gtusd.org/transportation> or call Michele Wagstrom at (530) 626-3194 ext. 234.

Gold Trail Union School District
2016-17 HOME-TO-SCHOOL BUS TRANSPORTATION
REQUEST

Please complete and return this form for ALL your students attending GTUSD who will be using school bus transportation services throughout the school year.

APPLICATION FOR TRANSPORTATION

Student Name	Grade	Round Trip (✓)	One Way (AM or PM)
[Pass No:]			
[Pass No:]			
[Pass No:]			
[Pass No:]			

Time	Bus Stop Location - Include Cross Street	Extended Day (✓)
AM		
PM		

Parent/Guardian	
Home Phone	Work Phone
Mailing Address	

Signature of Parent/Guardian	Date	Lump Sum Payment (✓)	Payment Plan Contact Transportation Coordinator (✓)	I will be applying for free or reduced priced transportation*(✓)

Payment to Gold Trail Union School District is to accompany this application. Thank you.

Linda Havner, Transportation Coordinator
642-5789 or lhavner@gtusd.org
Payment and application due by August 31, 2016

*Families qualify for free/reduced meals and free/reduced transportation through one qualification process. (1) Submit an "application for free and reduced meals" to our Food/Nutrition Services program. Applications are available in the school offices and on our website. (2) Receive an approval letter from Food Services. (3) Submit your approval letter with your transportation application or directly to the District Office. (To protect your family's privacy, *California Ed Code Section 49558* prevents the Food Service Department from providing this information directly to the Transportation Department.) If Transportation does not receive a copy of your qualifying letter, you will be billed the full price for transportation services. For additional information, call our transportation department at 530.642.5789.

Office Use Only

\$	Check No:	Date Received
Date Badge Issued	Issued To	

IF APPLYING FOR FREE OR REDUCED TRANSPORTATION

2016-17 FREE OR REDUCED SCHOOL BUS PASS EASY AS 1 – 2 – 3

Families qualify for free or reduced busing through one qualification process:

- 1) Submit an “Applications for Free/Reduced Meals” to our Food/Nutrition Services program. Applications are available in school offices and on our school websites.



- 2) Receive an approval letter from Food Services.



- 3) Show the approval letter to the Transportation Department or to the District Office for your free/reduced bus pass.



IT'S THAT EASY!

For additional information, call our transportation department at 530.642.5789

AGENDA ITEM 16.0

ACTION ITEM: 2016-17 Transportation Vehicle Maintenance Agreement with Buckeye Union School District

BACKGROUND

Buckeye and Gold Trail mutually desire to provide equipment and training services as needed for their district in the most effective and economical way possible. California Education Code Sections 35160 and 39800 et seq. provide authority by which districts may jointly provide for these services. Both Buckeye and Gold Trail have thoroughly investigated joint maintenance and training services and have found such joint provision to be the most cost effective and efficient method in both districts.

G. Ritz will abstain from the vote.

ATTACHMENTS

- **2016-17 Transportation Vehicle Maintenance and Training Agreement**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the agreement.

NOTES

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

Gold Trail Union School District
Vehicle Maintenance & Training Services Agreement

**GOLD TRAIL UNION SCHOOL DISTRICT
VEHICLE MAINTENANCE & TRAINING AGREEMENT**

Agreement between the Buckeye Union School District, hereinafter "Buckeye", and Gold Trail Union School District, hereinafter "Gold Trail" entered into this July 1, 2016 through June 30, 2017 at Cameron Park, California.

RECITALS

WHEREAS, BUCKEYE AND Gold Trail mutually desire to provide training services as needed and equipment service for their district in the most effective and economical way possible; and

WHEREAS, both Buckeye and Gold Trail have thoroughly investigated joint training services as needed and vehicle maintenance, and have found such joint provision to be the most cost effective and efficient method in both districts; and

WHEREAS, California Education Code Sections 35160 and 39800 et seq. provide authority by which district may jointly provide for vehicle maintenance services.

AGREEMENT

NOW THEREFORE, IN CONSIDERATION OF THE ACTS AND PROMISES CONTAINED HEREIN, the parties agree as follows:

1. Sufficient Classified Employees:

Buckeye shall employ a sufficient number of classified employees which may include a mechanic for the purpose of repairing and servicing the vehicles of both parties.

2. Services:

Either party may avail itself of the services of the Buckeye Transportation facility in accordance with the terms set out herein. All Gold Trail vehicles will be serviced in accordance with the terms set out herein.

Services include, but are not limited to, preventive maintenance services, repairs, regular maintenance, tire service, road repair service, record keeping, and phone support to dispatch mechanic.

A self contained concrete bus washing area is available by appointment, provided the additional use doesn't interfere with Buckeye Transportation's daily operation. Bus wash area complies with storm water regulations.

Occasionally, work may need to be sent to an outside vendor.

Gold Trail shall have the right to park vehicles during non-use periods of time, as long as the parking does not interfere with normal use of the facility. Buckeye shall not be held liable for any damage including but not limited to vandalism, which may occur to Gold Trail vehicles when they are parked at the facility.

3. Management:

Upon request parties shall meet from time-to-time to discuss issues and operating procedures by which to provide transportation maintenance services. Maintenance and billing records shall be kept current and made available for inspection.

4. Fuel:

It is agreed and understood that each party shall be responsible for its own fuel and fluid costs.

5. Annual Payment:

Gold Trail shall pay Buckeye **\$55.00** per hour of any and all mechanical and record keeping services and **\$45.00** per hour of any and all Instructional and record keeping services. Overtime service provided shall be calculated at a rate of one and one-half hours for each hour of services rendered. Hours will be monitored and recorded monthly and available upon request.

Overtime service, except when in an emergency, shall require prior approval from Gold Trail's Superintendent or designee.

6. Additional Expenses:

It is agreed and understood that each party shall be mutually responsible for paying for its own parts, fluids, vehicle washing supplies, tire maintenance, mechanic's and Instructor's mileage (\$0.55 per mile), towing expenses, and outside vendor expenses. Parts, fluids, tires and training materials will be billed at cost.

7. Time of Payment:

Gold Trail shall pay Buckeye on a quarterly basis within 30 days of billing.

Each billing will be for the user hours and all expenses incurred during the billing period.

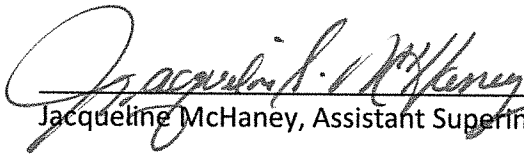
8. Liability:

Parties agree to mutually indemnify each other for any liability which arises out of or is related to any claim for damages rising out of or related to this maintenance of servicing of Gold Trail's vehicles. It is agreed and understood that such indemnification shall include the cost of defense of any litigation or other legal action that may result.

9. Term/Renewal of Contract:

This Agreement shall be for a period of one year beginning, July 1, 2016 and ending June 30, 2017.

Buckeye Union School District


Jacqueline McHaney, Assistant Superintendent


Tina M. Butler, Transportation Supervisor

Gold Trail Union School District

Joe Murchison, Superintendent

AGENDA ITEM 17.0

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

BACKGROUND

The Superintendent's annual base salary shall be the amount allowed by CalSTRS and applicable laws and regulations for post-retirement earnings limitations for the fiscal year. The CalSTRS postretirement earnings limit for the 2015-16 school year was \$40,321, and the postretirement limit for the 2016-17 school year (which is reflected in the attached agreement) is \$41,732. Therefore, the earnings limit for 2016-17 is \$1,411 higher than the previous fiscal year. This earnings limit applies to earnings received for service performed on behalf of the California public school system. The limit is adjusted annually by the Teachers' Retirement Board and is equal to one-half (or 50 percent) of the median final compensation figure for members who retired for service during the fiscal year ending in the previous calendar year.

ATTACHMENTS

- **Superintendent 2016-17 Employment Agreement**

BUDGETED

☐ NA ☒ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the agreement.

NOTES

ACTION		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

Gold Trail Union School District
Superintendent Employment Agreement

This Superintendent Employment Agreement (“Agreement”) is made as of June 16, 2016 by the Board of Trustees of the Gold Trail Union School District (“District” or “Board”) and Joe Murchison, (“Superintendent”) (collectively referred to as “the parties”).

RECITALS

WHEREAS, Superintendent retired through CalSTRS during the 2012-13 school year;
and

WHEREAS, Superintendent has agreed to continue to serve as Superintendent during the 2016-17 school year for a salary equal to the post-retirement earnings limit allowed by CalSTRS and applicable laws and regulations; and

WHEREAS, the parties mutually agree that this Agreement supersedes and replaces the contract of employment for Superintendent that was dated on or about June 18, 2015, with an effective term of July 1, 2015 through June 30, 2016 and

WHEREAS, the Board has agreed to have Superintendent serve on these terms and conditions and gratefully acknowledges Superintendent’s services to the District, its pupils, and the community.

THEREFORE, the parties agree as follows:

AGREEMENT

1. **Term.** The Board desires to employ Superintendent for a term commencing on July 1, 2016 and terminating on June 30, 2017.
2. **Salary.**
 - a. Superintendent's annual base salary shall be the amount allowed by CalSTRS and applicable laws and regulations for post-retirement earnings limitations for the fiscal year, currently \$41,732. Commencing July 1, 2016, Superintendent’s base salary shall be \$3477.67 per month; 12 paychecks per year. Should the post-retirement earnings limit be adjusted up or down by legislative or regulatory action, Superintendent’s salary shall be prorated as required for the remainder of the 2016-17 school year in order to adjust Superintendent’s salary for the fiscal year to the new limit.

- b. **Payment Schedule.** Superintendent's salary shall be payable in equal monthly payments over the course of the agreement, less all applicable taxes and deductions.

3. **Fringe Benefits.** Superintendent shall receive the following fringe benefits:

- a. **Sick Leave.** Superintendent shall receive sick leave at the rate of one day per month. Earned, unused sick leave may be accumulated without limitation; however, District shall not be obligated to compensate Superintendent for earned, unused sick leave.

- b. **Work Year.** Superintendent shall render 215 workdays of service to the District during each school year. Days in excess of 215 during 2016-17 are considered non-work days. To calculate Superintendent's daily rate of pay the pro-rated annual salary shall be divided by 215.

- a. **Health and Welfare Insurance.** Superintendent shall be eligible to receive family health and welfare benefits from the District's insurance providers at the Superintendent's expense. The Superintendent will not be eligible to receive cash in lieu of health and welfare benefits.

- b. **Vacation.** In recognition of Superintendent's agreement to work for lesser compensation during the 2016-17 school year, by mutual agreement of the Board and Superintendent, the Superintendent may take days off with pay.

4. **Superintendent's Duties.**

- a. **General.** Superintendent shall perform the duties of District Superintendent as prescribed by the laws of the State of California and his job description. Superintendent shall have primary responsibility for execution of Board Policy and the duties prescribed by Education Code section 35035. Superintendent shall be the Board's chief administrative officer.

- b. **Personnel Matters.** Superintendent shall have primary responsibility in making recommendations to the Board regarding all personnel matters.

- c. **Administrative Functions.** Superintendent shall: (1) review all policies adopted by the Board and make appropriate recommendations; (2) periodically evaluate or cause to be evaluated all District employees; (3) advise the Board of sources of funds that might be available to implement present or contemplated District programs; (4) perform duties specified in Education Code section 35250; (5) maintain and improve his professional competence; (6) establish and maintain positive staff and Board relations; (7) establish and maintain positive community relations by participating in and attending community events and activities; (8) serve as liaison to the Board with respect to all employer-employee relations matters; (9) recommend District goals and objectives to the Board; (10) unless unavoidably detained, attend all regular and special meetings of the Board; (11) serve as secretary to the Board; and (12) perform such other duties as may be assigned by the Board.

5. **Board/ Superintendent Responsibilities.** The Board shall retain primary responsibility and authority for formulating and adopting Board policies and hiring and dismissing District personnel. The Board shall promptly refer all criticisms, complaints, and suggestions called to its attention to Superintendent for an appropriate response.

6. **Outside Professional Activities.** Superintendent may undertake for consideration outside professional activities, including attending educational conferences, consulting, teaching, speaking and writing.

7. **Evaluation.** At its sole option the Board may formally evaluate Superintendent. Superintendent shall work with the Board to develop a time line and forms for use during the evaluation process. Any decision not to evaluate Superintendent shall not release Superintendent from fully and faithfully performing services under this Agreement, nor shall such failure constitute a default by District of its obligations under this Agreement.

8. **Termination of Agreement.**

a. **Mutual Consent.** This Agreement may be terminated at any time by mutual written consent of the Board and the Superintendent.

b. **Unilateral Termination.** Either the Superintendent or the Board may unilaterally terminate this Agreement for any reason, without cause or a hearing, in the parties' absolute discretion, by giving the other party at least sixty (60) calendar days advance written notice of termination by personal service or by certified or regular mail. In the event of unilateral termination by the Board, Superintendent shall continue to serve as Superintendent but shall receive salary earned through the date of termination.

c. **Termination for Cause.** The Board may terminate the Superintendent for: (1) acts done in bad faith to the detriment of the District; (2) refusals or failures to act in accordance with specific provisions of this Agreement or Board directives; (3) breach of this Agreement; (4) unsatisfactory performance; (5) misconduct or dishonest behavior; (6) conviction of a crime involving dishonesty, breach of trust, or physical or emotional harm to any person; or (7) any other cause the Board in its sole discretion deems sufficient for termination. The existence of such cause shall constitute a material breach of this Agreement and shall extinguish all rights and duties of the parties under this Agreement. The Board shall be the sole judge of the sufficiency of cause for termination or breach. If cause exists, the Board shall meet with the Superintendent and shall submit a written statement of the grounds for termination. If the Superintendent disputes the cause for termination, the Superintendent shall then be entitled to a conference before the Board in a closed session meeting. The Superintendent and the Board shall each have the right to be represented by counsel at their own expense. The Superintendent shall have a reasonable opportunity to respond to all matters raised in the written grounds for termination. The conference with the Board shall not be an evidentiary hearing and neither party shall have the opportunity to call witnesses. If the Board, after considering all matters presented, decides to terminate this Agreement, such termination shall sever Superintendent from all District employment. Superintendent waives any other rights that may be applicable to this proceeding with the understanding that completion of this conference exhausts the Superintendent's administrative remedies.

d. This contract incorporates by reference as though set forth fully herein the terms of Government Code sections 53243 through 53243.4, including any amendments later enacted.

9. **Tax/Retirement/STRS Issues.** The District shall not be liable for any state, federal, or employment tax consequences or retirement consequences as a result of this Agreement. Superintendent shall assume sole liability for all state, federal or employment tax consequences and retirement consequences and shall defend, indemnify and defend the District from all such consequences.

10. **Expense Reimbursement.** The District shall reimburse Superintendent for actual and necessary expenses incurred within the scope of his employment. Superintendent shall submit an expense claim in writing supported by appropriate written documentation for reimbursement. Proper expenses include but are not limited to: attendance at educational conferences and seminars; membership in professional organizations such as the Association of California School Administrators; and employment-related meals, travel and lodging.

11. **Waiver.** Any waiver of any breach of any term of this Agreement shall be in writing and shall not be construed to be a waiver of any other breach of this Agreement.

12. **Modification / Integration.** This Agreement constitutes the entire agreement between the parties and supersedes and replaces all prior negotiations and all prior agreements, written or oral. This Agreement may only be modified or superseded by a written instrument executed by both parties

13. **Construction.** Each party has cooperated in the drafting and preparation of this Agreement and this Agreement shall not be construed for or against either party on the basis that one party was the drafter.

14. **Execution.** This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute the same instrument.

15. **Exclusivity.** To the extent permitted by law, the employment relationship between the District and Superintendent shall be governed exclusively by this Agreement.

16. **Management Hours.** Superintendent's duties may require him to average more than eight (8) hours a day and/or more than forty (40) hours per week. However, Superintendent shall not be entitled to overtime compensation or compensatory time off.

17. **Savings Clause.** If any provision of this Agreement or its application is held invalid, the remaining portions of the Agreement shall remain in effect.

18. **Board Approval.** This Agreement is contingent upon Board approval.

Dated: June 16, 2016

Gold Trail Union School District

By: _____

Daryl Lander, Board President

ACCEPTANCE OF OFFER

I accept the above offer of employment. I hold valid administrative and teaching credentials each of which are or will be recorded in the Office of the Superintendent of Schools of El Dorado County before receipt of my first payroll warrant. I certify that I meet the qualifications of Education Code section 35028.

Dated: June 16, 2016

Joe Murchison, Superintendent

AGENDA ITEM 18.0

ACTION ITEM: Administrative Regulation 3452.1, Student Activities/Trips

BACKGROUND

Administrative Regulation 3452.1, Student Activities/Trips, outlines field trip accounts practices and sets an annual monetary donation limit for families. The Board periodically reviews this limit as it relates to actual field trip donation requests.

ATTACHMENTS

➤ **AR 3452.1, Student Activities/Trips**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

The Board will review and possibly take action to edit AR 3452.1.

NOTES

<i>ACTION</i>		<i>Moved</i>	<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>				
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

Gold Trail Union SD

Administrative Regulation

Student Activities/Trips

AR 3452.1

Business and Noninstructional Operations

Field Trip Funds

Field trip sponsors may raise money (in accordance with Board Policy 1321) for the purpose of offering field trips for grades K-8. Funds collected must be managed in accordance with sound business procedures in conformance with state accounting codes and procedures.

Responsibilities of Field Trip Sponsors in Fund Collection

1. Each advisor/sponsor is to be a district certificated employee.
2. Each advisor/sponsor submits fund raising request to the Superintendent or designee as delineated in AR 1321.
3. Each advisor/sponsor meets with the business office prior to the collection of any student funds.
4. Each advisor/sponsor collects student donations and maintains a list of donation contributors.
5. All funds collected are submitted to the school secretary with payment roster.
6. The school site secretary issues receipt to advisor/sponsor.
7. The school site secretary forwards money and copy of receipts to the district's business office.
8. The district's business office receipts money and deposits all funds into district accounts upon which purchase orders will be secured.
9. To avoid additional costs to student families parent chaperones will pay ancillary charges that are not covered under the group's base rate. These charges will include but not be limited to entry fees, vouchers, and hotel rooms. Chaperones will not be asked to pay for riding the school bus, sharing communal meals and sleeping in group facilities such as gymnasiums, group camp sites, etc. The trip coordinator and site administrator will determine a reasonable chaperone fee for each field trip.

Field Trip Accounts Practices

1. No parent will be asked to donate for field trips more than \$150.00 in any one academic year, unless pre-approved by the Superintendent.
2. Trip Coordinator will inform parents that a donation is not required to participate in the field trip.
3. District vehicle rate shall be based on the state's district mileage rate.
4. Designated ending balances (positive and negative) shall be forwarded to the designated class trip yearly.

Regulation GOLD TRAIL UNION SCHOOL DISTRICT
approved: October 8, 2009 Placerville, California

AGENDA ITEM 19.0

ACTION ITEM: Resolution 2015-16: 06-01, Resolution to approve agreement for energy conservation services between Gold Trail Union School District and Energy Based Solutions.

BACKGROUND

Government Code sections 4217.10 through 4217.18 authorize the District's Governing Board, without advertising for bids, to enter into one or more energy service contracts with any person or entity, pursuant to which that person or entity will provide electrical or thermal energy or conservation services to the District, which may comprise or include an energy conservation facility, if the anticipated cost to the District for thermal or electrical energy or conservation services provided under the contract(s) is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of those energy service contracts.

ATTACHMENTS

- Resolution 2015-16: 06-01, Resolution to approve agreement for energy conservation services
- Contract for Gold Trail School
- Contract for Sutter's Mill School

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the resolution.

NOTES

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

**Gold Trail Union School District
Resolution 2015-16:06-01**

**AGREEMENT FOR ENERGY CONSERVATION SERVICES
WITH ENERGY BASED SOLUTIONS
PURSUANT TO GOVERNMENT CODE SECTION 4217.10-18,
MAKING CERTAIN FINDINGS REQUIRED THEREFORE**

WHEREAS, the Gold Trail Union School District ("District") finds it to be in the best interests of the District to implement projects to promote energy efficiency and renewable energy production to achieve energy cost reductions;

WHEREAS, Government Code sections 4217.10 through 4217.18 authorize the District's Governing Board, without advertising for bids, to enter into one or more energy service contracts with any person or entity, pursuant to which that person or entity will provide electrical or thermal energy or conservation services to the District, which may comprise or include an energy conservation facility, if the anticipated cost to the District for thermal or electrical energy or conservation services provided under the contract(s) is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of those energy service contracts;

WHEREAS, District staff reviewed the qualifications presented by Pacific Gas & Electric CO., Inc. ("PG&E") to conduct and provide assessment of school district energy usage, energy needs and opportunities to reduce energy expenses, found PG&E's qualifications to appear bona fide and adequate;

WHEREAS, PG&E assessed the feasibility of various potential energy conservation measures to reduce the District's energy consumption and expense and recommended specific energy conservation measures based thereon ("Analysis"), upon which the Board and District administration and staff have relied;

WHEREAS, Energy Based Solutions has offered to enter into the attached agreement ("Contract," Exhibit A) to provide energy conservation services to implement the recommended energy conservation measures for the price stated therein;

WHEREAS, the Analysis demonstrates that the cost of the Contract to the District for the thermal or electrical energy or conservation services provided thereunder is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Contract ("Savings");

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE GOLD TRAIL UNION SCHOOL DISTRICT DOES HEREBY FIND, RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Energy Conservation Services Contract Findings. The Governing Board of the Gold Trail Union School District finds that the cost of the Contract to the District for the thermal or electrical energy or conservation services provided thereunder is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have

been consumed by the District in the absence of the Contract and that it is in the best interest of the District to approve and enter into the Contract.

Section 3. Energy Conservation Services Contract Approval. The form of the Contract by and between the District and Energy Based Solutions presented herewith is hereby approved. The Superintendent or Superintendent's designee is hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver to Energy Based Solutions the Contract and related documents as necessary to carry out the Contract, subject to such minor changes thereto as such officer or person may require and approve, with the approval of District counsel.

Section 4. Effective Date. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED as of June 16, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

The President of the Governing Board of the Gold Trail Union School District does hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on this date, which Resolution shall be kept on file in the office of the Board.

Daryl Lander
President of the Governing Board
Gold Trail Union School District

Date

The Clerk of the Governing Board of the Gold Trail Union School District does hereby certify that the foregoing Resolution was introduced and adopted by said Board at a regularly scheduled meeting thereof held on this date, by the forgoing vote.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Gold Trail Union School District on this date.

Sue Hennike
Clerk of the Governing Board
Gold Trail Union School District

Date



Corporate Office
13943 Gold Country Dr
Penn Valley, CA 95946

Date	Contract
5/24/2016	

Bill To
Gold Trail School 889 Cold Springs Rd. Placerville, Ca. 95667

Ship To
Gold Trail School 889 Cold Springs Rd. Placerville, Ca. 95667

				Terms	Rep	Project
				Due on receipt	BRC	LED
Qty	Manufacturer	Model #	Description	Price Each		Amount
243	James	ZY-R7-50W XDZ	Troffer Retro Fit Kit 2x4	188.10		45,708.30
						-45,708.30
				Total		45,708.30
				Total Rebates		-45,708.30
				Balance Due		0.00

Customer commitments
1.Estimated KWH Savings 6,609



Date	Contract
5/24/2016	

Bill To
Sutters Mill School
4801 Luneman Rd.
Placerville, Ca. 95667

Ship To
Sutters Mill School
4801 Luneman Rd.
Placerville, Ca. 95667

				Terms	Rep	Project
				Due on receipt	BRC	LED
Qty	Manufacturer	Model #	Description	Price Each		Amount
260	James	ZY-R7-50W XDZ	Troffer Retro Fit Kit 2x4	188.10		48,906.00
						-48,906.00
16	James	ZY-R4-36W XDZ	Troffer Retro Fit Kit 2x2	147.06		2,352.96
						-2,352.96
				Total		51,258.96
Customer commitments				Total Rebates		-51,258.96
1. Estimated KWH Savings 7,561				Balance Due		0.00

AGENDA ITEM 20.0

ACTION ITEM: Resolution 2015-16: 06-02, Resolution to approve the California Environmental Quality Act (CEQA) exemption for an energy conservation facilities project.

BACKGROUND

The Gold Trail Union School District ("District") desires to implement projects to promote energy efficiency and renewable energy production to achieve energy cost reductions. The California Environmental Quality Act (CEQA) requires a lead agency to consider the potentially environmental effects of any project. The Guidelines for CEQA exempt certain projects from further CEQA evaluation. This resolution states that our current Project is categorically exempt from further CEQA review.

ATTACHMENTS

- **Resolution 2015-16: 06-02, Resolution to approve the California Environmental Quality Act (CEQA) exemption for an energy conservation facilities project.**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

RECOMMENDATION

Approve the resolution.

NOTES

<i>ACTION</i>		<i>Moved</i>		<i>Seconded</i>	
<div><input type="checkbox"/> <i>Approved as is</i></div> <div><input type="checkbox"/> <i>Not approved</i></div> <div><input type="checkbox"/> <i>Amended to read:</i></div>					
<i>Vote</i>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>	

**Gold Trail Union School District
Resolution 2015-16:06-02**

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION FOR
ENERGY CONSERVATION FACILITIES PROJECT**

WHEREAS, the Gold Trail Union School District ("District") desires to implement projects to promote energy efficiency and renewable energy production to achieve energy cost reductions;

WHEREAS, an agreement for replacement of certain Energy Conservation Facilities is pending approval between the District and Energy Based Solutions ("Agreement");

WHEREAS, the purpose and intent of the Agreement comprise a Project ("Project") for purposes of the California Environmental Quality Act ("CEQA");

WHEREAS, CEQA requires a lead agency to consider the potentially environmental effects of any project; and

WHEREAS, the Projects do not require any of the following;

1. An individual federal permit pursuant to section 401 or 404 of the federal Clean Water Act (33 U.S.C. 1341 or 1344);
2. An individual take permit for species under protection of the federal Endanger Species Act of 1973 (16 U.S.C. 1531 et seq.) or the California Endangered Species Act (Chapter 1.5, commencing with section 2050 of Division 3, of the Fish and Game Code);
3. A streambed alteration permit pursuant to Chapter 6, commencing with section 1600 of Division 2, of the Fish and Game Code;
4. The removal of a tree required to be planted, maintained, or protected pursuant to local, state or federal requirements, unless the tree dies and there is no requirement to replace the tree;

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 ("State CEQA Guidelines"), exempt certain projects from further CEQA evaluation, including projects consisting of: the new construction or conversion of small structures ("Class 3 Exemption" - 14 Cal. Code Regs. § 15303); the construction or placement of minor structures accessory to existing facilities ("Class 11 Exemption" - 14 Cal. Code Regs. § 15311); and projects consisting of minor additions to existing schools ("Class 14 Exemption" - 14 Cal. Code Regs. § 15314), and the Project is categorically exempt under one or more of such exemptions;

WHEREAS, the District has considered whether the Project is subject to any of the exceptions to exemption set forth in 14 Cal. Code Regs. § 15300.2;

WHEREAS, the District has determined that the Project is not subject to any of the exceptions to exemption set forth in 14 Cal. Code Regs. § 15300.2;

WHEREAS, the District has considered whether the Project may have a significant effect on the environment; and

WHEREAS, the District has concluded, through its own independent review and analysis of the Project, that the Project will not have a significant effect on the environment;

NOW, THEREFORE, the Governing Board of the Gold Trail Union School District hereby finds, determines, declares and resolves as follows:

Section 1. Determination of Recitals. That all of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2. Finding of Categorical Exemption. That the Project is categorically exempt from further CEQA review pursuant to 14 Cal. Code Regs. § 15303, 14 Cal. Code Regs. § 15311 and/or 14 Cal. Code Regs. § 15314.

Section 3. Finding of No Exception to Categorical Exemption. That the Project is not subject to any of the exceptions to categorical exemption set forth in 14 Cal. Code Regs. § 15300.2.

Section 4. Notice of Exemption. That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from CEQA, consistent with this Resolution, with any and all appropriate public agencies or entities.

Section 5. Authority to Take All Actions Necessary. The Superintendent is hereby authorized to do all things that are necessary to give effect to and comply with the terms and intent of this Resolution.

Section 6. Effect. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED as of June 16, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

The President of the Governing Board of the Gold Trail Union School District does hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on this date, which Resolution shall be kept on file in the office of the Board.

Daryl Lander
President of the Governing Board
Gold Trail Union School District

Date

The Clerk of the Governing Board of the Gold Trail Union School District does hereby certify that the foregoing Resolution was introduced and adopted by said Board at a regularly scheduled meeting thereof held on this date, by the forgoing vote.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Gold Trail Union School District on this date.

Sue Hennike
Clerk of the Governing Board
Gold Trail Union School District

Date

AGENDA ITEM 21.0

DISCUSSION ITEM: Administrative Reports

BACKGROUND

Board members will report on activities relevant to District business.

J. Murchison will report on activities relevant to District and Sutter's Mill School business.

S. Lyons will report on activities relevant to Gold Trail School business.

W. Scarlett will be available to answer question relevant to financial business.

ATTACHMENTS

➤ **Current District Enrollment**

BUDGETED

☒ NA ☐ Yes ☐ No ☐ Cost Analysis Follows

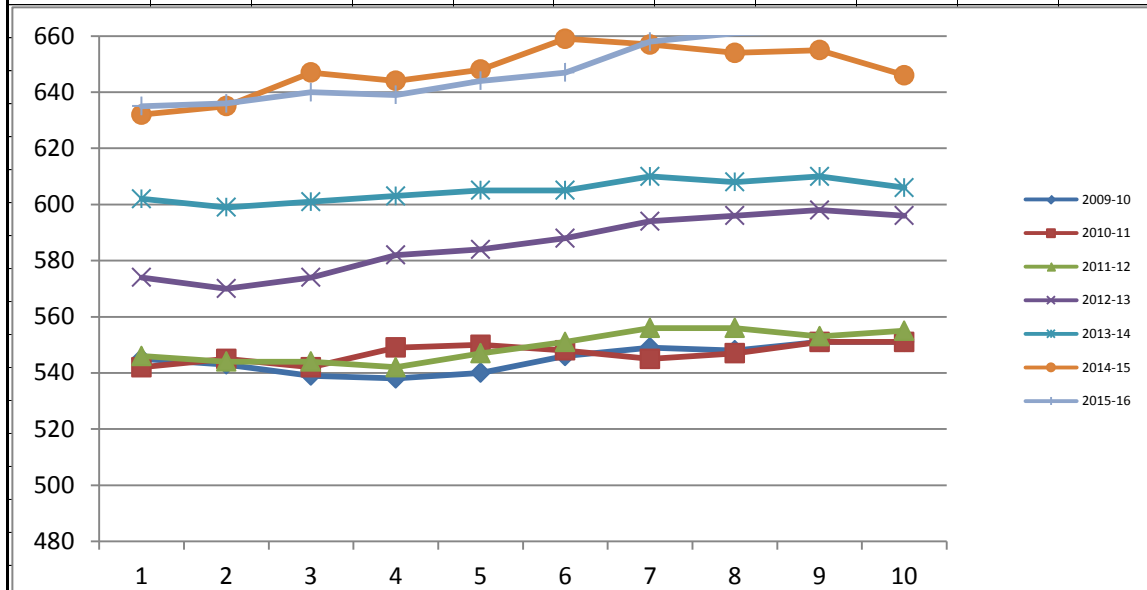
RECOMMENDATION

No action needed.

NOTES

Enrollment Report Historical, Current Projection

	1	2	3	4	5	6	7	8	9	10
1995-96	666	663	666	666	668	663	657	658	657	656
1996-97	694	695	694	696	695	691	695	694	700	698
1997-98	702	698	700	703	710	712	709	707	703	705
1998-99	662	655	663	661	656	650	660	658	668	667
1999-00	650	655	663	652	651	653	669	670	664	667
2000-01	652	659	656	654	656	663	665	664	664	662
2001-02	644	648	645	654	649	651	653	649	652	649
2002-03	635	645	648	662	659	651	653	658	659	665
2003-04	604	608	608	608	603	602	602	606	607	606
2004-05	550	555	556	552	555	553	553	557	557	557
2005-06	538	545	543	549	557	551	554	554	556	556
2006-07	552	549	541	546	546	546	546	542	542	540
2007-08	538	543	552	557	558	563	561	561	566	558
2008-09	544	547	543	540	537	539	551	550	550	553
2009-10	545	543	539	538	540	546	549	548	551	551
2010-11	542	545	542	549	550	548	545	547	551	551
2011-12	546	544	544	542	547	551	556	556	553	555
2012-13	574	570	574	582	584	588	594	596	598	596
2013-14	602	599	601	603	605	605	610	608	610	606
2014-15	632	635	647	644	648	659	657	654	655	646
2015-16	635	636	640	639	644	647	658	661	662	666



2015-16 Enrollment this month

TK	37	4	75
K	63	5	76
1	70	6	73
2	64	7	80
3	73	8	55
Total	307	Total	359
District Total Enrollment			666

AGENDA ITEM:
Closed Session

22. CLOSED SESSION OPEN HEARING

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

23. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code 54956.8.
Closed Session attendants: Board Members and Superintendent.

24. PERSONNEL

.1 Public Employee Performance Evaluation

Title: Superintendent The Board will conduct the annual Superintendent evaluation.
(BP 2140).

BACKGROUND

The Board of Trustees recognizes that, in order to effectively fulfill its responsibilities for setting direction, ensuring accountability, and providing community leadership for the district, it must adopt measures for holding the Superintendent accountable. At a minimum, the Board shall annually conduct a formal evaluation of the Superintendent's performance to assess his/her effectiveness in leading the district toward established goals. In addition, the evaluation process may include opportunities during the year for review of the Superintendent's progress toward meeting the goals. The evaluation shall be in accordance with the provisions of the Superintendent's contract and any applicable Board policy.

Each Board member shall independently evaluate the Superintendent's performance. Based on these individual evaluations, the Board president shall produce a document that summarizes the individual evaluations.

NOTES

The Brown Act and Education Code delineate the circumstances under which a legislative body of a local agency may meet in closed session and limit legislative bodies to the types of closed sessions identified (Government Code 54962.) The Brown Act and Education Code authorize closed sessions for the following:

- 1. Real estate negotiations.*
- 2. Pending litigation.*
- 3. Liability claims.*
- 4. Public security.*
- 5. Personnel exception.*
- 6. Labor negotiations.*
- 7. Particular student matters.*
- 8. Student assessment instruments used as part of the statewide testing system.*

AGENDA ITEM 25.0
Reconvene Public Session

If Vote Taken in Closed Session

ACTION	<i>Moved</i>	<i>Seconded</i>
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>		
Vote	<i>Ayes</i>	<i>Noes</i>
	<i>Absent</i>	<i>Abstain</i>

AGENDA ITEM 26.0
Future Meetings

Date: Thursday, August 11, 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
 Classroom Teacher Assignments (Annual)
 District Representative to Employee Negotiations (Annual)
 Food Services Report (Prior Year—Annual)
 NPS Services Contracts (including nursing services), if applicable
 Personnel Hiring

Resolution: Sufficient Textbook and Instructional Materials (PH)

Williams Act Uniform Complaint Procedures Quarterly Report ;

Requests may be made at this time for items to be placed on a future agenda.

Requests may be made at this time for items to be placed on a future agenda.

AGENDA ITEM:				
Adjournment				
ACTION	<i>Moved</i>	<i>Seconded</i>		
<input type="checkbox"/> <i>Approved as is</i> <input type="checkbox"/> <i>Not approved</i> <input type="checkbox"/> <i>Amended to read:</i>				
Vote	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>