

# Gold Trail Union School District



**BOARD OF TRUSTEES**  
**Regular and Closed Session Meeting**  
**Thursday, June 16, 2016**  
**Gold Trail School**  
**Agenda**

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

**Board of Trustees**  
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*

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: 8<sup>th</sup> 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.

<b>DISCUSSION ITEMS</b>
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- 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.

<b>CLOSED SESSION</b>
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- 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**

### **PUBLIC INSPECTION**

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](http://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**

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

**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><b>ACTION</b></i>	<i><b>Moved</b></i>	<i><b>Seconded</b></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><b>Vote</b></i>	<i><b>Ayes</b></i>	<i><b>Noes</b></i>	<i><b>Absent</b></i>	<i><b>Abstain</b></i>
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**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)

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

**AGENDA ITEM  
PUBLIC HEARING:**

**5. PUBLIC HEARING: Textbook Adoption – English Language Arts**

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**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**

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

**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**

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

**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**

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

**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**

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

**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

# Independent Study Program



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

*Gold Trail Union School District  
Supplemental Information  
Regular Meeting of the Board: June 16, 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: 8<sup>th</sup> 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

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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***

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- 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**

<b>ACTION</b>	<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>		

<b>Vote</b>	<i>Ayes</i>	<i>Noes</i>	<i>Absent</i>	<i>Abstain</i>

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

**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*

<b>ACTION</b>	<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>

# Gold Trail Union School District



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*An Equal Opportunity  
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## 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 (6<sup>th</sup> 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**

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D. Lander, President

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J. Murchison, Secretary

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

**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*

<b>ACTION</b>	<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

DISTRICT: 005 Gold Trail Union School Dist  
BATCH: 6031 GTUSD ACCOUNTS PAYABLEEL DORADO COUNTY OFFICE OF EDUCATION  
COMMERCIAL WARRANT REGISTER  
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 1

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

DISTRICT: 005 Gold Trail Union School Dist  
BATCH: 6031 GTUSD ACCOUNTS PAYABLEEL DORADO COUNTY OFFICE OF EDUCATION  
COMMERCIAL WARRANT REGISTER  
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 2

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 WARRANT TOTAL	172223449	GT	610.80
						\$2,443.20
80516169	100422/	SUE FADEL				
			PV-160582	01-6500-0-5210-5770-1120-000-0000-00-000 WARRANT TOTAL	MILEAGE APRIL 2016	25.92
						\$25.92
80516170	006357/	FLYING ACE T-SHIRTS				
			PV-160583	01-0000-0-4300-1110-1000-002-0000-00-000 WARRANT TOTAL	7502 3RD GR SUPER READER TSHRT	356.84
						\$356.84
80516171	100356/	GOLD TRAIL FEDERATION OF				
			PV-160584	01-0000-0-9573-0000-0000-000-00-000 WARRANT TOTAL	AFT DUES APRIL 2016	3,200.29
						\$3,200.29
80516172	101683/	SIERRA GRIFFIN				
			PV-160596	01-0000-0-4300-1110-1000-002-0300-68-000 WARRANT TOTAL	CLASSROOM SUPPLIES	77.63
						\$77.63
80516173	100616/	MARTA HARRIS				
			PV-160585	01-6500-0-5210-5770-1120-000-0000-00-000 WARRANT TOTAL	SP ED MILEAGE-AUG/APR 2015/16	775.90
						\$775.90
80516174	100480/	LINDA HAVNER				
			PV-160597	01-0000-0-5210-1110-1000-003-0111-00-000 WARRANT TOTAL	BUS PARKING-MUSIC FT	75.00
						\$75.00
80516175	101669/	STEPHEN HODGES				
	165037	PO-160037	1. 01-0000-0-3901-1110-1000-000-0000-00-000 WARRANT TOTAL		MONTHLY PAYMENT	1,000.00
						\$1,000.00
80516176	007874/	LOUISE IVERSON				
			PV-160586	01-0000-0-4300-1110-1000-003-0300-69-000 WARRANT TOTAL	CLASSROOM SUPPLIES	29.33
						\$29.33

APY250 L.00.05

DISTRICT: 005 Gold Trail Union School Dist  
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COMMERCIAL WARRANT REGISTER  
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 3

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

APY250 L.00.05

DISTRICT: 005 Gold Trail Union School Dist  
BATCH: 6031 GTUSD ACCOUNTS PAYABLEEL DORADO COUNTY OFFICE OF EDUCATION  
COMMERCIAL WARRANT REGISTER  
FOR WARRANTS DATED 05/06/2016

05/06/16 PAGE 4

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

APY250 L.00.05

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

05/06/16 PAGE 5

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

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

APY250 L.00.05

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

05/26/16 PAGE 1

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

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

DISTRICT: 005 Gold Trail Union School Dist  
BATCH: 6032 GTUSD ACCOUNTS PAYABLEEL DORADO COUNTY OFFICE OF EDUCATION  
COMMERCIAL WARRANT REGISTER  
FOR WARRANTS DATED 05/26/2016

05/26/16 PAGE 3

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

DISTRICT: 005 Gold Trail Union School Dist  
BATCH: 6032 GTUSD ACCOUNTS PAYABLEEL DORADO COUNTY OFFICE OF EDUCATION  
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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						\$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	

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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						\$1,075.00
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	SI1262303	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*

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DISTRICT: 005 Gold Trail Union School Dist  
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WARRANT REQ#	VENDOR/ADDR REFERENCE	NAME (REMIT) LN FD RESC Y OBJT GOAL FUNC	DEPOSIT TYPE LC1 LOC2 L3 SCH	ABA NUM DESCRIPTION	ACCOUNT NUM	AMOUNT
80518879	101213/	AMS.NET INC				
		165157 PO-160157	1. 01-5810-0-4400-0000-2700-003-1210-00-000 WARRANT TOTAL		0005647 PHONE WALL BRACKETS	505.14 \$505.14
80518880	100716/	AT&T				
		PV-160633	01-0000-0-5901-0000-2700-003-1210-00-000 01-0000-0-5901-0000-7200-000-1210-00-000 01-0000-0-5901-0000-7200-000-1210-00-000 01-0000-0-5901-0000-7200-000-1210-00-000 01-0000-0-5901-0000-7200-000-1210-00-000 WARRANT TOTAL	8015071 GT 8015068 PRI 8015069 ALARM LINES 8015070 D O 8104859 T-1		57.21 154.66 9.34 52.49 169.73 \$443.43
80518881	100912/	BANK OF AMERICA				
		PV-160634	01-0000-0-4300-0000-2700-002-0000-00-000 01-0000-0-4300-0000-2700-003-0000-00-000 01-0000-0-4300-0000-2700-003-0000-00-000 01-0000-0-4300-0000-7100-000-0000-00-000 01-0000-0-4300-0000-7100-000-0000-00-000 01-0000-0-4300-0000-7200-000-0000-00-000 01-0000-0-4300-0000-8100-000-0000-00-000 01-0000-0-4300-0000-8100-000-1210-00-000 01-0000-0-4300-0000-8100-003-0000-00-000 01-0000-0-4300-1110-1000-000-0000-00-000 01-0000-0-4300-1110-1000-002-0000-00-000 01-0000-0-4300-1110-1000-002-1210-00-000 01-0000-0-4300-1110-1000-003-0106-00-000 01-0000-0-4300-1110-1000-003-0600-00-000	SM CAMPUS CLEANUP SUPPLIES REYNOLDS KEYBOARD LANYARDS FOR COW KEYS EMPLOYEE APPRECIATION BOARD SUPPLIES D O SUPPLIES MAINTENANCE SUPPLIES CONVRSION AT&T TO TELEPACIFIC GT PLUMBING PARTS DIST VISA USE IN ERROR SM STUDENT CHAIR SM CHROMEBOOK HEADPHONES DRIVER EXP 6TH GR YOSEMITE FT SPACE EXPLOR CLS SUPPLIES	60.30 52.98 18.75 1,606.95 11.97 96.63 260.73 56.53 39.39 33.19 99.98 741.00 377.93 63.31	

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WARRANT REQ#	VENDOR/ADDR REFERENCE	NAME (REMIT) LN FD RESC Y OBJT	DEPOSIT TYPE GOAL FUNC	ABA NUM LC1 LOC2 L3 SCH	ACCOUNT NUM DESCRIPTION	AMOUNT
					SPACE EXPLR CLS SUPPLIES	13.05
					SPACE EXPLR CLS SUPPLIES	44.58
					REPLACEMENT CHROMEBOOK SCREEN	42.50
					GT CHROMEBOOK HEADPHONES	725.00
					BRUNTS/EDNEY CLSRM PRINTERS	505.08
					MORGAN CLASSROOM PRINTER	273.79
					TRANSP CAR MAINTENANCE	41.85
					3RD GR FT ADMISSION	255.00
					MATH CURRIC/ASSESSMENTS	129.60
					MATH CURRIC/ASSESSMENTS	22.00
					MATH CURRIC/ASSESSMENTS	485.30
					KINDNESS BANNER	161.48
					KINDNESS SUPPLIES	161.00
					ELA CURRIC/ASSESSMENTS	60.61
					MATH CURRIC/ASSESSMENTS	51.84
					MOT CONF MEALS	231.64
					MOT CONF MEALS	135.43
					MON CONF CHANGE FEE	35.00
					MOT CONF MEALS	256.02
					SP ED STUDENT SUPPLY	21.96
					MV STUDENT SUPPLIES	19.42
					MV STUDENT SUPPLIES	143.66
					WARRANT TOTAL	\$7,335.45

80518882 101458/ JANET S BARBIERI

PV-160635 01-0000-0-9598-0000-0000-0000-00-0000 REPLACE LOST P/R CHECK 110.82

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WARRANT	VENDOR/ADDR	NAME (REMIT)	DEPOSIT TYPE	ABA NUM	ACCOUNT NUM	
	REQ#	REFERENCE	LN FD RESC Y OBJT GOAL FUNC LC1 LOC2 L3 SCH		DESCRIPTION	AMOUNT
			01-0000-0-9598-0000-0000-000-0000-00-000		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

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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
80518888	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
80518889	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

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

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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						\$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
			WARRANT TOTAL			755.80
						\$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

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WARRANT REQ#	VENDOR/ADDR REFERENCE	NAME (REMIT) LN	DEPOSIT TYPE 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: \$.00*		
			TOTAL EFT GENERATED: 0	TOTAL AMOUNT OF EFT: \$.00*		
*** DISTRICT TOTALS ***			TOTAL NUMBER OF CHECKS: 25	TOTAL AMOUNT OF CHECKS: \$50,944.00*		
			TOTAL ACH GENERATED: 0	TOTAL AMOUNT OF ACH: \$.00*		
			TOTAL EFT GENERATED: 0	TOTAL AMOUNT OF EFT: \$.00*		

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BATCH: 6034 GTUSD ACCOUNTS PAYABLE

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

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

**AGENDA ITEM**  
**Consent**

**11.3 Personnel**

**BACKGROUND**

*Hiring*

- T. Aguilar, Instructor: Enrichment, Math Olympiad, effective 2016-17 school year
- G. Cain, Coordinator: 8<sup>th</sup> 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

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

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

<b>AGENDA ITEM</b> <b>Consent</b>
--------------------------------------

**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>		
<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>

**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.

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El Dorado County Office of Education

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Gold Trail Union School District

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Robbie Montalbano, Deputy Superintendent  
Administrative Services

---

Joe Murchison, Superintendent

---

Date

---

Date

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

**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](http://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>		
<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>

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

**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>		
<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>



EL DORADO COUNTY  
OFFICE OF EDUCATION

EXCELLENCE IN EDUCATION FOR THE 21st CENTURY  
Ed Manansala, Ed.D., County Superintendent of Schools

## 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

**DISTRICT**

Joe Murchison

5-24-16

Joe Murchison Date  
Superintendent or Designee  
Gold Trail Union School District

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

**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>		
<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>

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

905

Item #	Contract Items	CBEDS or Other basis	x	Rate	=	Final Cost unless otherwise noted	Enter from Col. III	Prior Year (info, only)
<b>PART C - Contract Item estimates subject to change based upon usage and/or actual costs - Monthly Billing or Transfer</b>								
CS-3140L	SPECIAL EDUCATION ONE-ON-ONE LVN			HOUR	42.32			-
CS-3140A	SPECIAL EDUCATION ONE-ON-ONE LVN INSTUCT ASSIST			HOUR	40.86			-
CS-1700	SPECIAL EDUCATION ONE-ON-ONE INSTRUCT ASSIST			HOUR	29.15			-
CS-599	SPECIAL EDUCATION TRANSPORTATION	DAYS	180	DAY/STDT	58.84			-
CP-030T	CDT RANDOM DRUG & ALCOHOL TESTING		6	DRIVER	49.25	\$ 296	296	-
CF-175	DEVELOPER FEE SERVICES		32,611	% FEE	3.00%	\$ 978	978	-
CI-1967	WAN/LAN TECH SERVICES		20	HOUR	77.07	\$ 1,541	1,541	-
CI-200	VIDEO PRODUCTION SERVICES			HOUR	61.30			-
CI-204	DISTRICT COMPUTER TECHNICIAN		16	HRS/WK	31.32	\$ 26,058	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 \_\_\_\_\_ Date \_\_\_\_\_

Robbie Montalbano, Deputy Superintendent

**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	DAY	574.88	25,295	25,295
	Nursing Services		DAY	469.42		-
	Total Psychologist and Nurse Service Costs				25,295	25,295
	BALANCE - To be used for District Curriculum Services/Support.					25,295
	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 \_\_\_\_\_ Date \_\_\_\_\_

Robbie Montalbano, Deputy Superintendent

**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		HOUR	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 \_\_\_\_\_ Date \_\_\_\_\_

Robbie Montalbano, Deputy Superintendent

**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:*

Item #	Contract Items		CBEDS or Other basis	x	Rate	(I)	(II)	(III)	(IV)	(V)
<b>PART A - Contract Items with fixed amount not subject to change* - January Billing or Transfer</b>										
AS-400	* PSYCHOLOGIST SERVICES		6	DAY	574.88	\$ 3,449	3,449			-
AS-410N	* NURSE / HEALTH ASSISTANT SERVICES			DAY	469.42					-
AS-409	NURSE COORDINATOR / LVN			DAY	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			291	413
AI-4103	MICROSOFT CAMSA LICENSING	35	FTE	34.30	\$ 1,201	1,201			1,201	

<b>PART B - Contract item estimates subject to change based upon usage and/or actual costs - January/June Billing or Transfer</b>										
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  
 Joe Murchison, Superintendent

Date 05/24/16

EL DORADO COUNTY OFFICE OF EDUCATION

By

Robbie Montalbano, Deputy Superintendent

Date

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

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

**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](http://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**

<b>ACTION</b>	<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>

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

**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](http://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**

<b><i>ACTION</i></b>	<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>

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

**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**

<b><i>ACTION</i></b>	<b><i>Moved</i></b>	<b><i>Seconded</i></b>
<input type="checkbox"/> <i>Approved as is</i>		
<input type="checkbox"/> <i>Not approved</i>		
<input type="checkbox"/> <i>Amended to read:</i>		

<b><i>Vote</i></b>	<b><i>Ayes</i></b>	<b><i>Noes</i></b>	<b><i>Absent</i></b>	<b><i>Abstain</i></b>

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

**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**

<b><i>ACTION</i></b>	<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>

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



	One Child	Two Children	Three + Children
<b>REGULAR PASS RATE</b> -Full Payment -Application/payment due by August 31, 2016	\$205/year	\$368/year	\$490/year
<b>ONE-WAY PASS RATE</b> -Must designate morning or afternoon -Application/payment due by August 31, 2016	\$102/year	\$184/year	\$257/year
<b>FREE PASS</b> -Eligible Under Federal Income Regulations -Application due by August 31, 2016	\$0	\$0	\$0
<b>REDUCED RATE ROUND TRIP PASS</b> -Eligible Under Federal Income Regulations -Application/payment due by August 31, 2016	\$100/year	\$180/year	\$252/year
<b>REDUCED RATE ONE WAY PASS</b> -Eligible Under Federal Income Regulations -Must designate morning or afternoon -Application/payment due by August 31, 2016	\$50/year	\$90/year	\$126/year
<b>REGULAR/REDUCED ROUND-TRIP SHUTTLE BETWEEN SITES</b> -Annual pass only, application/payment due by August 31, 2016	\$75.00/year	\$150.00/year	\$225.00/year
<b>REGULAR/REDUCED ONE-WAY SHUTTLE BETWEEN SITES</b> -Annual pass only, application /payment due by August 31, 2016	\$40.00/year	\$80.00/year	\$120.00/year

<b>OCCASIONAL RIDER DAILY PASS</b> -Application must be on file with the District. -Space available use of tickets	\$2 per One-Way Trip
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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: ]			

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**

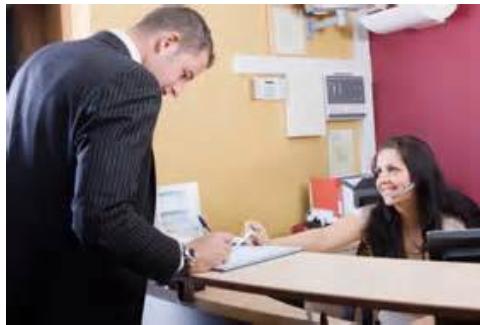
\$	Check No:	Date Received
Date Badge Issued	Issued To	

## **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

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

**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**

<b><i>ACTION</i></b>	<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>

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.

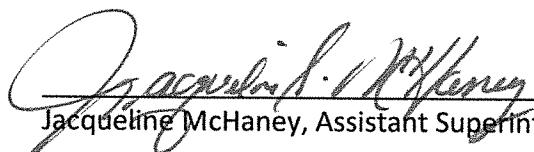
8. Liability:

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  
Jacqueline McHaney, Assistant Superintendent



Tina M. Butler  
Tina M. Butler, Transportation Supervisor

Gold Trail Union School District

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Joe Murchison, Superintendent

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

**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**

<b><i>ACTION</i></b>	<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>

**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

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

**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**

<b><i>ACTION</i></b>	<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>

# **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

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

**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**

<b><i>ACTION</i></b>	<b><i>Moved</i></b>	<b><i>Seconded</i></b>
<input type="checkbox"/> <i>Approved as is</i>		
<input type="checkbox"/> <i>Not approved</i>		
<input type="checkbox"/> <i>Amended to read:</i>		

<b><i>Vote</i></b>	<b><i>Ayes</i></b>	<b><i>Noes</i></b>	<b><i>Absent</i></b>	<b><i>Abstain</i></b>

**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



## Energy Based Solutions

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



**Energy Based Solutions**  
 Corporate Office  
 13943 Gold Country Dr  
 Penn Valley, CA 95946

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

Qty	Manufacturer	Model #	Description	Terms		Rep	Project
				Due on receipt	BRC		
260	James	ZY-R7-50W XDZ	Troffer Retro Fit Kit 2x4		188.10	48,906.00	
16	James	ZY-R4-36W XDZ	Troffer Retro Fit Kit 2x2		147.06	-48,906.00	
						2,352.96	
						-2,352.96	
				<b>Total</b>		51,258.96	
				<b>Total Rebates</b>		-51,258.96	
				<b>Balance Due</b>		0.00	

Customer commitments  
 1. Estimated KWH Savings 7,561

*Gold Trail Union School District  
Supplemental Information  
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**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**

<b><i>ACTION</i></b>	<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>		

**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

*Gold Trail Union School District  
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**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**

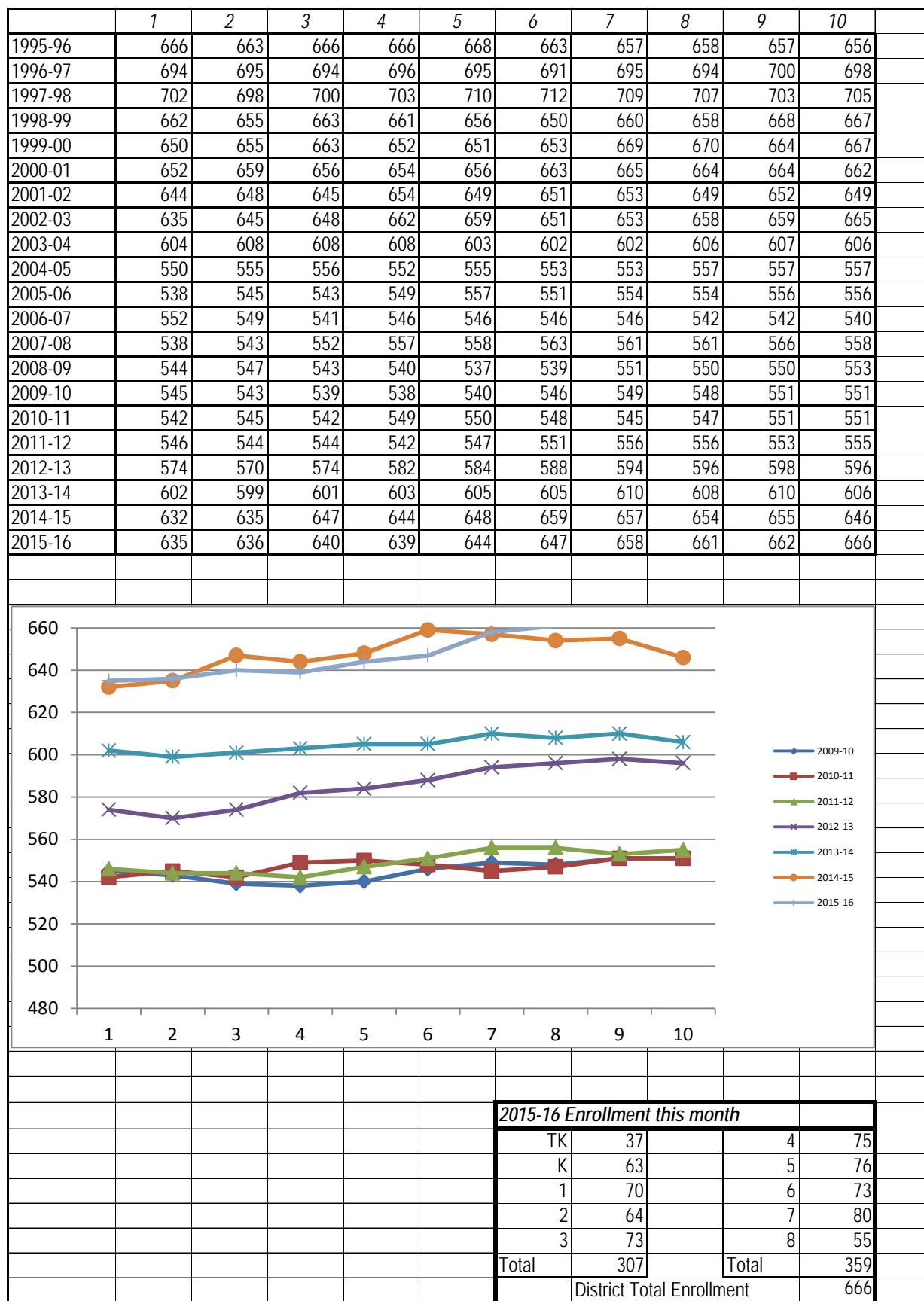
NA       Yes       No       Cost Analysis Follows

**RECOMMENDATION**

No action needed.

**NOTES**

**Enrollment Report**  
Historical, Current Projection



*Gold Trail Union School District  
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**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.*

*Gold Trail Union School District  
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**AGENDA ITEM 25.0**  
**Reconvene Public Session**

*If Vote Taken in Closed Session*

<b>ACTION</b>	<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 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**

<b>ACTION</b>	<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>