

# Gold Trail Union School District



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*Superintendent*

**Board of Trustees**  
Julie Bauer  
*President*  
Daryl Lander  
*Clerk*  
Janet Barbieri  
Sue Hennike  
Gary Ritz

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Scott Lyons  
*Principal*

*An Equal Opportunity  
Employer*

## **BOARD OF TRUSTEES** **Regular and Closed Session Meeting** **Thursday, December 11, 2014** **OPEN AND CLOSED SESSION MINUTES**

### **1. CALL TO ORDER**

The meeting was called to order in the Gold Trail School Multi Purpose Room by G. Ritz, president, at 6:10 p.m.  
Members present: J. Barbieri, J. Bauer, D. Lander, and G. Ritz  
Members absent: None

### **2. PUBLIC SESSION**

A Fowler-Vogel, Student Council president, led the flag salute.

### **3. ACTION ITEM: Adoption of Agenda**

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

AYES: Trustees J. Barbieri, J. Bauer, D. Lander, 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. K. Mulligan, a Gold Trail School teacher, addressed the Board voicing her appreciation of Flying Ace T-Shirts for their donations and support of the sixth grade T-Shirt project.

### **5. SWEARING IN OF NEWLY ELECTED TRUSTEES**

As authorized by Education Code 60 and Board Bylaw 9224, President G. Ritz administered and certified the Oath of Office to newly elected Governing Board member S. Hennike, and to incumbent Governing Board members J. Bauer and D. Lander who are beginning a new term.

### **6. Organizational Meeting of the Board**

#### **.1 Election of Board President**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to elect J. Bauer as Board President, 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

**.2 Election of Board Clerk**

MOTION WAS MADE by J. Bauer and duly seconded by J. Barbieri to elect D. Lander as Board Clerk, 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

**.3 Approval of Board Secretary**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to elect J. Murchison as Board Secretary, 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

**.4 Election of Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to elect J. Bauer to serve on the Council of Representatives of the El Dorado School Boards Association, 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

**.5 Selection of Board Representative to Serve as Observer at Collective Bargaining Sessions**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to elect G. Ritz as the Board Representative to serve as observer at collective bargaining sessions, 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

**.6 Selection of Board Representative to Serve on the Salary and Benefits Committee (Serving Administrative and Confidential Employees)**

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to elect G. Ritz as the Board representative to serve on the salary and benefits committee (serving administrative and confidential employees), 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

**.7 Board Meeting Dates, Times, Venue and Agenda Topics**  
MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to accept the agenda topics, venue and times as proposed, but to change the regularly scheduled Board meeting dates to the second Thursday of each month, with the exception of June which will be held on the third Thursday, 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

**.8 Review/Adoption of Board Bylaw 9320: Meeting Notices**  
MOTION WAS MADE by G. Ritz and duly seconded by D. Lander to change BB9320, Meetings and Notices, to reflect that the regular meetings shall be held at 6:00 p.m. on the ~~first~~ second Thursday at Gold Trail School, 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

**7. REPORT: Student Council**

A Fowler-Vogel, Student Council president, reported on Student Council activities.

**8. REPORT: Parent Teacher Organization**

The report was tabled at this time.

**9. REPORT: Gold Trail Federation of Educators**

B. Beveridge, Federation president, reported on Federation activities.

**10. REPORT: Transportation**

L. Havner, Transportation Supervisor, reported on our home to school transportation program.

**11. PRESENTATION: Healthy Habits**

T. Celio, D. Keeler, and T. Van Thull made a presentation on Healthy Habits for Kids, including the National Farm to School Network.

**12. REPORT: 2014-15 First Interim**

MOTION WAS MADE by D. Lander and duly seconded by G. Ritz to accept the 2014-15 First Interim Report, 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

**13. Consent Items**

**.1 Meeting Minutes (Board Bylaw 9324)  
Regular Meeting of November 6, 2014**

**.2 Warrants (Board Policy 3314)**

**.3 Personnel**

*Hiring*

B. Beveridge, Instructor: Enrichment (Oral Interpretation), effective 2014-15 School Year

K. Capps, Teacher Associate, 1.0 hour per day, effective November 5, 2014

A. Garcia, Coordinator: Field Trip (Overnight), effective 2014-15 School Year

S. Griffin, Instructor: Enrichment (Spelling Bee—Grades 1/2), effective 2014-15 School Year

S. Harm, Instructor: Tutorial (RTI), effective 2014-15 School Year

C. Jackson, Coordinator: Field Trip (Overnight), effective 2014-15 School Year

A. McAdams, Teacher Associate (4.0 hours per day), short term, effective November 12, 2014 through May 28, 2015

S. Meadows, Teacher Associate (4.0 hours per day), short term, effective December 8, 2014 through May 28, 2015

S. Meadows, Playground Monitor, 1.5 hours per day, effective December 8, 2014

S. Morgan, Instructor: Enrichment (Spelling Bee—Grade 4), effective 2014-15 School Year

R. Morris, Athletic Coach: Wrestling, effective 2014-15 School Year

*Resignation*

K. Capps, Playground Monitor, 1.5 hours per day, effective November 5, 2014

**.4 2014-15 Teacher: Administration Ratio**

**.5 Resolution 2014-15: 12-01: Resolution to Employ Short Term Classified Support**

**.6 Surplus Equipment**

MOTION WAS MADE by J. Barbieri and duly seconded by D. Lander 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

**14. ACTION ITEM: Review of Board of Trustees and Superintendent Protocols**

No action was taken at this time.

**15. ACTION ITEM: District Vision**

No action was taken at this time.

**16. ACTION ITEM: Trustee Biographies**

Trustees J. Barbieri, J. Bauer, S. Hennike, D. Lander, and G. Ritz shared their relationship to the District, professional background and areas of special interest.

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

BP/AR 1312.3, Uniform Complaint Procedures

BP5131.2, Bullying

BP/AR 5145.3, Nondiscrimination/Harassment

BP/AR 5145.7, Sexual Harassment

MOTION WAS MADE by D. Lander and duly seconded by J. Barbieri to approve the roster for first reading, 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. DISCUSSION ITEM: Administrative Reports**

The Board members and administration reported on District activities.

**19. Closed Session Open Hearing**

Members of the public were afforded the opportunity to comment on Closed Session agenda items. No audience member addressed the Board.

**20. Closed Session**

The Board moved to closed session at 7:27 p.m.

Also present: J. Murchison, S. Lyons, T. Orio and W. Scarlett

**21. Reconvene Public Session and Closed Session Disclosure**

The Board reconvened Public Session at 8:15 p.m.

The Board discussed Labor Negotiations.

**22. Future Regular Meeting Schedule**

The next regular meeting of the Board of Trustees is scheduled for:

**Thursday, January 8, 2015**

**6:00 p.m. in the Gold Trail School Library Media Center**

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

Audit Report (Annual)

Board Policies, Administrative Regulations and Board Bylaws Updates

Filing of District Verified Signatures (Annual)

Homework Plan Update (Annual)

Review of BB 9270: Conflict of Interest (Annual)

Review of BP 6145: Extracurricular and Co-curricular Activities (Annual)

Williams Act Uniform Complaint Procedures Quarterly Report

There being no further business to come before the Board, MOTION WAS MADE by D. Lander and duly seconded by G. Ritz, and carried to adjourn the meeting at 8:16 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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J. Bauer, President

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J. Murchison, Secretary