

Gold Trail Union School District



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*An Equal Opportunity
Employer*






BOARD OF TRUSTEES **Regular and Closed Session Meeting** **Thursday, September 4, 2014** **Gold Trail School** **Agenda**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Joe Murchison, at (530) 626-3194 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

6:00 P.M.

OPENING BUSINESS

1. Call to Order

 G. Ritz, President
 J. Bauer, Clerk
 J. Barbieri, Member
 L. Keith, Member
 D. Lander, Member

2. Public Session

.1 Flag Salute

3. Action Item: Adoption of Agenda

4. 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, 54954.3)* disclosed at this time.

5. Introduction of New Employees

The Board will take this time to welcome the following new employees:

T. Bluhm, Bus Driver/Playground Monitor

C. DeBerry, Teacher

D. Hornsby, Teacher

K. Koenig, Teacher

L. Molinari, Teacher

PUBLIC HEARING

6. Public Hearing: Resolution 2013-14:09-01: Adopting the Gann Limit

As required by law, the District must hold a public hearing to receive input prior to adopting the appropriations limit. At this time, anyone in the audience may address the Board with comments on this item. (*Education Code 42132, Government Code 7910*)

COMMUNITY

7. Donation

- The Board will recognize Lord's Gym for their generous donation of student backpacks to the District.
- The Board will recognize Ladies Auxiliary 2680, Veterans of Foreign Wars, for their generous donation of student supplies to the District.
- The Board will recognize the Wells Fargo Foundation for their generous donation of \$500.00.

REPORTS AND PRESENTATIONS

8. Report: Student Council

A. Fowler-Vogel, President, will report on Student Council activities.

9. Report: Parent Teacher Organization

M. Murchison, President, will report on Organization activities.

10. Report: 2014-15 Field Trip Survey

The Board will review overnight field trip activity as proposed by the District's curriculum leaders/teachers. (*Board Policy 6153*)

11. Report: 2013-14 Unaudited Actuals

The Board will accept the report presenting the balance forward for the 2013-14 school year. (*Education Code 42100*)

12. Report: 2014-15 Class Sizes

Current class sizes will be presented to the Board.

13. Report: Spring 2014 California Assessment of Student Performance and Progress (CAASPP)

The Board will review data obtained from the spring 2014 standardized testing administration for Science in grades five and eight. (*Board Policy 6162.51*)

14. Report: Disciplinary Strategies

J. Murchison will report to the Board regarding disciplinary strategies used at each school site in the 2013-14 school year, and their effect on student learning in the schools. (*BP5144*)

CONSENT

15. 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 (*Board Bylaw 9324*)

Regular Meeting of August 7, 2014

Special Meeting of August 18, 2014

The Board will approve the Minutes.

.2 Warrants (*Board Policy 3314*)

The Board will approve the expenditures.

.3 Personnel

Hiring

B. Bockie, 15 minutes/day additional Playground Monitor, effective 2014-15 School Year

C. Bruns, BTSA Support Provider, effective 2014-15 School Year

M. Dodson, 30 minutes/day additional Playground Monitor, effective 2014-15 School Year

D. Farrell, Advisor: Yearbook, effective 2014-15 School Year

L. Iverson, Advisor: CJSF, effective 2014-15 School Year

L. Molinari, Teacher, 1.0 FTE, effective 2014-15 School Year

K. Nunez-Soto, 15 minutes/day additional Playground Monitor, effective 2014-15 School Year

M. Orchard, Athletic Coach: 7th grade football, effective 2014-15 School Year

M. Orchard, Athletic Coach: 8th grade football, effective 2014-15 School Year

M. Orchard, Athletic Coach: 7th grade boys' basketball, effective 2014-15 School Year

M. Orchard, Athletic Coach: 8th grade boys' basketball, effective 2014-15 School Year

M. Orchard, Athletic Coach: 7th grade girls' basketball, effective 2014-15 School Year

M. Orchard, Athletic Coach: 8th grade girls' basketball, effective 2014-15 School Year

B. Poulsen, 10 hours/week additional Library Tech Assistant, effective 2014-15 School Year

.4 Community Advisory Committee (CAC) District Representative

The Board will approve parent C. Crevier as the District representative on the County SELPA Committee.

- .5 Resolution 2014-15:09-02 Authorization to Teach**
As allowed by Education Code 44256, to permit the District flexibility in assigning teaching staff, the Board will adopt subject Resolution.
- .6 Report: 2013-14 Developer Fees**
The Board will accept the information.
- .7 Second Reading of Board Policies, Administrative Regulations and Board Bylaws**
BP 0200, Goals for the School District
BP 3280, Sale or Lease of District-Owned Real Property
AR 3460, Financial Reports and Accountability
AR 4117.14/4317.14, Postretirement Employment
AR 4117.7, Employment Status Reports
BP 5144, Discipline
AR 5144, Discipline
BP 6142.92, Mathematics Instruction
BP 6151, Class Size
AR 6151, Class Size (Deleted)
BP 6162.5, Student Assessment
BP 6162.54, Test Integrity/Test Preparation
BP 6163.1, Library Media Centers
BB 9324, Minutes and Recordings
 The Board will approve the roster for adoption.

ACTION ITEMS

- 16. ACTION ITEM: Resolution 2014-15:09-01: Adopting the Gann Limit**
The Board will adopt the Resolution accepting the Gann Limit calculation.
- 17. ACTION ITEM: AR3551, Food Service Operations/Cafeteria Fund**
The Board will review and possibly adopt changes to the current Administrative Regulation.
- 18. ACTION ITEM: AR3250.1, After-School Sports Transportation Fee**
The Board will review and possibly adopt changes to the current Administrative Regulation.

DISCUSSION ITEMS

- 19. DISCUSSION ITEM: Skilled Maintenance Position**
The Board will discuss the possibility of adding a “Skilled Maintenance” position to the District.
- 20. Administration Reports**
 Board members will report on activities relevant to District business.
 J. Murchison will report on activities relevant to 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.

CLOSED SESSION

- 21. Closed Session Open Hearing**
Members of the public may take this opportunity to comment on Closed Session agenda items.

22. Closed Session

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

23. Personnel

.1 Conference with Labor Negotiators (Government Code Section 54957.6)

The Board will give direction regarding employee bargaining issues with the Gold Trail Federation of Educators and discussion with other non-represented employee groups.

.2 Superintendent Performance Evaluation

RECONVENE PUBLIC SESSION

24. 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

25. Future Regular Meeting Schedule

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

Wednesday, October 1, 2014

6:00 p.m.

Gold Trail School Library Media Center

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

Board Policies, Administrative Regulations and Board Bylaws Updates

Long Range Planning and Budget Advisory Committee/Forum

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 at 4801 Luneman Road, Placerville, California, during normal business hours. In addition, such writings and documents will be posted on the District's website, www.gtusd.org. Agendas will be posted at:

Gold Trail School

889 Cold Springs Road

Placerville, Ca 95667

Sutter's Mill School/District Office

4801 Luneman Road

Placerville, CA 95667

And E-mailed To Every District Family

