

# Gold Trail Union School District



## BOARD OF TRUSTEES Regular and Closed Session Meeting Thursday, November 9, 2017 OPEN AND CLOSED SESSION MINUTES

**District Office**  
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Scott Lyons  
Superintendent

**Board of Trustees**  
Sue Hennike  
President  
Janet Barbieri  
Clerk  
Julie Bauer  
Micah Howser  
Daryl Lander

**Sutter's Mill School (K-3)**  
4801 Luneman Road  
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Superintendent/Principal

**Gold Trail School (4-8)**  
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Boyd Holler  
Principal

*An Equal Opportunity Employer*

### 1. CALL TO ORDER

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

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

Members absent: J. Barbieri and D. Lander

### 2. PUBLIC SESSION

Alexys Wallace, student council president, led the flag salute.

### 3. ACTION ITEM: Adoption of Agenda

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the agenda with no changes, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri and D. Lander

ABSTENSIONS: None

MOTION CARRIED

### 4. OPEN HEARING

The Board president solicited comments in accordance with the Brown Act and Open Meeting laws. No one addressed the Board.

### 5. REPORT: Student Council

Alexys Wallace, student council president, reported on Student Council activities.

### 6. REPORT: Parent Teacher Organization

Fran Little, PTO president, reported on PTO activities.

### 7. REPORT: Gold Trail Federation of Educators

Terry Aguilar, vice-president, reported on Federation activities.

**8. REPORT: Inter-District Transfers**

Scott Lyons, superintendent, reported on current inter-district enrollment.

**9. REPORT: Local Performance Indicators**

Scott Lyons, superintendent, reported on the process that the district uses to determine student progress in priority areas in the new State accountability system, and also reported on the actual progress that our students made.

**10. REPORT: Kindergarten Program**

Mary James and Barbara Wagner, Kindergarten teachers, reported on the Kindergarten Program at Sutter's Mill School.

**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 October 12, 2017**

.2 **Warrants (BP 3314)**

.3 **Personnel**

**Hiring**

F. Davis, Courier, .75 hour, effective October 16, 2017

D. Farrell, Lead Bus Driver, .75 hour, effective October 16, 2017

M Webb, Teacher Associate, 2.5 hours, effective October 17, 2017

**Resignation**

F. Davis, Playground Monitor, .75 hour, effective October 13, 2017

D. Farrell, Courier, .75 hour, effective October 13, 2017

The Board will take action to approve the personnel activity

.4 **2017-18 Teacher Assignment**

.5 **2017-18 Teacher: Administration Ratio**

.6 **Annual Organizational Meeting**

MOTION WAS MADE by J. Bauer and duly seconded by M. Howser to adopt the consent agenda with no changes, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri and D. Lander

ABSTENSIONS: None

MOTION CARRIED

**12. ACTION ITEM: Call for Nominations, CSBA Delegate Assembly (Annual)**

No recommendation to the assembly was made, no action was taken.

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

AR 6112, School Day (AR revised)

BP 6170.1, Transitional Kindergarten (BP revised)

After taking into consideration the views of the Kindergarten teachers, MOTION WAS MADE by M. Howser and duly seconded by J. Bauer to table AR 6112 and BP 6170.1 and bring back for further discussion reflecting changes regarding early admittance to the District Trans Kindergarten program, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri and D. Lander

ABSTENSIONS: None

MOTION CARRIED

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

BP 0400, Comprehensive Plans (BP revised)

BP/AR 0460, Local Control and Accountability Plan (BP/AR revised)

BP 0500, Accountability (BP revised)

BP/AR 0520.2, Title I Program Improvement Schools (BP/AR both deleted)

BP 0520.3, Title I Program Improvement Districts (BP deleted)

BP/AR 1113, District and School Web Sites (BP/AR revised)

BP 3280, Sale or Lease of District-Owned Real Property (BP revised)

BP 3513.4, Drug and Alcohol Free Schools (BP NEW)

AR 3515.6, Criminal Background Checks for Contractors (AR revised)

BP 4140/4240/4340, Bargaining Units (BP revised)

BP/AR 5113.1, Chronic Absence and Truancy (BP/AR revised)

BP/AR 5117, Interdistrict Attendance (BP/AR revised)

AR 5125.2, Withholding Grades, Diploma or Transcripts (AR revised)

BP 5131.6, Alcohol and Other Drugs (BP revised)

E 5131.63, Steroids (E deleted)

BP/AR 6020, Parent Involvement (BP/AR revised)

BP 6153, School-Sponsored Trips (BP revised)

AR 6173.1, Education for Foster Youth (AR revised)

BP/AR 6173.2, Education of Children of Military Families (BP/AR revised)

Motion was made by J. Bauer and duly seconded by M. Howser to adopt the roster for first reading, and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri and D. Lander

ABSTENSIONS: None

MOTION CARRIED

**15. DISCUSSION ITEM: Administrative Reports**

The Board members and administration reported on District activities.

**16. CLOSED SESSION OPEN HEARING**

Closed session was cancelled.

**17. FUTURE REGULAR MEETING SCHEDULE**

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

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

Board Policies, Administrative Regulations and Board Bylaws Updates

Board Organizational Meeting (Annual)

District Vision Review

First Interim Financial Report Filed (Annual)

Review of Board and Superintendent Protocols (Annual)

Transportation Report (Annual)

There being no further business to come before the Board, MOTION WAS MADE by J. Bauer and duly seconded by M. Howser and carried to adjourn the meeting 7:29 p.m. and the vote was as follows:

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

NOES: None

ABSENCES: J. Barbieri and D. Lander

ABSTENSIONS: None MOTION CARRIED

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S. Hennike, President

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S. Lyons, Secretary