

Gold Trail Union School District



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An Equal Opportunity
Employer

BOARD OF TRUSTEES

Regular and Closed Session Meeting

Thursday, December 11, 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.

BOARD BUSINESS

5. Swearing In of Newly Appointed Trustees

As authorized by Education Code 60 and Board Bylaw 9224, the Oath to all Board of Trustee members prior to entering upon the duties of the office will be administered and certified by President G. Ritz.

ANNUAL ORGANIZATIONAL SESSION

6. Organizational Meeting of the Board

- .1 Election of Board President**
- .2 Election of Board Clerk**
- .3 Approval of Board Secretary**
- .4 Election of Board Representative to Serve on the Council of Representatives of the El Dorado School Boards Association**
- .5 Selection of Board Representative to Serve as Observer at Collective Bargaining Sessions**
- .6 Selection of Board Representative to Serve on the Salary and Benefits Committee (Serving Administrative and Confidential Employees)**
- .7 Board Meeting Dates, Times, Venue and Agenda Topics**
- .8 Review/Adoption of Board Bylaw 9320: Meeting Notices**

REPORTS AND PRESENTATIONS

7. REPORT: Student Council

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

8. REPORT: Parent Teacher Organization

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

9. REPORT: Gold Trail Federation of Educators

B. Beveridge, President, will report on Federation activities.

10. REPORT: Transportation

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

11. PRESENTATION: Healthy Habits

D. Keeler will make a presentation on Healthy Habits for Kids, including the National Farm to School Network.

12. REPORT: 2014-15 First Interim

W. Scarlett, CFO, will present data and insights received while compiling the First Interim Report. The Board will take action to accept the report for the period ending October 31, 2014.
(Board Policy 3460)

CONSENT

13. 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 November 6, 2014

The Board will approve the Minutes.

.2 Warrants (*Board Policy 3314*)

The Board will approve the expenditures.

.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

The Board will approve the annual calculation (*Education Code 41402*)

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

The Board will adopt the Resolution allowing an increase for short term classified support for the 2014-15 school year only.

.6 Surplus Equipment

The Board will approve the material for surplus.

ACTION ITEMS

14. **ACTION ITEM: Review of Board of Trustees and Superintendent Protocols**
The Board will conduct its annual review of the subject protocols.
15. **ACTION ITEM: District Vision**
The Board will review, and possibly revise, the District's vision statement. (BP0000)
16. **ACTION ITEM: Trustee Biographies**
With the addition of a new member to the governing board, the Trustees will share a bit of their personal stories.
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
The Board will approve the roster for first reading

DISCUSSION ITEMS

18. **DISCUSSION ITEM: Administrative 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

19. **Closed Session Open Hearing**
Members of the public may take this opportunity to comment on Closed Session agenda items.
20. **Closed Session**
The Board will adjourn to Closed Session pursuant to Government Code 54956.8. Closed Session attendants: Board Members and Superintendent
21. **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.

RECONVENE PUBLIC SESSION

22. 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

23. Future Regular Meeting Schedule

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

Date: TBD Time: TBD Location: TBD

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

TBD

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

ADJOURNMENT

<p>PUBLIC INSPECTION</p>

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

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Sutter's Mill School/District Office
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And E-mailed To Every District Family